

Distribution of the Company's Power Plants

The Four Power Plants wholly-owned by Datang Power:

- 1 Gao Jing Thermal Power Plant
- 2 Dou He Power Plant
- 3 Zhang Jia Kou Power Plant
- 4 Xia Hua Yuan Power Plant



Gao Jing Thermal Power Plant



Dou He Power Plant



Zhang Jia Kou Power Plant



Xia Hua Yuan Power Plant

The 15 Power Companies Managed by Datang Power:

1. Tianjin Datang International Panshan Power Generation Company Limited ("Panshan Power Company")
2. Inner Mongolia Datang International Tuoketuo Power Generation Company Limited ("Tuoketuo Power Company")
3. Hebei Datang International Huaze Hydropower Development Company Limited ("Fengning Hydropower Company")
4. Hebei Datang International Tangshan Thermal Power Company Limited ("Tangshan Thermal Power Company")
5. Shanxi Datang International Yungang Thermal Power Company Limited ("Yungang Thermal Power Company")
6. Shanxi Datang Shentou Power Generation Company Limited ("Shentou Power Company")
7. Shanxi Datang International Yuncheng Power Generation Company Limited ("Yuncheng Power Company")
8. Chongqing Datang Pengshui Hydropower Development Company Limited ("Pengshui Hydropower Company")
9. Ningxia Datang Daba Second Power Generation Company Limited ("Daba Power Company")
10. Guangdong Datang International Chaozhou Power Generation Company Limited ("Chaozhou Power Company")
11. Fujian Datang International Ningde Power Generation Company ("Ningde Power Company")
12. Gansu Datang International Liancheng Power Generation Company Limited ("Liancheng Power Company")
13. Yunnan Datang International Honghe Power Generation Company Limited ("Honghe Power Company")
14. Yunnan Datang International Lixianjiang Hydropower Development Company Limited ("Lixianjiang Hydropower Company")
15. Yunnan Datang International Nalan Hydropower Development Company Limited ("Nalan Hydropower Company")

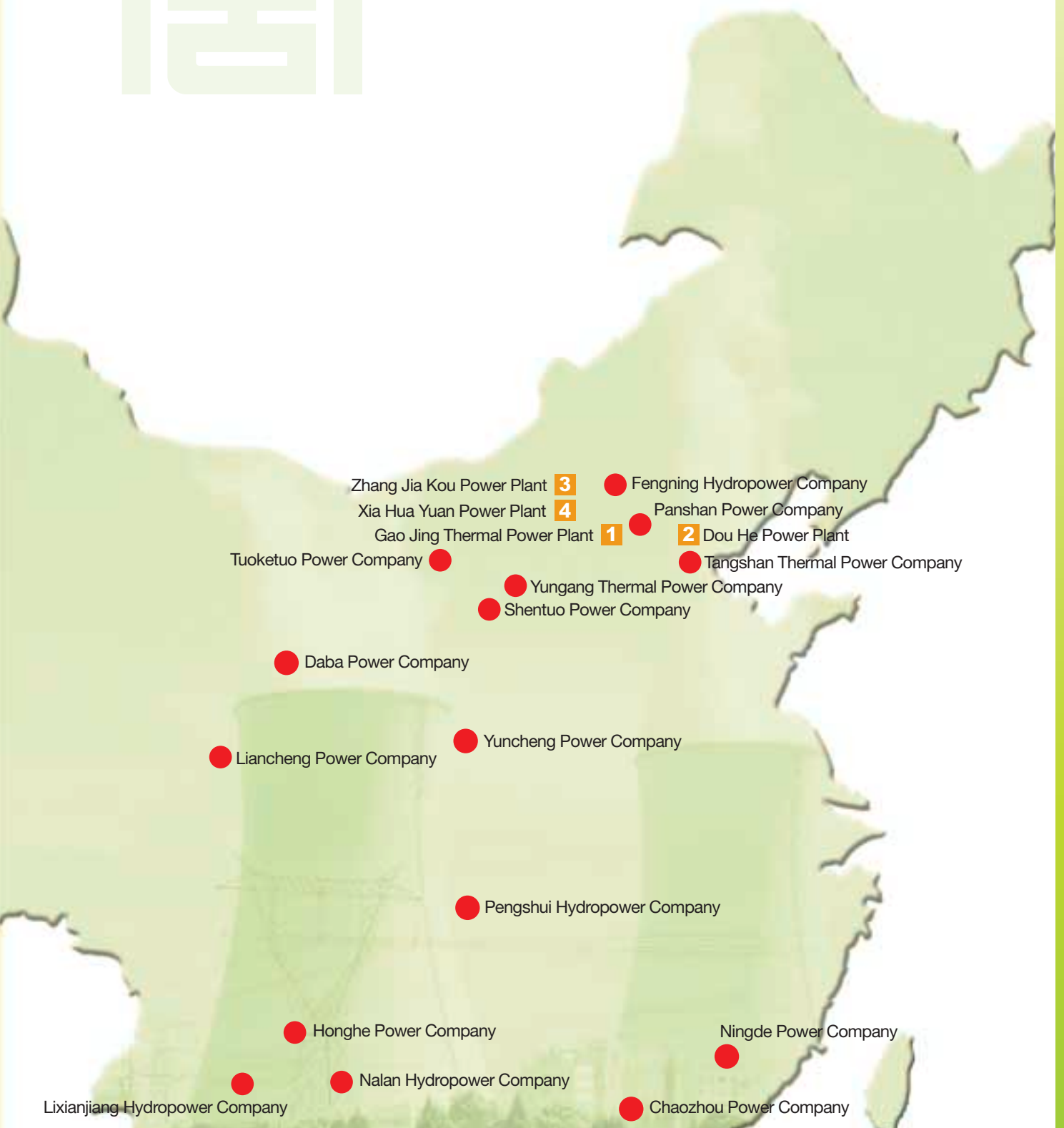


Tangshan Thermal Power Company



Tuoketuo Power Company

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Shentou Power Company

Liancheng Power Company

Yungang Thermal Power Company

Honghe Power Company