## 交大昆機科技股份有限公司 (原名為昆明機床股份有限公司) (在中華人民共和國註冊成立之中外合資股份有限公司)



## JIAODA KUNJI HIGH-TECH COMPANY LIMITED

(formerly known as Kunming Machine Tool Company Limited) (A SINO-FOREIGN JOINT STOCK LIMITED COMPANY ESTABLISHED IN THE PEOPLE'S REPUBLIC OF CHINA WITH LIMITED LIABILITY)







2005 ANNUAL REPORT

## CONTENT

		PAGE
1.	IMPORTANT NOTICE	2
2.	COMPANY INFORMATION	3
3.	FINANCIAL AND OPERATING HIGHLIGHTS	5
4.	CHANGES IN SHARE CAPITAL AND SHAREHOLDERS	9
5.	DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT	13
6.	CORPORATE GOVERNANCE	21
7.	CORPORATE MANAGEMENT REPORT	23
8.	DETAILS OF ANNUAL GENERAL MEETINGS	30
9.	DIRECTORS' REPORT	31
10.	SUPERVISORY COMMITTEE'S REPORT	41
11.	SIGNIFICANT EVENTS	43
12.	FINANCIAL STATEMENTS	46
13.	DOCUMENTS AVAILABLE FOR INSPECTION	137