

## SHAREHOLDING OF MAJOR SHAREHOLDERS

The following table sets forth the shareholding position of the Company as at 30th June 2001:

	Total shareholdings ( <i>'000</i> )	Percentage of total shares outstanding (%)
Domestic Shares		
Huaneng International Power Development Corporation	2,382,440	42.17
Hebei Provincial Construction Investment Company	452,250	8.00
Fujian International Trust & Investment Company Limited	334,850	5.93
Jiangsu International Trust & Investment Company Limited	312,375	5.53
Liaoning Energy Corporation	229,685	4.07
Dalian Municipal Construction Investment Company	226,125	4.00
Fujian Huamin (Industrial) Company Limited*	72,400	1.28
Nantong Investment Management Centre	67,875	1.20
Shantou Electric Power Development Company	46,500	0.82
Shantou Power Development Joint Stock Company Limited	19,000	0.34
Dandong Energy Investment Development Centre	6,500	0.11
Sub-total	4,150,000	73.45
Overseas Listed Foreign Shares	1,500,000	26.55
<b>TOTAL</b>	<b>5,650,000</b>	<b>100.00</b>

\* According to the document of Fujian Provincial Government, the shares originally belonging to Fujian Enterprises (Holdings) Co. Ltd are held by Fujian Huamin (Industrial) Company Limited.

Save and except for the above, the Board of Directors was not aware of any other person who should make the aforesaid disclosure in accordance with section 16(1) of the Securities (Disclosure of Interests) Ordinance.