

# CORPORATE INFORMATION

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

## Company publications

The Company's 2004 interim and annual reports were published in August 2004 and April 2005, respectively. Copies of the interim and annual reports will be available for collection at:

<b>PRC</b>	Huadian Power International Corporation Limited 14 Jingsan Road Jinan, Shandong Province The People's Republic of China Tel: (86531) 236-6222 Fax: (86531) 236-6090
<b>Hong Kong</b>	Wonderful Sky Public Relations and Financial Consultant Company Limited Unit 3103, 31st Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong Tel: (852) 2851-1038 Fax: (852) 2815-1352