

>> Huaneng International Power Development Corporation	42.39%
>> Hebei Provincial Construction Investment Company	7.50%
>> Fujian International Trust & Investment Company	5.56%
>> Jiangsu Province International Trust & Investment Company	5.18%
>> Liaoning Energy Investment (Group) Limited Liability Company	3.81%
>> Dalian Municipal Construction Investment Company	3.75%
>> Nantong Investment Management Centre	1.13%
>> Shantou Electric Power Development Company	0.77%
>> Shantou Power Development Joint Stock Company Limited	0.31%
>> Dandong Energy Investment Development Centre	0.11%
>> Domestic Public Shares	4.15%
>> Foreign Shares	25.34%



1. Dandong Power Plant
(700 MW)



2. Dalian Power Plant
(1,400 MW)



3. Shang'an Power Plant
(1,300 MW)



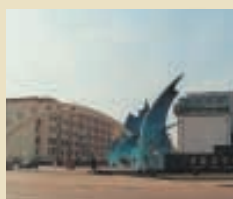
4. Dezhou Power Plant
(2,520 MW)



5. Weihai Power Plant
(850 MW)



6. Xindian Power Plant
(450 MW)



7. Jining Power Plant
(595 MW)



8. Yushe Power Plant
(200 MW)



9. Qinbei Power Plant
(under construction)



10. Taicang Power Plant
(600 MW)



11. Huaiyin Power Plant
(400 MW)



12. Nanjing Power Plant
(640 MW)



13. Nantong Power Plant
(1,404 MW)



**14. Shanghai Shidongkou
Second Power Plant** (1,200 MW)



**15. Shanghai Shidongkou
First Power Plant** (1,200 MW)



16. Changxing Power Plant
(250 MW)



17. Fuzhou Power Plant
(1,400 MW)



**18. Shantou Coal-fired
Power Plant** (600 MW)



**19. Shantou Combined Cycle
Power Plant** (103 MW)