

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

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

Corporate Information

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
 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