

Profiles of Directors, Supervisors and Senior Management

Biographies of Directors and Supervisors



Li Xiaopeng, aged 47, is the Chairman of the Company and President of Huaneng Group as well as Chairman and President of HIPDC. Mr. Li was Vice President, President and Vice Chairman of the Company as well as Vice President, President and Vice Chairman of HIPDC, Chairman of Huaneng Group and Vice President of State Power Corporation. Before joining HIPDC, he had successively served as Engineer of the Power System Research Division, as Deputy Division Chief of the Planning and Operations Division, and as General Manager of the Power Technology and Economic Research Division, Electric Power Research Institute. He graduated from the North China Institute of Electric Power specializing in power plants and power systems holding a bachelor's degree. He is a senior engineer.



Huang Yongda, aged 49, is the Vice Chairman of the Company as well as the Vice President of Huaneng Group. He was the Deputy Director of the Economic Moderation and State Asset Supervision Office of Ministry of Power Industry, Deputy Director of the General Office of the Ministry of Power Industry, Deputy Officer of the Finance and Asset Management Department of State Power Corporation, Deputy Director of the Power Department of the State Economic and Trade Commission, President of Jiangxi Province Power Corporation, Vice President of HIPDC. Chairman of Xi'an Thermal Industrial Research Institute Limited Company and Huaneng Capital Services Limited Company, President of the Company, President of the Company. He graduated from China Renmin University, specializing in industrial financial accounting holding a Postgraduate Degree. He is a senior accountant.



Huang Long, aged 53, is the Vice Chairman of the Company as well as the Vice President of Huaneng Group. He has served as Deputy General Manager and General Manager of the International Co-operation Department of the Company. He graduated with a M.S. degree from North Carolina State University in the U.S. Vice President of the Company and Secretary of the Board of Directors. Specializing in communications and auto-control. He is a senior engineer.



Na Xizhi, aged 53, is the Director and President of the Company. He has served in Huaneng Group as Deputy Manager of the Power Generation Department, General Manager of the Operation Department, General Manager and Deputy Chief Engineer of the Power Safety and Production Department, Vice President of the Company and Vice President of Huaneng Group. He graduated from Wuhan Hydroelectric University, specializing in thermal power with a master degree in engineering. He is a senior engineer.



Wu Dawei, aged 53, is the Director of the Company, Deputy Chief Engineer of Huaneng group and President of Huaneng Group East China branch company. He joined the Company in 1988, and has served as Deputy General Manager of huaneng Shanghai Shidongkou Second Power Plant, Deputy General Manager of Shanghai branch of the Company, the General Manager of Huaneng Shanghai Shidongkou Second Power Plant and the Vice President of the Company. He has obtained a Master of Business Administration degree from the Central Europe International Business School. He is a senior engineer.



Shan Qunying, aged 53, is the Director of the Company and the Vice President of Hebei Provincial Construction Investment Company. He had been the Division Chief of Hebei Provincial Construction Investment Company. He graduated from Beijing Steel Institute specializing in automation holding a bachelor's degree. He is a senior engineer.



Ding Shida, aged 58, is the Director of the Company, President of Fujian Investment Enterprise Group Corporation, Chairman of Minxin Group Limited (a Hong Kong listed company) Vice President, Director and Executive Director of Xiamen International Bank, Vice Chairman, Director and Executive Director of Macau International Bank and Chairman of Hong Kong Guixin Limited. Mr Ding had been Secretary of the Communist Party Shanghang country, Committee Member of Longyan District Committee of the Communist Party, Secretary of Longyan city, and the General Manager and President of Fujian Provincial Construction Materials Corporation and was the President of the Fujian Cement Company. He graduated from the Postgraduate School of the China Academy of Social Sciences, specializing in agricultural economics management and was conferred a doctoral degree in management. He is a senior economist.



Xu Zujian, aged 52, is the Director of the Company, Vice President of Jiangsu Province Guoxin Asset Management Group Limited Company, and Chairman of Jiangsu Investment Management Co. Ltd. He was Vice President of Jiangsu Provincial International Trust & Investment Corporation, President of Jiangsu Provincial Investment & Management Limited Liability Company, Director. He graduated from Liaoning Finance Institute majoring in infrastructure finance, holding a bachelor's degree. He is a senior economist.

