

Corporate Information

Legal Address of the Company

West Wing, Building C
Tianyin Mansion
2C Fuxingmennan Street
Xicheng District
Beijing
The People's Republic of China

Company Secretary

Huang Long
501-2-13, Yutaoyuan Second Living Quarters
Xicheng District
Beijing
The People's Republic of China

Authorised Representatives

Wang Xiaosong
Huang Long

Hong Kong Share Registrar

Hong Kong Registrars Limited
2nd Floor, Vicwood Plaza
199 Des Voeux Road Central
Hong Kong

Depository

Morgan Guaranty Trust Company
60 Wall Street
New York
USA

Legal Advisers to the Company

As to Hong Kong law:

Herbert Smith
23rd Floor, Gloucester Tower
11 Pedder Street, Central
Hong Kong

As to PRC law:

Haiwen & Partners
Room 1016, Beijing Silver Tower
No.2, Dong San Huan North Road
Chaoyang District
Beijing
The People's Republic of China

As to US law:

Skadden, Arps, Slate, Meagher & Flom LLP
30th Floor, Peregrine Tower
Lippo Centre
89 Queensway
Hong Kong

Auditors

Arthur Andersen & Co
21st Floor
Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

Listing Information

H Shares:

The Stock Exchange of Hong Kong Limited
Stock Code: 902

ADSs:

The New York Stock Exchange, Inc.
Ticker Symbol: HNP

Publications

The Company's interim and annual reports were published in August and April respectively. As required by the United States securities laws, the Company will file an annual report in Form 20-F with the Securities and Exchange Commission before 30th June. Copies of the interim and annual reports as well as the Form 20-F, once filed, will be available at:

Beijing:

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