

1st half year major corporate events

- >> 6 January *Asiamoney* published the poll results on the Overall Best Managed Company in Asia for 2002: Huaneng Power ranked 5th in Overall Best Managed Company in China, 4th in Best Corporate Strategy, 5th in Best Financial Management and 5th in Best Operational Efficiency.

- >> 21 January Huaneng Power ranked 6th in the Top Ten Best in Corporate Governance in China for 2002 - *The Asset*.

- >> 28 January Huaneng Power signed an agreement in relation to the acquisition of 25% equity interest in Shenzhen Energy Group Co. Ltd.

- >> 23 February Huaneng Power announced that its proposal on the Shanghai Gas-fired project had been approved.

- >> 13 March Huaneng Power held the 2002 annual results press conference in Hong Kong announcing that its net profit increased 13.63%.

- >> 19 March Huaneng Power announced that its proposal on Jinling Combined-Cycle-Gas-Turbine Project, Zhejiang Huaneng Yuhuan Power Plant and Huaneng Shantou Coal-fired Power Plant Phase II as well as the feasibility study report on the construction of Huaiyin Power Plant Phase II had been approved.

- >> 14 April Huaneng Power announced that its total generation in the first quarter of 2003 increased 42.86% when compared to the same period of the previous year.

- >> 22 April The agreement in relation to the acquisition of 25% equity interest in Shenzhen Energy Group Co. Ltd. by Huaneng Power became effective.

- >> 28 April Huaneng Power announced its first quarterly operating results for 2003. Its net profit increased 41.87% when compared to the same period of the previous year.

- >> 5 June The Board of Directors of Huaneng Power approved the acquisition of 55% equity interest in the registered capital of Henan Qinbei Power Plant, 60% equity interest in the registered capital of Shanxi Yushe Power Plant and all the assets and liabilities of Shandong Xindian Power Plant owned by China Huaneng Group.



2nd half year major corporate events



- >> 9 July Huaneng Power announced that the total generation for the first half of 2003 increased 39.63% when compared to the same period of the previous year.

- >> 17 July Generating unit No.5 of Huaneng Power Jining Power Plant completed full-load trial operation.

- >> 22 July The resolutions on the acquisition of 55% equity interest in the registered capital of Henan Qinbei Power Plant, 60% equity interest in the registered capital of Shanxi Yushe Power Plant and all the assets of Shandong Xindian Power Plant owned by China Huaneng Group were passed at the extraordinary general meeting of Huaneng Power.

- >> 6 August Huaneng Power announced its interim results for 2003: net profit increased 28.58%.

- >> 21 August Generating unit No.6 of Huaneng International Jining Power Plant commenced commercial operation.

- >> 4 September Construction works of Huaneng Power Huaiyin Power Plant Phase II commenced.

- >> 19 September Huaneng Power obtained credit facilities of Rmb27 billion granted by Bank of China.

- >> 13 October Huaneng Power announced that the total generation for the first three quarters of 2003 increased 31.3% when compared to the same period of the previous year.

- >> 21 October Huaneng Power announced the results for the first three quarters of 2003: net profit increased 30.52%.

- >> 27 October The acquisitions of interests and assets in Henan Qinbei Power Plant, Shanxi Yushe Power Plant and Shandong Xindian Power Plant owned by China Huaneng Group became effective.

- >> 10 November In the PRC Listed Enterprises 100 for 2003 announced by *Asiaweek*, Huaneng Power ranked 2nd in PRC Listed Enterprises 100, 3rd in Highest Net Profit Enterprises, ranked 5th in Highest Business Turnover and 8th in Enterprises with Highest Aggregate Asset Value.

- >> 19 November Huaneng Power signed the Main Equipment Procurement Contract in relation to the 1,000MW-class ultra-supercritical coal-fired generating units of Huaneng Yuhuan Power Plant.

- >> 20 November Huaneng Power won *IR Magazine's* "2003 Best IR from a Chinese Company—Large Cap" award.

- >> 3 December The on-grid tariff for newly operated generating units No.5 and No.6 of Jining Power Plant was approved. The on-grid tariff was Rmb320/MWh (including tax).

- >> 22 December Huaneng Power announced that the Feasibility Study Report on its Huaneng Yuhuan Power Plant was approved.