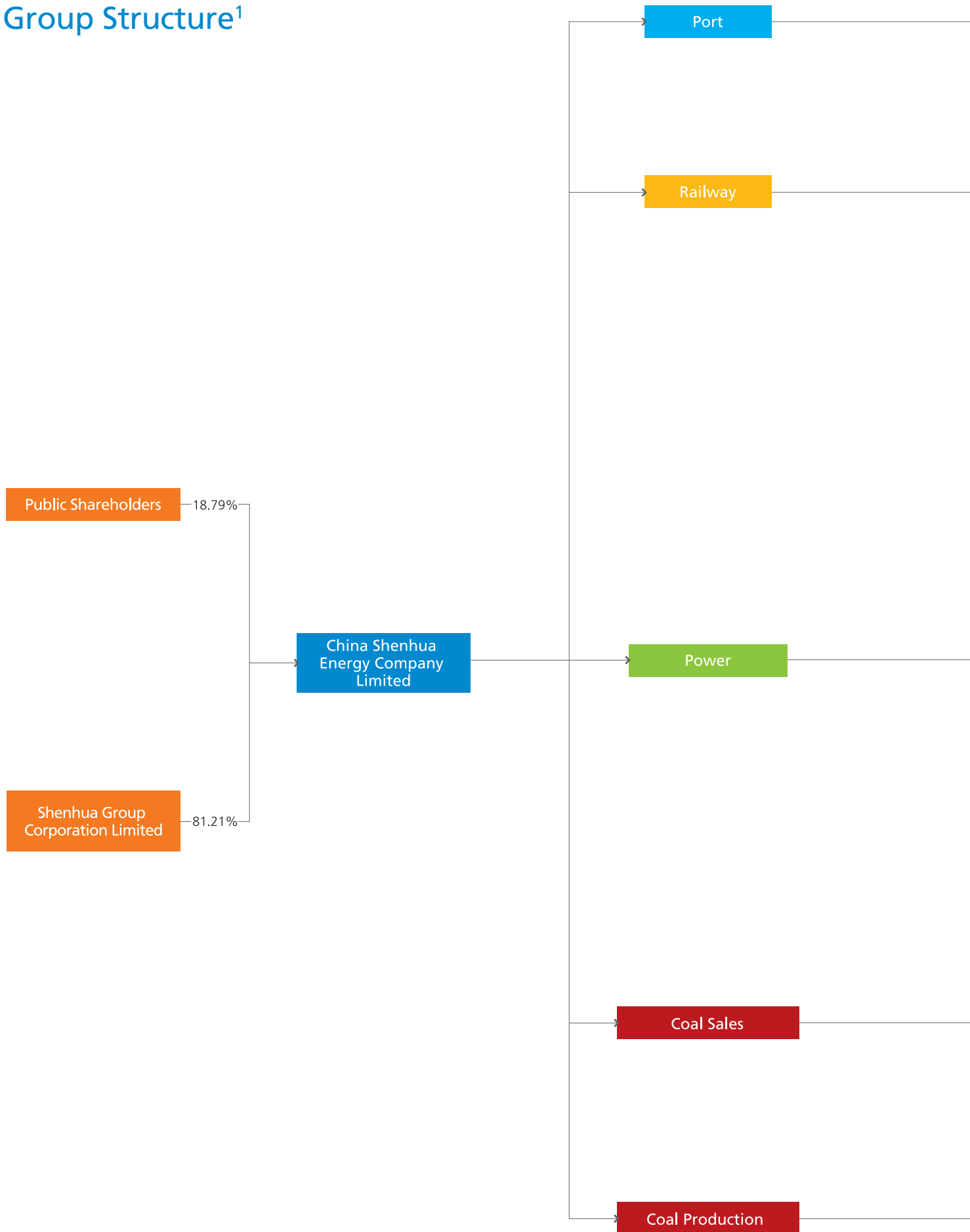


Group Structure¹

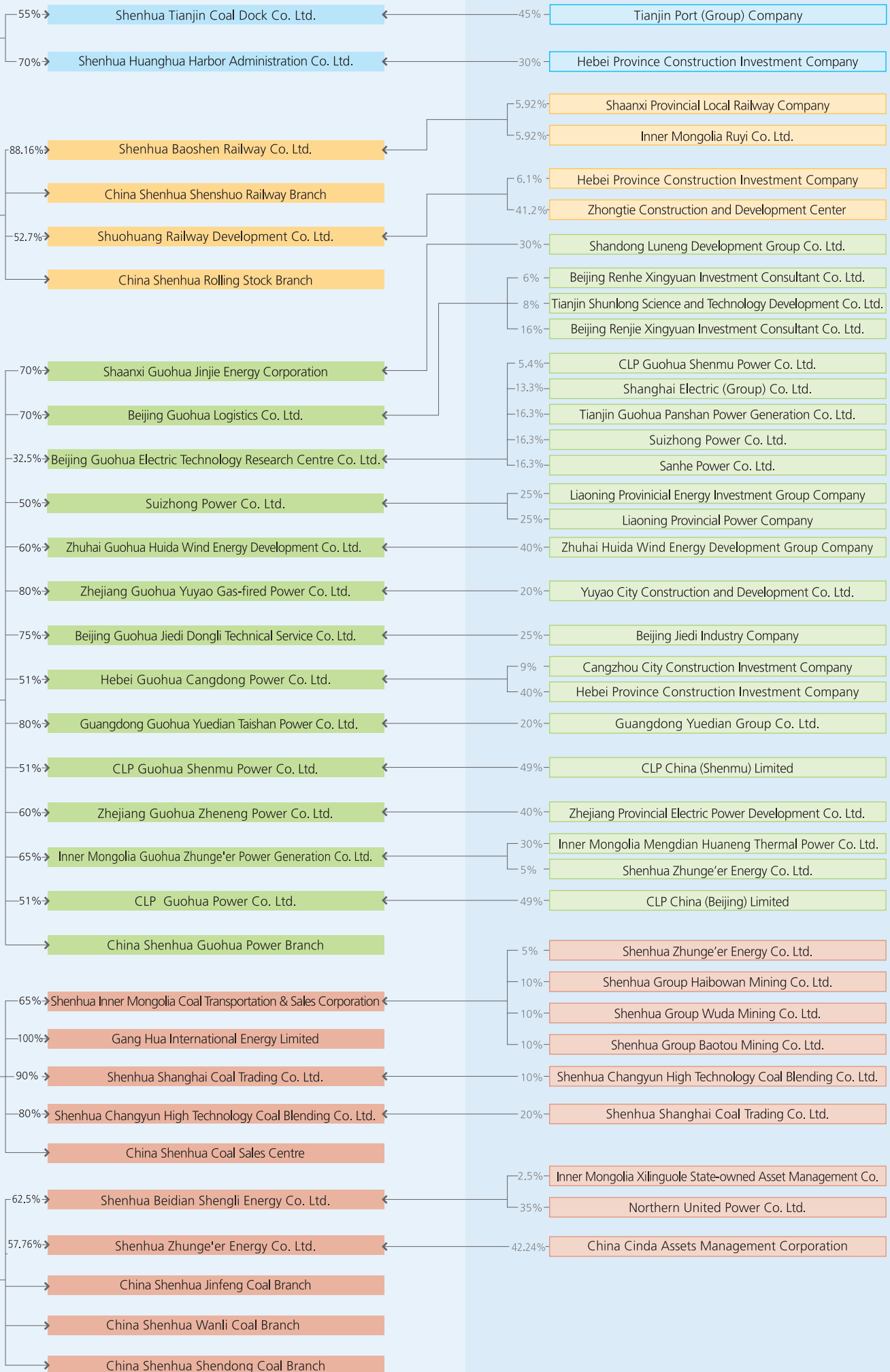


Notes:

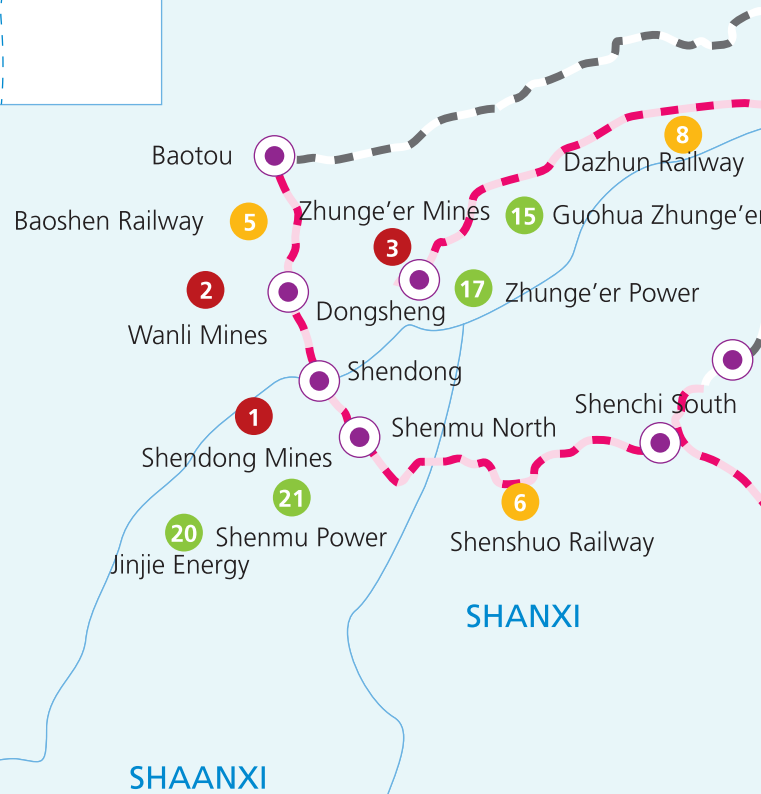
- 1 The Group structure at the publication time of the 2006 annual report is for illustrative purposes only and the English names are for identification purposes only.
- 2 It controls and operates Tianjin Guohua Panshan Power Generation Company Limited, Sanhe Power Company Limited and CLP Guohua Power Co., Ltd. Beijing Thermal Power Branch.

Major branches and subsidiaries

Other shareholders:



Assets / Investments



Note: This map as at 31 December 2006 is for illustrative purposes only.

4

Shengli Mines

INNER MONGOLIA AUTONOMOUS REGION

LIAONING

18

Suizhong Power

BEIJING

Panshan Power

Qinhuangdao Port

Datong East

16

13

Beijing Thermal

Qinhuangdao

Daqin Railway

14

Sanhe Power

TIANJIN

Datong

11

Shenhua Tianjin Coal Dock

Wanjia Berth

Shuozhou West

HEBEI

Su'ning North

9

Huangwan Railway

Huanghua Port

Huanghua

10

Huanghua Power

7

Shuohuang Railway

SHANDONG



Port



Power Plant



State-owned Railway



Self-owned Railway