

Corporate Structure

Huaneng International
Power Development
Corporation

42.17%

Hebei Provincial
Construction
Investment Company

8.00%

Fujian International
Trust & Investment
Company Limited

5.93%

Jiangsu
International Trust &
Investment
Company Limited

5.53%

Liaoning Energy
Corporation

4.07%

Dalian Municipal
Construction
Investment Company

4.00%

Fujian Enterprises
(Holdings)
Company Limited

1.28%

Nantong Investment
Management Center

1.20%

Shantou Electric
Power Development
Company

0.82%

Shantou Power
Development Joint
Stock Company
Limited

0.34%

Dandong Energy
Investment
Development Center

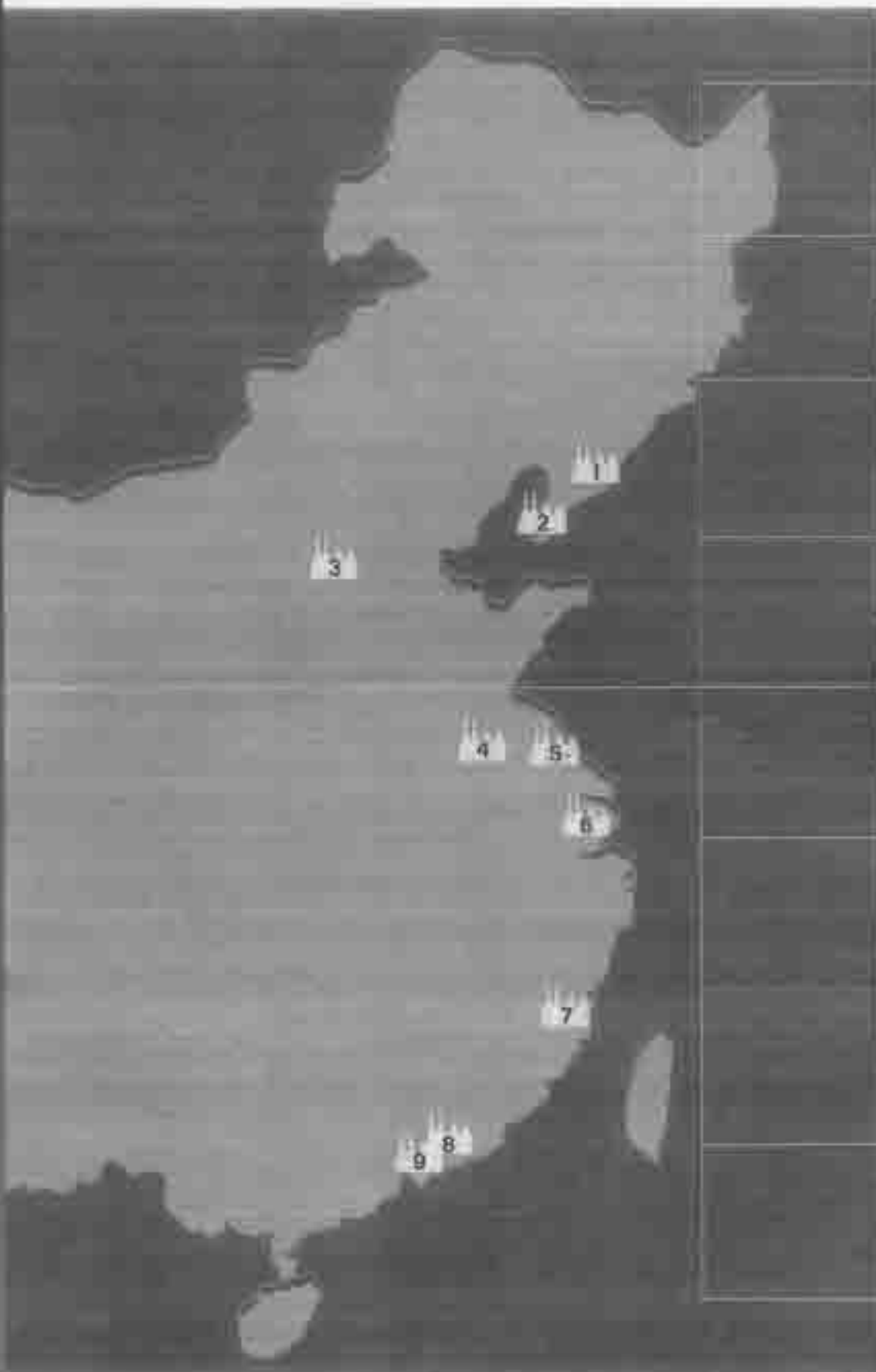
0.11%

Foreign Shares

26.55%



華能國際電力股份有限公司
HUANENG POWER INTERNATIONAL, INC.



1. Dandong Power Plant
(700 MW)

2. Daxin Power Plant
Phase I & Phase II
(1,400 MW)

3. Shangan Power Plant
Phase I & Phase II
(1,300 MW)

4. Nanjing Power Plant
(800 MW)

5. Nantong Power Plant
Phase I & Phase II
(1,400 MW)

6. Mianyang Power Plant
(1,200 MW)

7. Fuzhou Power Plant
Phase I & Phase II
(1,400 MW)

8. Shantou Coal-fired
Power Plant
(600 MW)

9. Shantou Oil-fired
Power Plant
(100 MW)