

Corporate Information

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| 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 46th Floor, 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 | |
| As to Hong Kong law: | Herbert Smith 23rd Floor, Gloucester Tower 11 Pedder Street, Central Hong Kong |
| As to PRC law: | Haiwen & Partners Room 1016, Beijing Silver Tower No.2, Dong San Huan North Road Chaoyang District Beijing The People's Republic of China |
| As to US law: | Skadden, Arps, Slate, Meagher & Flom LLP 30th Floor, Peregrine Tower Lippo Centre 89 Queensway Hong Kong |

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| Domestic Auditors | PricewaterhouseCoopers Zhong Tian CPAs Limited Company 11th Floor, PricewaterhouseCoopers Center 202 Hu Bin Road Shanghai, The People's Republic of China |
| 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:

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| <i>Beijing:</i> | Huaneng Power International, Inc. West Wing, Building C Tianyin Mansion 2C Fuxingmennan Street Xicheng District Beijing The People's Republic of China Tel: (8610) 6649 1999 Fax: (8610) 6649 1860 Website: http://www.hpi.com.cn |
| <i>Hong Kong:</i> | Rikes Communications Limited Room 1312, Wing On Centre 111 Connanght Road Central Hong Kong Tel: (852) 2520 2201 Fax: (852) 2520 2241 |