

BIOGRAPHICAL DETAILS OF DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT

DIRECTORS



Mr. Cao Peixi, Chinese, born in August 1955, holds a master's degree and is a professor-grade senior engineer. He is currently the Chairman of the Company, the General Manager and Party Secretary of China Huadian Corporation and the Chairman of Huadian Coal Industry Group Company Limited. Mr. Cao has 34 years' working experience in power generation, operation and management and capital operations. He started his career in Qingdao Power Plant in 1972 and had held positions of technician, Deputy Chief Engineer, Deputy Head and Head of the plant. From December 1995 till December 2002, he had been the General Manager's Assistant, Deputy General Manager, Chairman and Party Secretary and General Manager of Shandong Electric Power (Group) Corporation. From December 2002 to October 2006, Mr. Cao was the Deputy General Manager and a Party Member of China Huadian Corporation.



Mr. Chen Feihu, Chinese, born in July 1962, graduated from Renmin University of China with a bachelor's degree. He is currently the Vice Chairman of the Company, the Deputy General Manager, a member of the Party group and the Chief Accountant of China Huadian Corporation. Mr. Chen had served in the Production and Finance Division of Finance Bureau of Ministry of Electric Power and Industry, the Production and Finance Department of Finance Bureau of Ministry of Water Resources and Electric Power, Electric Enterprise Division of Economic Regulation Bureau of Ministry of Energy, Production Division of Finance Department of China Electricity Council, Economic Regulation Division of Economic Regulation Bureau of the Ministry of Electric Power, Fujian Provincial Bureau of Electricity Industry, Economic Regulation Bureau of the Ministry of Electric Power, Finance and Assets Operation Department of State Power Corporation, General Manager Department and Institutional Reform Office of State Power Corporation and State Power Corporation. He has 27 years' experience in electricity generation, public finance, banking and finance and macro economic management etc.



Mr. Zhu Chongli, Chinese, born in October 1948, is a senior economist and is currently the Vice Chairman of the Company and the Chairman of Shandong International Trust and Investment Corporation. Mr. Zhu graduated from Economic Department of Shandong University. He has 34 years' experience in macroeconomics, trust and investment management. Mr. Zhu had worked in the Planning Committee of Shandong Province (presently known as Shandong Provincial Development and Reform Commission), Commanding Office for Yin Huang Ji Qing Project of Shandong Province and Shenzhen Donghua Industrial Corporation.



Mr. Chen Jianhua, Chinese, born in May 1960, is a senior engineer with a master's degree. He is currently a Director and the General Manager of the Company and Chief Economist of China Huadian Corporation. He is also the Chairman of Huadian Qingdao Power Company Limited and the Chairman of Sichuan Guangan Power Generation Company Limited. Mr. Chen graduated from Shandong University. He has 25 years' experience in electric power generation, operating management and securities finance. Before joining the Company, Mr Chen had worked at Qingdao Plant and Shandong Electric Power Group Corporation.

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Mr. Tian Peiting, Chinese, born in July 1945, with university qualification, is a professor-grade senior engineer and is currently a Director of the Company. Mr. Tian graduated from Huazhong Industrial College majoring in thermal energy power. He has 38 years' experience in electric power infrastructure, research, management and securities finance. Before joining the Company, Mr. Tian had worked at Shandong Electric and Construction No. 2 Division, Shandong No. 3 Electric and Construction Company, Shandong Nuclear Power Engineering Company, Shandong No. 1 Electric and Construction Company, Shandong Electric Science Research Institute and Shandong Electric Power Group Corporation.



Ms. Wang Yingli, Chinese, born in September 1961, is a senior engineer with university qualification and an MBA degree. She is currently a Director of the Company, the Deputy General Manager of Shandong International Trust and Investment Corporation. Ms Wang commenced to work in 1981. Ms Wang has 24 years' experience in macroeconomics, trust and investment management. Ms. Wang had worked at Shandong University and Shandong International Trust and Investment Corporation.



Mr. Zhang Bingju, Chinese, born in November 1958, is a senior accountant and is currently a Director of the Company. Mr. Zhang commenced to work in Shandong Provincial Bureau of Power Supply in 1980 and had worked at Zaozhuang Power Supply Bureau, the Finance Division, Operation Department, Operation and Sales Department, Power Supply and Maintenance Company and Operation Department of Shandong Electric Power Group Corporation. He has 26 years' experience in electric power operation and management.



