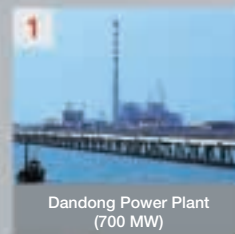


Corporate Structure

Huaneng International Power Development Corporation	42.03%
China Huaneng Group	8.75%
Hebei Provincial Construction Investment Company	5.00%
Jiangsu Provincial International Trust & Investment Corporation	3.46%
Fujian Investment Enterprise Holdings Company	2.81%
Liaoning Energy Investment (Group) Limited Liability Company	2.76%
Dalian Municipal Construction Investment Company	2.50%
Minxin Group Limited Company	0.90%
Nantong Investment Management Limited Company	0.75%
Shantou Power Development Joint Stock Company Limited	0.21%
Dandong Energy Investment Development Centre	0.07%
Shantou Electric Power Development Corporation	0.03%
Other domestic public shareholders	5.39%
Foreign shares	25.34%



Dandong Power Plant
(700 MW)



Yingkou Power Plant
(640 MW)



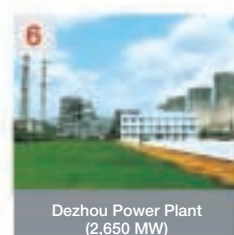
Dalian Power Plant
(1,400 MW)



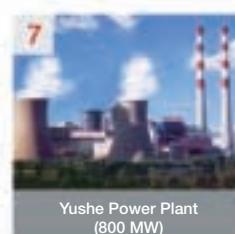
Shang'an Power Plant
(1,300 MW)



Weihai Power Plant
(850 MW)



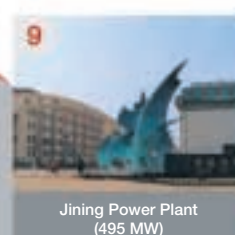
Dezhou Power Plant
(2,650 MW)



Yushe Power Plant
(800 MW)



Xindian Power Plant
(1,050 MW)



Jining Power Plant
(495 MW)



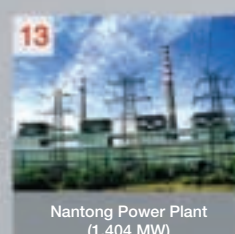
Taicang Power Plant
(1,800 MW)



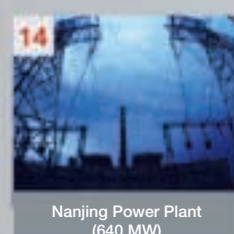
Qinbei Power Plant
(1,200 MW)



Huaiyin Power Plant
(1,760 MW)



Nantong Power Plant
(1,404 MW)



Nanjing Power Plant
(640 MW)

