

<b>Legal address</b>	14 Jingsan Road Jinan, Shandong Province The People's Republic of China
<b>Authorized representative</b>	Chen Jianhua Zhou Lianqing
<b>Company secretary</b>	Zhou Lianqing
<b>Hong Kong share registrar and transfer office</b>	Hong Kong Registrars Limited 17th Floor Hopewell Centre 183 Queen's Road East Hong Kong
<b>Auditors</b>	KPMG Certified Public Accountants 8th Floor, Prince's Building Central Hong Kong
<b>Legal advisers to the Company as to Hong Kong law and United States law</b>	Baker & McKenzie 14th Floor, Hutchison House 10 Harcourt Road Central Hong Kong
<b>as to PRC law</b>	Haiwen & Partners Room 1711, Beijing Silver Tower No. 2 Dong San Huan North Road Chao Yang District Beijing The People's Republic of China

### Company Publications

The Company's interim and annual reports were published in September and April respectively. Copies of the interim and annual reports will be available at:

<b>PRC</b>	Shandong International Power Development Company Limited 14 Jingsan Road Jinan, Shandong Province The People's Republic of China Tel: (86531) 603-5467 Fax: (86531) 603-5469
<b>Hong Kong</b>	Wonderful Sky Public Relations and Financial Consultant Company Limited Unit 3103, 31/F., Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong Tel: (00852) 2851-1038 Fax: (00852) 2815-1352