Mr. Peng Xingyu, Chinese, born in February 1962, is a senior accountant with a master's degree and is currently a Director of the Company, deputy chief accountant and the Head of Finance and Assets Department of China Huadian Corporation. Mr. Peng graduated from Wuhan University and commenced to work in 1981. He has 25 years' experience in the industries of electric power generation, operation and capital management. Mr Peng had worked at Huazhong Electric Power Management Bureau, China Huazhong Electric Power Group Company and Hubei Electric Power Company.



Mr. Ding Huiping, Chinese, born in June 1956, is a professor and Ph.D. tutor and is currently an Independent Director of the Company. Mr. Ding graduated from Northeastern University with a bachelor's degree in February 1982. He studied in Sweden since 1987 and acquired an associate doctoral degree in Industry Engineering in 1991, a doctoral degree in Enterprise Economic in 1992 and conducted postdoctoral research. He has been working at Economic and Management School of Northern Jiaotong University (presently known as Beijing Jiaotong University) since 1993. Research directions: Theory of enterprise economics and innovative management, supply chain management and enterprise informatization operation, investment and financing decisions and assessment of enterprise values.



Mr. Zhao Jinghua, Chinese, born in May 1962, is a professor and Ph. D. tutor and is currently an Independent Director of the Company. He has been the deputy head of the Economic and Management Department of Shandong University, and has been the deputy head and head of Management School of Shandong University. Mr. Zhao has participated in training course for independent directors of listed companies as jointly organized by China Securities Regulatory Commission and School of Economics and Management of Tsinghua University and got the Certificate of Completing during the period from 15 July 2001 and 20 July 2001. Mr. Zhao is currently the head of Capital Operation and Strategic Management Centre of The Central University of Finance and Economics, chief professional of the base for economics and management research of Shandong Province, member of 專業教學指導委員會 (Professional Educational Instruction Commission) of higher school industry and business management studies under the Ministry of Education.



Mr. Wang Chuanshun, Chinese, born in August 1965, is a senior accountant and is currently an Independent Director of the Company. Mr. Wang graduated from the Economics Department of Southwest Agricultural University in 1990 with a master's degree. In the same year, he worked for the 山東省審計廳 (Audit Department of Shandong Province), and has been the accountant of Audit Department of Shandong Province, the deputy head of 山東會計師事務所 (Shandong Accounting Company Limited), deputy general manager of Shandong Zhengyuan Accountants Limited, and a deputy head and accountant of Shandong Zhengyuanhexin Accountants Limited. He is currently a head of China Rightson (Shandong) Certified Public Accountants.



Mr. Hu Yuanmu, Chinese, born in November 1954, Professor and tutor of Ph.D and master, is currently an Independent Director of the Company. Mr. Hu graduated from the Accounting Department of Shandong Economic College in July 1983, and has been a teacher there to date. He has been the deputy head and head of the faculty of accountancy in Shandong Economic College. In the meantime, he got a master's degree and doctoral degree in 天津財經大學 (Tianjin University of Finance and Economics). He has been recognized as a provincial level leader of youth academics and subjects in 1993. He is currently the assistant to dean, the head of education administration department and a key academic fellow of Shandong Economic College. He is also a professor of Shandong Provincial Party School, director of the 全國會計教授會 (Accountancy and Teaching Society of China), and a standing committee member of Shandong Accountancy Society. Research directions: Accounting, Chrematistics and Auditing

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SUPERVISORS



Mr. Feng Lanshui, Chinese, born in October 1946, graduated from the Shandong Finance Institute, and is currently the Chairman of the supervisory committee of the Company and is a director of Shandong International Trust and Investment Corporation. Mr. Feng had worked in the Foreign Trade and Finance Trade Office of Qihe County in Shandong Province and the Shandong Provincial Planning Commission (presently known as Shandong Provincial Development and Reform Commission). He has 35 years' experience in finance, monetary, macroeconomic management and trust and investment.



Mr. Li Changxu, Chinese, born in November 1962, with university qualification, is a senior accountant and is currently a member of the Supervisory Committee of the Company, the Head of Audit Department of China Huadian Corporation. Mr. Li graduated from Shanghai Electric Power College and has 24 years' experience in the industries of electric power generation management and auditing. Mr. Li had worked at the Accessory Company of the Ministry of Hydropower, the Audit Bureau of the Ministry of Water Resources and Electric Power, the Audit Bureau of the Audit Department at the Ministry of Energy, the Audit Bureau of the Ministry of Electric Power and the Audit Bureau of the State Power Corporation of China.



