

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

AUTHORISED 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

PricewaterhouseCoopers
22nd Floor Prince's Building
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
Simmons & Simmons
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

Computershare Hong Kong
Investor Services 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
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