

# Company Profile

1. Company name (in Chinese): 東方電機股份有限公司  
Chinese abbreviation: 東方電機  
Company name (in English): DONGFANG ELECTRICAL MACHINERY COMPANY LIMITED  
English abbreviation: DFEM
2. Legal representative of the Company: Zhu Yuanchao
3. Secretary of the Board of Directors: Gong Dan  
Contact address: 188 Huanghe West Road, Deyang, Sichuan Province, the PRC  
Telephone: 0838-2409358, 2412114 (General line)  
Fax: 0838-2402125  
E-mail: dsb@dfem.com.cn  
  
Representative of securities affairs: Huang Yong  
Contact address: 188 Huanghe West Road, Deyang, Sichuan Province, the PRC  
Telephone: 0838-2409358, 2412114 (General line)  
Fax: 0838-2402125  
E-mail: dsb@dfem.com.cn
4. Registered company address: 188 Huanghe West Road, Deyang, Sichuan Province, the PRC  
Postal code: 618000  
Website: <http://www.dfem.com.cn>  
E-mail: dsb@dfem.com.cn
5. Newspapers for disclosure of the Company's information: China Securities Journal, Shanghai Securities News, Wen Wei Po, The Standard (in English)  
Website publishing the Annual Report: <http://www.sse.com.cn>  
<http://www.hkex.com.hk>  
Address for inspection of the Annual Report: Office of the Board of Directors of the Company
6. Place of listing of A share: Shanghai Stock Exchange  
Abbreviation of A share of the Company: G東電  
Stock code of A share of the Company: 600875  
Place of listing of H share: The Stock Exchange of Hong Kong Limited  
Abbreviation of H share of the Company: Dongfang Electrical  
Stock code of H share of the Company: 1072
7. Other relevant information  
First registration date: 28 December 1993  
First registration address: Deyang, Sichuan Province, the PRC  
Legal person business licence registration number: 5106001800189  
Taxation registration number: 510602205115485  
Domestic auditor: Deloitte Touche Tohmatsu CPA Ltd.  
30/F, Bund Center, 222 Yan' an Road East, Shanghai 200002, PRC  
International auditor: ShineWing (HK) CPA Limited  
Suite 2009-184, 20/F, Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong