

# 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

*A Shares:*

Shanghai Stock Exchange  
 Stock Code: 600011

### **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. As the Company's A shares have already issued and listed, the Company shall, in compliance of the relevant regulations of China Security Regulatory Committee and Shanghai Stock Exchange, prepare quarterly reports. 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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Fax: (8610) 6649 1860  
Website: <http://www.hpi.com.cn>

*Hong Kong:*

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Room 701, Wanchai Central Building  
89 Lockhart Road  
Wanchai  
Hong Kong  
Tel: (852) 2520 2201  
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