

COMPANY INFORMATION

1. Name of the Company (Chinese) : 交大昆機科技股份有限公司
Abbreviated Name (Chinese) : 交大昆機(交大科技)
Name of the Company (English) : JIAODA KUNJI HIGH-TECH COMPANY LIMITED
Abbreviated Name (English) : JKHT
2. Company's Legal Representative : Mr. Lei Jinlu
3. Company Secretary of the Board of Directors : Mr. Feng Sizhong
Correspondence Address : 23 Ciba Road, Kunming City
Telephone Number : 0871-6166612
Facsimile Number : 0871-6166288
E-mail Address : szfeng@jkht.com
Securities Affairs Representative : Ms. Qu Xinye
Correspondence Address : 23 Ciba Road, Kunming City
Telephone Number : 0871-6166623
Facsimile Number : 0871-6166288
E-mail Address : dsh@jkht.com
4. The Registered Office : 23 Ciba Road, Kunming City, Yunnan Province, the PRC
Company Business Address : 23 Ciba Road, Kunming City, Yunnan Province, the PRC
Postal Code : 650203
Website : <http://www.jkht.com>
E-mail Address : dsh@jkht.com

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5. Company's designated newspaper for publishing : China Securities Daily, Shanghai Securities Daily, Wen Wei Po and China Daily
- Company's designated internet website for publishing annual announcement in the PRC and Hong Kong : <http://www.sse.com.cn> and <http://www.hkex.com.hk>
- Annual Report available at : The Secretary Office of the Board of Directors, 23 Ciba Road, Kunming City, Yunnan Province, the PRC
6. Place of A Shares Listing : Shanghai Securities Exchange
- Abbreviation of Company A Shares : JIAODA HIGH-TECH
- Stock Code of Company A Shares : 600806
- Place of H Shares Listing : The Stock Exchange of Hong Kong Limited
- Abbreviation of Company H Shares : JIAODA HIGH-TECH
- Stock Code of Company H Shares : 0300
7. Other Relevant Information
- Date of Incorporation : 19th October, 1993
- Place of Registration : Yunnan Commercial and Industrial Administrative Bureau
- Change of Registration Date : 29th March, 2002
- Place of Change of Registration : Yunnan Commercial and Industrial Administrative Bureau
- Business Registration Number : 企股滇總字第000682號
- Tax Registration Number : 530111622602196
- Appointed Auditor in the PRC : Xian Xigema Certified Public Accountants
- PRC Auditor's Address : Xigema Building, No. 25 Gao Xin Road, Xian, China
- Appointed Auditors outside the PRC : Messrs. Deloitte Touche Tohmatsu Certified Public Accountants
- Address : 26/F, Wing On Centre, 111 Connaught Road Central, Hong Kong
- Other Relevant Information of the Company Registered Office in Hong Kong : Rm 1006, 10/F, The Centre Mark, 287-299 Queen's Road Central, Hong Kong