

Directors and Supervisors

Directors

Li Xiaopeng is Chairman of the Company, Chairman and President of HIPDC, as well as Chairman and President of China Huaneng Group. From June 1994 to January, 2000, Mr Li was Vice President, President and Vice Chairman of the Company as well as Vice President and Vice Chairman of HIPDC. Before joining HIPDC, he had successively served as Engineer of the Power System Research Division, as Deputy Division Chief of the Planning and Operations Division, and as General Manager of the Power Technology and Economic Research Division, Electric Power Research Institute. Mr Li is a senior engineer and graduated from the North China Institute of Electric Power specializing in power plants and power systems.

Wang Xiaosong is Vice Chairman of the Company, Director and Vice President of HIPDC, and Director and Vice President of China Huaneng Group. From June 1994 to January, 2000, he was General Manager of the Securities Department of the Company, Vice President of the Company and Vice President of HIPDC. Before joining the Company, he had served as Deputy General Manager of Fushun Power Plant, General Manager of Yuanbaoshan Power Plant and Chief of the labour and Wages Division of Northeast Power Administration. Mr Wang is a senior engineer and graduated from Beijing Institute of Electric Power specializing in thermal power engineering.

Ye Daji is Director and President of the Company and Director of China Huaneng Group. After joining the Company, he has been Deputy General Manager of Huaneng Shanghai Branch and General Manager of Huaneng Shanghai Shidongkou Second Power Plant. From December 1995 to January, 2000, he was Vice President of the Company and Vice President of HIPDC. Before joining the Company, he had served as Deputy Chief Engineer of Shanghai Shidongkou Power Plant. Mr Ye is a senior engineer and graduated from Shanghai Jiaotong University specializing in mechanical engineering.

Feng Dawei was the former Director of the Company. After joining the Company in 1996, he has been the General Manager of Huaneng Guangdong Branch Company, General Manager of Shantou Power Plant, Manager of the Engineering Department of the Company, and Manager of the Production Department of the Company. In 1998, he served as the General Manager of Huaneng Beijing Branch Company, General Manager of the Company's Beijing Thermal Power Plant, and Vice President of the Company. Mr Feng is a senior engineer. He graduated from the Engineering Management Department of Hefei Industrial University and has obtained a master degree in science. On 19th September, 2001 the Board has approved Mr Feng's resignation of his position as Director of the Company, pending the approval in the annual general meeting.

Chen Baoliang is Director and Vice President of the Company. He joined the Company in 1996 and has worked as General Manager of Huaneng Dalian Branch and General Manager of Dalian Power Plant. Before joining the Company, he had been Deputy Chief Engineer of Liaoning Qinghe Power Plant, Deputy Chief of the Preparation Department and Deputy General Manager of the Construction of Tieling Power Plant and General Manager of Yuan Bao Shan Power Plant. Mr Chen is a senior engineer and graduated with an M.S. degree from North China Electric Power University specializing in thermal power engineering.

Huang Long is Director and Vice President of the Company as well as Secretary of the Board of Directors. After joining the Company, he has served as Deputy General Manager and General Manager of the International Co-operation Department of the Company. Mr Huang is a senior engineer and graduated with an M.S. degree from North Carolina State University in the U.S. specializing in communications and control.

Hu Jianmin is Director and Vice President of the Company. From April 1998 to January 2001, he worked as Chief Engineer of Shandong Electric Power Group Corp. Before joining the Company, he had been Chairman of Shandong Rizhao Power Company Limited, General Manager of Shandong Liaocheng Power Plant, Shiheng Power Plant and Zouxian Power Plant respectively. Mr Hu is a senior engineer and graduated from Shandong Industrial Institute specializing in relay protection.

