

CORPORATE INFORMATION

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



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Company Publications

The Company's 2003 interim and annual reports were published in September 2003 and April 2004 respectively. Copies of the interim and annual reports will be available at:

PRC

Huadian Power International
Corporation Limited
14 Jingsan Road
Jinan, Shandong Province
The People's Republic of China
Tel: (86531) 603-5467
Fax: (86531) 603-5469

Hong Kong

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