



## 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 : Room 701 First Shanghai Centre, 39 Liangmachiao Road, Chaoyang District, Beijing, the PRC  
 Postal Code : 100016  
 Facsimile no. : 8610 84534135
4. Registered address of the Company : 8 Yongchangzhong Road, Beijing Economic & Technological Development Zone, Beijing, the PRC  
 Postal Code : 100176  
 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](mailto: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  
 Stock code : 000666  
 H shares :  
 Place of listing : The Stock Exchange of Hong Kong Limited  
 Stock abbreviation : Jingwei Textile  
 Stock code : 0350
7. Other relevant information of the Company  
 (1) Incorporation and registration  
 Date and place of incorporation : 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 Limited Company  
 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  
 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