Wu Dawei was appointed the Vice President of the Company by the Board on 19th September, 2001. He joined the Company in 1988 and has served as Deputy General Manager of Shanghai Shidongkou No. 2 Power Plant, Deputy Manager of Shanghai branch of the Company, and the General Manager of Shanghai Shidongkou No. 2 Power Plant. Mr Wu is a senior economist of professor grade. He graduated from Shanghai Institute of Electric Power and has obtained a Master of Business Administration degree from the Central Europe International Business School of Shanghai Jiaotong University. Mr Wu was nominated as a candidate for Director at the board meeting on 19th September, 2001 pending the approval of the annual general meeting.

Liu Guoyue was appointed the Vice President of the Company on 19th September, 2001. He joined the Company in 1987 and has served as the deputy manager, vice president and president of Shijiazhuang as well as the President of Huaneng Dezhou Power Plant. Mr Liu is a senior economist, graduated from Northern China Electric Power University with a bachelor degree in science and a bachelor degree in business management. Mr Liu was nominated as a candidate for Director at the board meeting on 19th September, 2001 pending the approval of the annual general meeting.

Wang Defang is Director of the Company. He was Chairman of the Company prior to February, 1996. He had served as President, Vice President and Chairman of HIPDC. Before joining the Company, Mr Wang had served as Vice Director of the East China Power Administration, Director of the Planning Department of the former Ministry of Electric Power, Vice Minister of the State Energy Commission and President of the Electric Power Planning and Design Institute under the Ministry of Water Resources and Electric Power. Mr Wang graduated from Shandong University.

Li Zhongshu is the former Director of the Company and is currently the Senior Consultant of the Company. She has served as General Manager of the Company's Fuzhou Branch and Deputy General Manager and General Manager of Huaneng Fuzhou Power Plant. Before joining the Company, she had served as General Manager of Fujian Provincial Fuzhou Power Plant and Deputy General Manager of Fujian Provincial Thermal Power Engineering Contract Corporation. Ms Li is a senior engineer and graduated from Qinghua University specializing in thermal energy. On 19th September, 2001, the Board of Directors approved her resignation for the position of director, pending shareholders' approval in next annual general meeting.

Bao Qianyuan is the former Director of the Company and General Manager of the Company's Nantong Branch. Before joining the Company, he had been the General Manager of the First Branch of Nantong Municipal Construction Installation Corporation and Director of Nantong Municipal Construction Engineering Bureau. Mr Bao is a senior engineer and graduated from Suzhou Architectural School specializing in industrial and civil architecture. On 19th September, 2001, the Board of Directors approved his resignation for the position of director, pending shareholders' approval in next annual general meeting.

Shan Qunying is Director of the Company and Vice President of Hebei Provincial Construction Investment Company. He had been the Division Chief of Hebei Provincial Construction Investment Company. Mr Shan is a senior engineer and graduated from the former Beijing Steel Institute specializing in automation.

Yang Shengming is Director of the Company, Vice President of Fujian International Trust and Investment Company Limited and Chairman of Fujian International Leasing Company. Mr Yang is a senior economist and graduated from Beijing Light Industries Institute.

Xu Zujian is Director of the Company, Vice President of Jiangsu International Trust and Investment Company Limited and President of Jiangsu Investment Management Co. Ltd. He formerly served as Section Chief and Deputy Chief of the Infrastructure Division of Jiangsu Planning and Economics Commission. Mr Xu is a senior economist. He graduated from Liaoning Finance Institute majoring in infrastructure finance.

Liu Shuyuan is Director of the Company and President of Liaoning Enterprises Group Company and Liaoning Energy Corporation. He has been the General Manager of Liaoning Tieling Steel Plant, Director of Tieling Municipal Construction Commission and Assistant to the Mayor. Mr Liu is a senior economist and a postgraduate specializing in economic management.

Bai Changnian is Director of the Company and President of Dalian Municipal Construction Investment Company. He became Deputy Director of Dalian Planning Commission in May, 1994. Mr Bai is a senior economist and graduated from Liaoning University specializing in economics.

Miao Kai is the former Director of the Company and Director of Nantong Investment Management Centre. He has worked as Vice President of Nantong Construction Investment Corporation and Section Chief of Nantong Planning Commission. Mr Miao is a senior economist and graduated from Zhejiang University with a master's degree in economics. On 12th March, 2002, the Board of Directors approved this resignation for the position of director, pending shareholders' approval in next annual general meeting.

