

## Corporate Information

### Executive Directors

Mr. Wang Chengming  
 Mr. Chen Longxing  
 Mr. Huang Dinan  
 Mr. Han Guozhang  
 Mr. Wang Qiang  
 Ms. Li Manping  
 Mr. Yu Yingui

### Non-executive Directors

Mr. Zhang Rongkun  
 Mr. Zhu Kelin  
 Mr. Yao Qun  
 Mr. Cheng Xinhua  
*(Resigned with effect from 24 January 2006)*  
 Mr. Lin Haitao  
*(Appointed with effect from 27 March 2006)*  
 Mr. Wang Minwen  
 Mr. Li Songjian

### Independent Non-executive Directors

Dr. Yao Fusheng  
 Dr. Cheung Wai Bun  
 Mr. Lei Huai Chin

### Supervisors

Mr. Chen Zhenhao  
*(Resigned with effect from 24 January 2006)*  
 Mr. Cheng Zuomin  
*(Appointed with effect from 27 March 2006)*  
 Mr. Xie Tonglun  
 Ms. Ling Feifei  
 Mr. Zheng Weijian  
 Mr. Zhang Jun  
 Ms. Miu Xiufeng

### Joint Company Secretaries

Mr. Yao Wenjun  
 Mrs. Seng Sze Ka Mee Natalia  
*(FCS, FCS, FHKIoD)*

### Audit Committee

Dr. Cheung Wai Bun  
 Dr. Yao Fusheng  
 Mr. Lei Huai Chin  
 Mr. Wang Minwen

### Remuneration Committee

Mr. Wang Qiang  
 Dr. Yao Fusheng  
 Mr. Lei Huai Chin

### Authorized Representatives

Mr. Wang Chengming  
 Mr. Han Guozhang  
*(Resigned with effect from 15 March 2006)*  
 Mr. Huang Dinan  
*(Appointed with effect from 15 March 2006)*

### Alternative Authorized Representatives

Dr. Cheung Wai Bun  
 Mrs. Seng Sze Ka Mee Natalia

### Qualified Accountant

Mr. Li Chung Kwong, Andrew  
*(FCCA, FCPA)*

### International Auditors

Ernst & Young

### Legal Advisers

*As to Hong Kong law and U.S. law*  
 Freshfields Bruckhaus Deringer

*As to Japanese law*  
 Anderson Mori & Tomotsune

*As to PRC law*  
 Jun He Law Offices

### Compliance Adviser

Goldbond Capital (Asia) Limited

### H Share Registrar and Transfer Office

Computershare Hong Kong Investor Services Limited  
 Room 1712-16, 17/F, Hopewell Center,  
 183 Queen's Road East, Wan Chai,  
 Hong Kong

### Investor and Media Relations Consultant

iPR Ogilvy Ltd

### Principal Bankers

Industrial & Commercial Bank of China  
 Bank of China

### Registered Office

30/F, Maxdo Center, No.8 Xingyi Road,  
 Shanghai, The People's Republic of  
 China  
 Zip Code: 200336

### Principal Place of Business in Hong Kong

50/F, Office Tower, Convention Plaza,  
 1 Harbour Road, Wan Chai, Hong Kong

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Stock Exchange on which H shares are listed:

The Stock Exchange of Hong Kong Limited  
 Abbreviation of H Shares: SH Electric

Stock code of H Shares: 2727

Website: <http://www.shanghai-electric.com>

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