



## 公司基本情況簡介 Company Profile

東方電機股份有限公司(下稱「本公司」)屬中華人民共和國(「中國」)大型發電設備研究與開發的三大基地之一，是全國最大型製造水力及火力發電設備的重點企業之一。

本公司前身為東方電機廠(「東電」)，始建於1958年，1993年12月28日經改制後成立。本公司分別於1994年5月及1995年7月在香港及國內發行境外上市外資股(H股)和境內上市人民幣普通股(A股)，並於1994年6月6日和1995年10月10日，分別在香港聯合交易所有限公司(「香港聯交所」)和上海證券交易所掛牌上市。

本公司是中國發電設備製造業之翹楚，在國內具有舉足輕重的地位。本公司以其優質的產品和良好的信譽見稱，所生產的發電設備在國內及海外市場中均獲得了良好的聲譽和評價，其產品安裝在全國一百多個電站及電廠，並遠銷北美歐洲、亞洲及非洲的十多個國家和地區。產品年產量佔國內同類產品的30%以上。

本公司正以較大投入進行技術改造，使公司水電年生產能力達到200萬千瓦，火電年生產能力達到360萬千瓦，具備三峽機組生產條件和30萬千瓦、60萬千瓦汽輪發電機批量生產能力，產品達到當代國際先進水平。

公司法定中文名稱

Company name (in Chinese):

簡稱

Chinese abbreviation:

公司法定英文名稱

Company name (in English):

英文縮寫

English abbreviation:

公司法定代表人

Legal representative of the Company:

董事會秘書

Secretary of the Board of Directors:

證券事務代表

Representative of securities affairs:

電話

Telephone:

傳真

Fax:

電子信箱

E-mail address:

公司註冊與辦公地點

Registered Company address:

網址

Homepage:

Dongfang Electrical Machinery Company Limited (the "Company") is one of the three largest bases for research and development of the large-scale power generating equipment in the People's Republic of China (the "PRC") and also the key enterprise for the production of large-scale hydro-power and steam-power generating equipment in the country.

The Company was established on 28 December 1993 following the re-organisation of the former Dongfang Electrical Machinery Works which was set up in 1958. In May 1994 and July 1995, the Company issued Overseas Listed Foreign Investment Shares ("H Shares") in Hong Kong and Domestic Listed Renminbi Ordinary Shares ("A Shares") in the PRC respectively. On 6 June 1994 and 10 October 1995, the H Shares and A Shares of the Company were publicly listed on The Stock Exchange of Hong Kong Limited (the "Hong Kong Stock Exchange") and the Shanghai Stock Exchange respectively.

The Company has a prominent position in the industry of power generating equipment in the PRC. Highly renowned and regarded in both domestic and overseas markets, its products have been installed in more than 100 power stations and plants throughout the PRC and are exported to more than 10 countries and regions in North America, Europe, Asia and Africa. The Company's annual output makes up more than 30% of the total annual output industry-wide in the PRC.

The Company is making large-scale investment in technological reform. The objectives are to reach the production capacity of 200 MW for hydro-power generators and 360 MW for steam power generators; to achieve production capacity for producing power generation sets for Three Gorge Project and large scale production for capacity of 30 MW and 60 MW steam turbine generators; and to make the Company's products reach advanced international standards.

東方電機股份有限公司

東方電機

DONGFANGELECTRICMACHINERYCOMPANYLIMITED

DFEM

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郵政編碼 Postal code:	618000
公司選定境內信息披露報紙 Domestic newspapers for disclosure of the Company's information:	《上海證券報》、《中國證券報》 Shanghai Security Daily, China Security Daily
公司選定境外信息披露報紙 Overseas newspapers for disclosure of the Company's information:	《香港文匯報》、《Hong Kong iMail》(英文) Wen Wei Po, Hong Kong iMail (in English)
中國證監會指定年報刊登網址 Website publishing the Annual Report designated by China Security Supervisory Committee:	<a href="http://www.sse.com.cn">http://www.sse.com.cn</a>
公司年度報告備置地點 Address for inspection of the Annual Report:	四川省德陽市黃河西路188號本公司董事會辦公室 Office of the Board of Directors of the Company, 188 Huanghe West Road, Deyang, Sichuan Province
股票上市地 Place of listing of shares:	上海證券交易所、香港聯合交易所有限公司 A Share: Shanghai Stock Exchange H Share: The Stock Exchange of Hong Kong Limited
股票簡稱 Stock name:	東方電機 Dongfang Electrical
股票代碼 Stock code:	600875 (A股)、1072 (H股) A Shares: 600875 H Shares: 1072
公司首次註冊登記日期 First registration date:	1993年12月28日 28 December 1993
公司首次註冊登記地點 First registration address:	中國四川省德陽市 Deyang, Sichuan Province, the PRC
企業法人營業執照註冊號 Legal person business licence registration number:	5106001800189
稅務登記號碼 Taxation registration number:	510602205115485
公司聘請的會計師事務所	<b>國際核數師</b> 德勤•關黃陳方會計師行 香港干諾道111號永安中心26樓 <b>國內法定核數師</b> 深圳天健信德會計師事務所 深圳蛇口興華路海濱花園海濱中心商場A座3樓
Auditors:	<b>International Auditors</b> Deloitte Touche Tohmatsu 26th Floor, Wing On Centre 111 Connaught Road Central Hong Kong <b>Domestic Auditors</b> Pan China (Schinda) Certified Public Accountants 3/F., Bloc A, Commercial Centre, Seaview Garden, Shekou, Shenzhen, the PRC