

# Company Profile



## Fundamental Situations

Beijing Datang Power Generation Company Limited (“Beijing Datang Power” or the “Company”) was incorporated as a joint stock limited company and registered with the State Administration for Industry and Commerce of the People’s Republic of China (the “PRC”) on 13th December 1994, and transformed to a Sino-foreign joint stock limited company on 13th May 1998. As at 31st December 2003, the registered capital of the Company amounted to approximately Rmb5.163 billion, with total assets of the Company and its subsidiaries amounting to approximately Rmb35.544 billion.

Beijing Datang Power was listed in Hong Kong and London on 21st March 1997, raising proceeds of approximately Rmb3.7 billion with the issue of approximately 1.431 billion H shares. In 2001, the Company’s American Depositary Receipts (ADRs) was approved for trading in the U.S. over-the-counter market. In September 2003, the Company issued 5-year US Dollar convertible bond of US\$153.8 million.

## Business in Brief

As one of the largest independent power producers in China, Beijing Datang Power is engaged in the development and operation of power plants, the sale of electricity, and the repair and maintenance of power equipment and power-related technical services. Total installed capacity amounted to 7,810MW as at the end of 2003.

## Strengthening Our Operation Scale and Capacity

Beijing International Power Development and Investment Company	Hebei Construction Investment Company	China Datang Corporation	Holders of H Shares	Tianjin Jinneng Investment Company
13.01%	13.01%	35.43%	27.71%	10.84%



**北京大唐发电股份有限公司**

BEIJING DATANG POWER GENERATION CO. LTD.

100%	100%	100%	100%
Dou He Power Plant (1,550MW)	Gao Jing Power Plant (600MW)	Xia Hua Yuan Power Plant (400MW)	Zhang Jia Kou Power Plant (2,400MW)
75%	60%	90.43%	60%
Tianjing Datang Panshan Power Generation Company Limited (1,200MW)	Inner Mongolia Datang Tuoketuo Power Generation Company Limited (3,600MW)	Hebei Huaze Hydropower Development Company Limited (20MW)	Shanxi Datang Shentou Power Generation Company Limited (1,000MW)
80%	70%	55%	
Shanxi Datang Yungang Thermal Power Company Limited (440MW)	Yunnan Datang Honghe Power Generation Company Limited (600MW)	Gansu Datang Liancheng Power Generation Company Limited (600MW)	
80%	70%	51%	40%
Hebei Datang Tangshan Thermal Power Company Limited (600MW)	Yunnan Datang Lixianjiang Hydropower Development Company Limited (579MW)	Yunnan Datang Nalan Hydropower Development Company Limited (150MW)	Chongqing Datang Pengshui Hydropower Development Company Limited (1,750MW)

Note 1 : Formerly known as Shanxi Datang Pingwang Thermal Power Company Limited and has been renamed to Shanxi Datang Yungang Thermal Power Company Limited on 11th December 2003.

Note 2 : Apart from the above-mentioned companies, the Company has also commenced some preparation work on certain preliminary projects in the provinces of Guangdong, Fujian, Jiangsu and Zhejiang.