

Corporate Information

Legal Address of the Company	West Wing, Building C Tianyin Mansion 2C Fuxingmennan Street Xicheng District Beijing The People's Republic of China
Company Secretary	Huang Jian West Wing, Building C Tianyin Mansion 2C Fuxingmennan Street Xicheng District Beijing The People's Republic of China
Authorised Representatives	Li Xiaopeng Na Xizhi
Hong Kong Share Registrar	Hong Kong Registrars Limited 46th Floor, Hopewell Centre 183 Queen's Road East Hong Kong
Depository	The Bank of New York Investor Relations P.O. Box 11258 Church Street Station New York NY 10286-1258 USA
Legal Advisers to the Company	
As to Hong Kong law:	Herbert Smith 23rd Floor, Gloucester Tower 15 Queen's Road Central Hong Kong
As to PRC law:	Haiwen & Partners Room 1016, Beijing Silver Tower No.2, Dong San Huan North Road Chaoyang District Beijing The People's Republic of China
As to US law:	Skadden, Arps, Slate, Meagher & Flom LLP 30th Floor, Peregrine Tower Lippo Centre 89 Queensway Hong Kong

Corporate Information

Domestic Auditors
PricewaterhouseCoopers Zhong Tian CPAs Limited
Company
11th Floor, PricewaterhouseCoopers Center
202 Hu Bin Road
Shanghai, The People's Republic of China

International Auditors
PricewaterhouseCoopers
22/F Prince's Building
Central, Hong Kong

Listing Information

H Shares:
The Stock Exchange of Hong Kong Limited
Stock Code: 902

ADs:
The New York Stock Exchange, Inc.
Ticker Symbol: HNP

A Shares:
Shanghai Stock Exchange
Stock Code: 600011

Publications

The Company's interim and annual reports (A share version and H share version) were published in August and April respectively. As required by the United States securities laws, the Company will file an annual report in Form 20-F with the Securities and Exchange Commission of the U.S. before 30th June. As the Company's A shares have already been issued and listed, the Company shall, in compliance of the relevant regulations of the China Securities Regulatory Commission and the Shanghai Stock Exchange, prepare quarterly reports. Copies of the interim and annual reports as well as the Form 20-F, once filed, will be available at:

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