

Corporate Information

REGISTERED NAME OF THE COMPANY

北京大唐發電股份有限公司

ENGLISH NAME OF THE COMPANY

Beijing Datang Power Generation Company Limited

REGISTERED ADDRESS OF THE COMPANY

No. 482 Guanganmennei Avenue
Xuanwu District
Beijing
People's Republic of China

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

c/o Simmons & Simmons
35th Floor, Cheung Kong Center
2 Queen's Road Central
Central
Hong Kong

LEGAL REPRESENTATIVE

Zhai Ruoyu

AUTHORIZED REPRESENTATIVES

Zhai Ruoyu, Yu Hongji

COMPANY SECRETARY

Yang Hongming

PRINCIPAL BANKERS

In the PRC:

Industrial and Commercial Bank of China, Xuanwu Branch
No. 3 Nanbinhe Road
Xuanwu District
Beijing
People's Republic of China

Outside the PRC:

Bank of China, Hong Kong Branch
One Garden Road
Central
Hong Kong

AUDITORS AND REPORTING ACCOUNTANTS

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

LEGAL ADVISORS

as to PRC law:

Hao Tian Law Office
11A6, Floor 11
Hanwei Plaza
No. 7 Guanghua Road
Chaoyang District
Beijing
People's Republic of China

as to Hong Kong and English law:

Simmons & Simmons
35th Floor, Cheung Kong Center
2 Queen's Road Central
Central
Hong Kong

and

CityPoint
One Ropemaker Street
London EC2Y 9SS
United Kingdom

LISTING INFORMATION

H Shares
The Stock Exchange of Hong Kong Limited
Code: 0991

H Shares
The London Stock Exchange Limited
Code: DAT

SHARE REGISTER AND TRANSFER OFFICE

HKSCC Registrars Limited
Rooms 1901-5, Hopewell Center
183 Queen's Road East
Wanchai
Hong Kong

INFORMATION OF THE COMPANY

Available at:

The secretary office of the board of directors

Beijing Datang Power Generation Company Limited

No. 482 Guanganmennei Avenue
Xuanwu District

Beijing

People's Republic of China

and

Rikes Communications Limited

Room 701, Wanchai Central Building

89 Lockhart Road

Wanchai

Hong Kong