

## Documents Available for Inspection

1. 2006 Annual Report signed by the Chairman of the Company.
2. Original financial statements of the Company stamped and signed by the Legal Representative, General Accountant and Finance Manager.
3. Articles of Association of the Company.
4. This report has been prepared in both Chinese and English. Should there be any discrepancies between the two versions, the Chinese version shall prevail.

**Si Zefu**  
*Chairman*

Dongfang Electrical Machinery Company Limited  
2 April 2007