Lin Jianxin is the former Director of the Company and President of Shantou Power Development Corporation. He has worked as President of Shantou Ceramics (Group) Company. Mr Lin is a senior economist and graduated from the graduate school of Jilin University with a master's degree in economics. On 19th March, 2001, the Board of Directors approved his resignation for the position of director, pending shareholders' approval in next annual general meeting.

Shen Zongmin is the President of Shantou Electric Power Development Company and Chairman of Shantou Power Development Joint Stock Company Limited. Previously, he was the President of Shantou Light Industry Mechanical (Group) Company. Mr Shen was nominated as a candidate for Director at the board meeting on 19th September, 2001, pending the approval of the annual general meeting.

Shen Weibing is the chief officer of Nantong Investment Management Center. He was the vice president and president of Nantong Municipal Oil Company, vice president and legal representative of Nantong Municipal Construction Investment Company, and deputy chief officer of Nantong Investment Management Centre. Mr Shen is a senior economist. He graduated from Nanjing University and hold a master degree in business administration. On 12th March, 2002, the Board of Directors nominated Mr Shen as director of the Company, pending the approval of the annual general meeting.

Independent Directors

Gao Zongze is an independent Director of the Company and Senior Partner at C&I Partners. He is an approved arbitrator of China International Economic and Trade Arbitration Commission and China Marine Affairs Arbitration Commission and President of All China Lawyers Association. Mr Gao graduated from Dalian Marine Institute and received a master's degree in law from the Law Department of the Graduate School of the Institute of China Academy of Social Sciences.

Zheng Jianchao is an independent Director of the Company and Honorary President of Electric Power Research Institute in China and Chairman of its Academic Committee. He was elected to the Chinese Academy of Engineering in 1995 and became Deputy Director of the Energy and Mining Engineering Department of the Academy. He was also a member of the Academic Committee of CIGRE, Vice President of China Electrical Engineering Institute and editor-in-chief of the Journal of Chinese Electrical Engineering. Mr Zheng graduated from Qinghua University majoring in electrical engineering and graduated from its Graduate School in 1965.

Qian Zhongwei is the Vice President of the United Association of China Electric Enterprises. He has been the Deputy Chief Engineer, Chief Engineer and Deputy head of the Eastern China Power Industry Management Bureau, Head of Shanghai Electricity Bureau and President of Eastern China Power Group Company. Mr Qian is a senior engineer and graduated from the electrical engineering department of Qinghua University. Mr Qian was nominated as a candidate for Independent Director at the board meeting on 5th December, 2001 pending the approval of the annual general meeting.

Supervisors

Ju Zhanghua is Chairman of the Supervisory Committee of the Company, Secretary of the Board of HIPDC, and Assistant to President and General Manager of the Management Department of China Huaneng Group. He has been Secretary of the Board of the Company and General Manager of the Securities Department. Mr Ju is a senior engineer and graduated from Qinghua University specializing in electric power systems.

Zhao Xisheng is a senior consultant and a member of the Supervisory Committee of the Company. He has served as Deputy General Manager of the Finance Department, General Manager of the Management Department of the Company and the General Manager of the Company's Supervising and Auditing Department. Before joining the Company and the General Manager of the Company's Supervising and Auditing Department, he had served as Section Chief, Deputy Chief Accountant and Deputy General Manager of Beijing Shijingshan Power Plant. Mr Zhao is a senior accountant and graduated from the People's University of China specializing in industrial economics.

Pan Jianmin is a member of the Supervisory Committee of the Company and General Manager of the Finance Department of China Huaneng Group. He has served as Deputy Division Chief of the Finance Department and Deputy General Manager of the Supervising and Auditing Department of China Huaneng Group and Deputy General Manager of Beijing Huaneng Real Estate Development Company. Mr Pan is a senior accountant and graduated from Liaoning Economic and Finance Institute specializing in infrastructure finance and credit.