

- (1) We have been granted a call option by CPI Group to acquire up to 25% equity interest in Shanghai Power.
- (2) We do not own any shareholding interest in any of these power plants managed by us. These power plants are managed by us pursuant to the management agreement with CPI Group and CPI Holding.
- (3) The other assets held by CPI Holding are located in Mainland China and Macau.
- (4) Each of Pingwei Power Plant II, Yaomeng Power Plant II and Huanggang Dabieshan Power Plant, upon completion of construction, will engage in the business of electric power generation.
- (5) The other assets held by CPI Group are located in Mainland China.
- (6) Please refer to the section headed "Technical glossary and definitions" in this annual report for the full names of the companies or power plants mentioned in this Group structure chart.