Profiles of Directors, Supervisors and Senior Management



Liu Shuyuan, aged 56, is the Director of the Company, and the President of Liaonign Energy Investment (Group) Limited Liability Company. He has been the Vice President, Director and President of Liaoning Provincial Trust and Investment Corporation, of Liaoning Chuangye (Group) Limited Liability Company (Liaoning Energy Corporation). He is a postgraduate of PRC Liaoning Province Communist Party School specializing in economic management. He is a senior economist and senior operating manager.



Qian Zhongwei, aged 68, is the Independent Director of the Company and has been the Deputy Chief Engineer, Chief Engineer and Deputy Chief of the Eastern China Power Industry Management Bureau, Director of Shanghai Electricity Bureau, Director of Easter China Power Administration Bureau, and President of Easter China Power group Company. He graduated from the electrical engineering department of Tsinghua University holding a bachelor's degree. He is a senior engineer.



Xia Donglin, aged 45, is an Independent Director of the Company, a Professor and Ph. D. tutor of the Economic and Management School of Tsinghua University. He is also the Advisory Specialist of the Accounting Standard Committee of the Ministry of Finance, Deputy Secretary of China Accounting Society, and Independent Director of Zhejiang Zhongda companies and other companies. He was the Head of Accounting Department of Economic and Management School of Tsinghua University. He graduated from the Finance and Administration Science Research Institute of Ministry of Finance, specializing in accounting and was awarded a doctoral degree in economics. He is a certified public accountant (non-practising member).



Liu Jipeng, aged 50, is the Independent Director of the Company and a professor at the Law and Economics Research Centre at China University of Political Science and Law, and the Chairman of Beijing Standard Consulting Company. He graduated from the Economic Department of the graduate School of China Academy of Social Science with a master's degree in economics. He is a certified public accountant.



Wu Yusheng, aged 50, is the Independent Director of the Company, Deputy Chief Engineer and Director of Technology Department of State Grid Corporation of China. Mr. Wu has served as Deputy Director and Senior Engineer of Electric Grid Department of China Electric Power Research Institute and Deputy Chief Engineer Deputy Dean and Dean of China Electric Power Research Institute. He graduated from Postgraduate School of China Electric Power Research Institute specializing in electric power system and automation with a master degree. He is a senior engineer.



Yu Ning, aged 52, is the Independent Director of the Company as at the end of the reporting period. He was the President of All China Lawyers Association, part-time Professor at Peking University, mentor of master postgraduates at Tsinghua University Law School, practicing lawyer at Beijing Times Highland Law Firm. Mr. Yu served as Deputy Director and of CCP Central Disciplinary Inspection Commission. He graduated from Peking University specializing in economic law with a master degree. He is a lawyer.



Guo Junming, aged 41, is the Chairman of the Company's Supervisory Committee, the Chief Accountant of Huaneng Group. Mr. Guo served in Huaneng Group as Deputy Chief Accountant and Manager of Finance Department. He was Deputy Manager of the Finance Department of Huaneng Group, Vice President and President of China Huaneng Finance Limited Liability Company, President of Huaneng Capital Services Limited Company, Deputy Chief Accountant and Manager of the Finance Department of Huaneng Group. He graduated from Shanxi Finance and Economic Institute specializing in business finance and accounting. He is a senior accountant.



Yu Ying (Ms), aged 51, is the Vice Chairman of the Company's Supervisory Committee and President of Dalian Municipal Investment Corporation. Ms. Yu has served as Director of Social Affair Department of Dalian Municipal Planning Commission and Director of Fixed Assets Investment Department of Dalian Municipal Development and Planning Commission. She graduated from Liaoning University of Finance and Economics, specializing in finance and credit, with a master degree in Economics. She is a senior economist.

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Gu Jianguo, aged 40, is the Supervisor of the Company and President of Nantong Investment & Management Limited Company. Mr Gu has served as Deputy Chief and Chief of General Department, Investment Department, Finance Department and Foreign Economic Affairs Department of the Nantong Municipal Planning Committee; Vice President of Nantong Ruici Investment Limited Company; Secretary of the Communist Party Committee of the main branch and Executive President of Ruici Hospital, President of Ruici (Maanshan) Development Limited Company; Chairman and President of Nantong Zhonghe Guarantee Limited Company and Chief Officer of Nantong Municipal Investment Management Centre. He graduated from Nanjing Aviation University holding a bachelor's degree. He is a senior economist.



Shen Zongmin, aged 52, is the Supervisor of the Company and Manager of Shantou Electric Power Development Corporation. He has been Deputy Manager of Shantou Electric Power Development Corporation and Chairman of Shantou Power Development Stock Company; Manager of Shantou Electric Corporation and Chairman of Shantou Power Development Joint Stock Company. He graduated from Macau Technology University and has a MBA degree. He is a senior corporate culture specialist.



