

<< Corporate Information

Legal Address of the Company	West Wing, Building C Tianyin Mansion 2C Fuxingmennan Street Xicheng District Beijing The People's Republic of China
Company Secretary	Huang Long 58, Xizhimenbei Street Haidian District Beijing The People's Republic of China
Authorised Representatives	Wang Xiaosong Huang Long
Hong Kong Share Registrar	Hong Kong Registrars Limited 1901-5 19/F, Hopewell Centre 183 Queen's Road East Hong Kong
Depository	The Bank of New York Investor Relations P.O. Box 11258 Church Street Station New York NY 10286-1258 USA
Legal Advisers to the Company	
<i>As to Hong Kong law:</i>	Herbert Smith 23rd Floor, Gloucester Tower 11 Pedder Street, Central Hong Kong
<i>As to PRC law:</i>	Haiwen & Partners Room 1016, Beijing Silver Tower No.2, Dong San Huan North Road Chaoyang District Beijing The People's Republic of China
<i>As to US law:</i>	Skadden, Arps, Slate, Meagher & Flom LLP 30th Floor, Peregrine Tower Lippo Centre 89 Queensway Hong Kong

**Domestic Auditors**

PricewaterhouseCoopers Zhong Tian CPAs Limited Company
12th Floor, Shui On Plaza
333 Huai Hai Zhong Lu
Shanghai, PRC

International Auditors

PricewaterhouseCoopers
22nd Floor
Prince's Building
Central, Hong Kong

Listing Information*H Shares:*

The Stock Exchange of Hong Kong Limited
Stock Code: 902

ADSs:

The New York Stock Exchange, Inc.
Ticker Symbol: HNP

A Shares:

Shanghai Stock Exchange
Stock Code: 600011

Publications

The Company's interim and annual reports (China mainland version and Hong Kong version) were published in August and April respectively. As required by the United States securities laws, the Company will file an annual report in Form 20-F with the Securities and Exchange Commission of the U.S. before 30th June. As the Company's A shares have already been issued and listed, the Company shall, in compliance of the relevant regulations of the China Securities Regulatory Commission and the Shanghai Stock Exchange, prepare quarterly reports. Copies of the interim and annual reports as well as the Form 20-F, once filed, will be available at:

Beijing:

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