

# Corporate Information

## REGISTERED NAME OF THE COMPANY

大唐國際發電股份有限公司

## ENGLISH NAME OF THE COMPANY

Datang International Power Generation Company Limited

## REGISTERED ADDRESS OF THE COMPANY

No. 482 Guanganmennei Avenue  
Xuanwu District  
Beijing  
People's Republic of China

## PRINCIPAL PLACE OF BUSINESS IN HONG KONG

c/o Simmons & Simmons  
35th Floor, Cheung Kong Center  
2 Queen's Road Central  
Central  
Hong Kong

## LEGAL REPRESENTATIVE

Zhai Ruoyu

## AUTHORISED REPRESENTATIVES

Zhai Ruoyu, Zhang Yi

## COMPANY SECRETARY

Yang Hongming

## PRINCIPAL BANKERS

*In the PRC:*

Industrial and Commercial Bank of China, Xuanwu Branch  
No. 3 Nanbinhe Road  
Xuanwu District  
Beijing  
People's Republic of China

*Outside the PRC:*

Bank of China, Hong Kong Branch  
One Garden Road  
Central  
Hong Kong

## AUDITORS AND REPORTING ACCOUNTANTS

PricewaterhouseCoopers  
22nd Floor Prince's Building  
Central  
Hong Kong

## LEGAL ADVISORS

*as to PRC law:*

Hao Tian Law Office  
5A Hanwei Plaza  
No. 7 Guanghua Road  
Chaoyang District  
Beijing  
People's Republic of China

*as to Hong Kong and English law:*

Simmons & Simmons  
35th Floor, Cheung Kong Center  
2 Queen's Road Central  
Central  
Hong Kong  
and  
Simmons & Simmons  
CityPoint  
One Ropemaker Street  
London EC2Y 9SS  
United Kingdom



## **LISTING INFORMATION**

H Shares  
The Stock Exchange of Hong Kong  
Limited  
Code: 0991

H Shares  
The London Stock Exchange Limited  
Code: DAT

## **SHARE REGISTER AND TRANSFER OFFICE**

Computershare Hong Kong  
Investor Services Limited  
46/F, Hopewell Center  
183 Queen's Road East  
Wanchai  
Hong Kong

## **INFORMATION OF THE COMPANY**

Available at:  
The secretary office of the Board of  
Directors  
Datang International Power Generation  
Company Limited  
No. 482 Guanganmennei Avenue  
Xuanwu District  
Beijing  
People's Republic of China  
and  
Rikes Communications Limited  
Room 1312, Wing On Centre  
111 Connaught Road Central  
Hong Kong