

Chapter I Company Profile

1. Legal name of the Company : 經緯紡織機械股份有限公司
 Name of the Company in English : Jingwei Textile Machinery Company Limited
 Abbreviation of Company's Chinese name: : 經緯紡織
 Abbreviation of Company's English name: : JWTM
2. Legal representative of the Company : Liu Haitao
3. Company Secretary to the Board of Directors : Ye Xuehua
 Telephone : 8610 84534078-8188
 E-mail address : yxh@jwgf.com
 Stock representative : Qiu Lin
 Telephone : 8610 84534078-8501
 E-mail address : ql@jwgf.com
 Correspondence address : 701 First Shanghai Centre, 39 Liangmachiao Road, Chaoyang District, Beijing, the People's Republic of China (the "PRC")
 Facsimile no. : 8610 84534135
4. Registered address of the Company : 8 Yongchangzhong Road, Beijing Economic & Technological Development Zone, Beijing, the PRC
 Business address of the Company : Level 7, First Shanghai Centre, 39 Liangmaqiao Road, Chaoyang District, Beijing, the PRC
 Postal Code : 100016
 Worldwide website : <http://www.jwgf.com>
 E-mail address : jwgf@jwgf.com
5. Name of newspaper for the Company's information disclosure
 PRC : Securities Times
 Hong Kong : Wen Wei Po (Chinese); The Standard (English)
 Website on which the Company's annual report is posted : <http://www.cninfo.com.cn>
<http://www.hkex.com.hk>
 Place where the annual report is available : Secretariat of the Board
6. Stock Exchanges on which shares of the Company are listed and stock codes
 A Shares :
 Place of listing : Shenzhen Stock Exchange
 Stock abbreviation : Jingwei Textile Machinery
 Stock code : 000666
 H shares :
 Place of listing : The Stock Exchange of Hong Kong Limited
 Stock abbreviation : Jingwei Textile Machinery
 Stock code : 0350
7. Other relevant information of the Company
 - (1) Incorporation and registration
 Date and place of incorporation of the Company : 15th August 1995 at Taiyuan, Shanxi, the PRC
 Dates and places of changes to registration particulars : 29th March 1996 at Taiyuan, Shanxi, the PRC
 5th September 1996 at Taiyuan, Shanxi, the PRC
 4th December 1996 at Taiyuan, Shanxi, the PRC
 31st October 2000 at Taiyuan, Shanxi, the PRC
 8th October 2003 at Beijing, the PRC
 Business licence registration number of enterprise legal person : QGGZ No. 001016
 Tax registration certificate number : GSJZ110192110052522
 - (2) Auditors
 PRC : PricewaterhouseCoopers Zhong Tian CPAs Co., Ltd.
 11th Floor, PricewaterhouseCoopers Center
 202 Hu Bin Road
 Shanghai the PRC
 Hong Kong : PricewaterhouseCoopers
 Certified Public Accountants
 22nd Floor, Prince's Building
 Central Hong Kong
 - (3) Hong Kong legal advisers : Chiu & Partners
 Solicitors
 41st Floor, Jardine House
 1 Connaught Place
 Central Hong Kong
 - (4) Registrar and transfer office for H shares : Computershare Hong Kong Investor Services Limited
 Shops 1712-1716
 17th Floor, Hopewell Centre
 183 Queen's Road East
 Wanchai
 Hong Kong

Note: In this report, unless otherwise specified, "the Company" means Jingwei Textile Machinery Company Limited; and "the Group" means Jingwei Textile Machinery Company Limited, its subsidiaries and jointly controlled entities.