

COMPANY INFORMATION

1. Name of the Company (Chinese) : 交大昆機科技股份有限公司
Abbreviated Name (Chinese) : 交大科技
Name of the Company (English) : JIAODA KUNJI HIGH-TECH COMPANY LIMITED
Abbreviated Name (English) : JKHT
2. Company's Legal Representative : Mr. Lei Jinlu
3. Secretary to the Board : Ms. Yu Yan
Telephone number : 86-871-6166612
Facsimile number : 86-871-6166288
E-mail: : yuyan1207@jkht.com
Correspondence Address : 23 Ciba Road, Kunming City, Yunnan Province
Securities Affairs Representative : Mr. Luo Tao
Telephone number : 86-871-6166623
Facsimile number : 86-871-6166288
E-mail: : luotao@jkht.com
Correspondence Address : 23 Ciba Road, Kunming City, Yunnan Province, the PRC
4. The Registered Office : 23 Ciba Road, Kunming City, Yunnan Province, the PRC
Company business address : 23 Ciba Road, Kunming City, Yunnan Province, the PRC
Postal code : 650203
Website : www.jkht.com
E-mail address : dsh@jkht.com

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5. Company's designated newspaper for Publishing : China Securities Daily, Shanghai Securities Daily, Hong Kong Wen Wei Po and The Standard
- Company's designated internet website for publishing annual announcement in the PRC and Hong Kong : <http://www.sse.com.cn>
<http://www.hkex.com.hk>
- Company's website : www.jkht.com
- Annual Report available at : Room 216, Administrative Building, 23 Ciba Road, Kunming City, Yunnan Province, the PRC
6. Place of A Shares Listing : Shanghai Securities Exchange
- Abbreviation of Company A Shares : Kunming Machine
- Stock code of Company A Shares : 600806
- Place of H Shares Listing : The Stock Exchange of Hong Kong Limited
- Abbreviation of Company H Shares : JIAODA HIGH-TECH
- Stock code of Company H Shares : 0300
7. Other Relevant Information
- Date of Incorporation : 19th October, 1993
- Place of Registration : Yunnan Commercial and Industrial Administrative Bureau
- Change of Registration Date : 29th March, 2002
- Place of Change of Registration : Yunnan Commercial and Industrial Administrative Bureau
- Business Registration Number : 企股滇總字第000682號
- Tax Registration Number : 530111622602196
- Appointed Auditors in the PRC : Xi'an Xigema Certified Public Accountant Firm Limited
- Address : Xigema Building, No. 25 Gao Xin Road, Xi'an, China
- Appointed Auditors outside the PRC : Messrs. Deloitte Touche Tohmatsu Certified Public Accountants
- Address : 35/F One Pacific Place, 88 Queensway, Hong Kong
- Other Relevant Information of the Company Hong Kong Operation Office : Rm. 1006, 10/F, the Centre Mark
287-299 Queen's Road, Central Hong Kong