Zou Cui (Ms), aged 53, is the Supervisor of the Company, Manager of Human Resources Department of the Company. She has served as Deputy Chief and Chief of Personnel Division of Human Resources Department of HIPDC, Deputy Manager of Human Resources Department, Deputy Manager and Manager of Supervision and Auditing Department of the Company. She graduated from Xi'an Jiaotong University specializing in computer science. She is a senior engineer.



Wang Zhaobin, aged 51, is the Supervisor of the Company, Manager of Administration Department of the Company. He served as Chief of Corporate Culture Division of Human Resources Department, and Director of Retirement Department of HIPDC. He was Deputy Secretary of Communist Party Committee, Secretary of Communist Party Disciplinary Inspection Committee and labour union of HIPDC, Beijing Branch, Manager of Corporate Policy Division of the Company. He graduated from China Beijing Municipal Communist Party School, specializing in economic management, holding a bachelor's degree. He is a corporate culture specialist.

SENIOR MANAGEMENT



Na Xizhi is the Director and President of the Company. He has served in Huaneng Group as Deputy Manager of the Power Generation Department, General Manager of the Operation Department, General Manager of the Power Safety and Production Department and Deputy Chief Engineer, and in the Company as Director and Vice President. Mr Na graduated from Wuhan Hydroelectric University, specializing in thermal power with a master degree in engineering. He is a senior engineer.



Liu Guoyue is the Vice President of the Company. Mr Liu has served as the Deputy Manager (Deputy Director) and Manager (Director) of Huaneng Shijiazong branch company (Shang'an Power Plant) and Director of Huaneng Dezhou Power Plant. He graduated from North China Electricity University, specializing in power system and project management, with a bachelor degree in science and management. He is a senior engineer.



Qu Xiaojun is the Vice President of the Company. Mr Qu joined Huaneng in 1998, and was Deputy Secretary of Communist Party Committee, Secretary of Communist Party Disciplinary Inspection Committee and Chairman of labour union of HIPDC, Beijing Branch, and Deputy Manager and Manager of the Personnel and Labour Department, Manager of Human Resources Department and Chief of the Disciplinary Division of the Company. Before joining the Company, he was the Deputy Manager of Electricity Technology Research Institute Services Company and Supervising Officer of the Supervisory Division of Energy Department and Director of second Supervisory Division of Power Department. Mr Qu graduated from China Central Communist School, specializing in economic management. He is a senior economist.



Huang Jian is the secretary to the Board of Directors and the Vice President of the Company. Mr Huang has served as Deputy Chief and Chief of the Finance Department of the Company, Chief Accountant of the Beijing branch company of HIPDC, Deputy General Manager of the Finance Department of the Company, Deputy Chief Accountant and Chief Accountant of the Company. He graduated from the Institute of Fiscal Science of the Ministry of Finance with a post-graduate degree specializing in accounting. He is a senior accountant.

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Lu Dan is the Vice President of the Company. She was the Deputy Manager of the General Planning Department of Huaneng Power Generation Company, Assistant to Manager of General Planning Department, Deputy Manager of Planning Development Department, Deputy Manager of General Planning Department of Huaneng Group, Manager of Planning Development Department of the Company, and Assistant to President of the Company. Ms Lu graduated from Beijing Chemical Industry Institute with bachelor degree, specializing in chemical industry and engineering. She is a senior engineer.



Fan Xiaxia is the Vice President of the Company. Mr Fan has served as Deputy Chief of General Administration Division of Engineering Department and Deputy Chief of Construction Management Department of HIPDC, Deputy General Manager of the Company's Nantong branch company, Deputy Manager of Construction Management Department of HIPDC, Deputy Manager and Manager of International Co-operation and Business Department of the Company, Manager of Construction Management Department of the Company, Assistant to President of the Company and General Manager of the Company's Zhejiang branch company. He graduated from Beijing Construction Institute with a bachelor degree, specializing in civil engineering. He is a senior engineer.



Zhou Hui is the Chief Accountant of the Company. She has been the Deputy Chief of the Financial Management Division of the Finance Department of HIPDC, Deputy Chief of Price Management Division, Chief of Second Finance and Accounting Division of the Finance Department of the Company, Deputy Manager and Manager of the Company's Finance Department, and Deputy Chief Accountant, Chief Accountant and Manager of the Finance Department of the Company. Ms. Zou graduated from China Renmin University with a post graduated degree, specializing in financial accounting. She is a senior accountant.