

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: Mr. Si Zefu
3. Secretary of the Board of Directors: Gong Dan
Telephone: 0838-2409358, 2412114 (General line)
Fax: 0838-2402125
E-mail: dsb@dfem.com.cn
Contact address: 188 Huanghe West Road, Deyang, Sichuan Province, the PRC
Representative of securities affairs: Huang Yong
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
Company business 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, Hong Kong Economic Times, The Standard (in English)
Website publishing the Annual Report: <http://www.sse.com.cn>
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: Dongfang Electrical
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.
Domestic auditor address: 30/F, Bund Center, 222 Yan' an Road East, Shanghai 200002, PRC
International auditor: Deloitte Touche Tohmatsu CPA Ltd.
International auditor address: 35/F, One Pacific Place, 88 Queensway, Hong Kong