



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

Na Xizhi
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

Corporate Information

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

ADs: 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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