Ms. Zheng Feixue, Chinese, born in November 1955, graduated from the Northeast Electricity College majoring in power plant and electricity system. She is currently a member of the Supervisory Committee of the Company and the Secretary to the Party Committee of Shiliquan Plant. Ms. Zheng has been with Zouxian Power Plant since 1982, and has acted in various capacities. She has 24 years' experience in electricity generation and management.



COMPANY SECRETARY

Mr. Zhou Lianqing, Chinese, born in November 1960, with a master's degree, is a senior engineer and graduated from Shandong University. He is currently the Secretary to the Board of the Company. Mr. Zhou has worked since 1982. Before joining the Company, Mr. Zhou had worked at the Shandong Xindian Power Plant and Shandong Electric Power Group Corporation. He has 24 years' experience in electric power generation, management, laws and regulations, finance, investor relations and securities management.

SENIOR MANAGEMENT



Mr. Zhong Tonglin, Chinese, born in February 1960, is a senior engineer with a master's degree. He is currently the Deputy General Manager of the Company. He is also the Chairman of Anhui Chizhou Jiu Hua Power Generation Company Limited, the Chairman of Huadian Weifang Power Company Limited, a Vice Chairman of Sichuan Guangan Power Generation Company Limited, a Vice Chairman of Ningxia Power Generation Company (Group) Limited, and a director of Huadian Qingdao Power Generation Company Limited. Mr. Zhong graduated from the Shanghai Electric Power College. He has 24 years' experience in electric power infrastructure, design, management and securities finance. Before joining the Company, Mr. Zhong had worked at the Shandong Province Electric Power Design Institute, the Shandong Electric Power Infrastructure Company, Shandong No. 3 Electric and Construction Company and Shandong Electric Power Group Corporation.



Mr. Geng Yuanzhu, Chinese, born in November 1964, holds a master's degree. He is currently a Deputy General Manager of the Company, the Chairman of Huadian Ningxia Lingwu Power Generation Company Limited, the Chairman of Huadian Anhui Suzhou Power Generation Company Limited and the Chairman of Huadian Xinxiang Power Generation Company Limited. Mr. Geng graduated from Shandong University. He has worked since 1988 and has 18 years' experience in electric power generation and operation management. Mr. Geng had worked at Weifang Plant, Luneng Hainan Vast Property Company Limited (魯能海南廣大置業有限公司) and Zouxian Plant, and served as the factory head of Zouxian Plant before joining the Company.



Mr. Zhu Fangxin, Chinese, born in October 1951, graduated from the Shandong Province School of Finance and Accounting, registered accountant and registered auditor. He is currently the Chief Supervisor of Financial Affairs of the Company. Before joining the Company, Mr. Zhu had worked in the finance department of the Shandong Electric Power Bureau, the General Services Company of Shandong Electric Power Bureau, Shandong Luneng Development (Group) Company Limited, Shandong Electric Power Group Corporation and Shandong Luneng Electric Power Fuel Company Limited. He has nearly 34 years' experience in financial management and securities finance.



Mr. Wang Wenqi, Chinese, born in March 1963, is a senior engineer with a master's degree. He is currently a Deputy General Manager of the Company. He is also the Chairman of Huadian Zibo Thermal Power Company Limited, the Chairman of Huadian Zhangqiu Power Generation Company Limited and the Chairman of Huadian International Materials Company Limited. Mr. Wang graduated from Shandong University studying electrical mechanics. He has 24 year's experience in electric power examination, research, management and securities finance. Before joining the Company, Mr. Wang had worked at the Shandong Electric Power Science and Research Institute and Shandong Electric Power Group Corporation.



Mr. Gou Wei, Chinese, born in December 1967, is a senior engineer with a master's degree. He is currently the Deputy General Manager of the Company, the Chairman of Huadian Tengzhou Thermal Power Company Limited and the Vice Chairman of Sichuan Luzhou Chuannan Power Company Limited. Mr. Gou graduated from North China Electric Power University. Mr. Gou has worked since 1989 and has 17 years' experience in electric power generation and operating management. He had worked at Jiangyou Plant, Sichuan Guangan Power Generation Company Limited and served as the General Manager of Sichuan Guangan Power Generation Company Limited before joining the Company.