

Corporate Information

REGISTERED NAME OF THE COMPANY

大唐國際發電股份有限公司

ENGLISH NAME OF THE COMPANY

Datang International Power Generation Company Limited

REGISTERED ADDRESS OF THE COMPANY

No. 482 Guanganmennei Avenue

Xuanwu District

Beijing

People's Republic of China

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

c/o Huen Wong & Co. in association with
Fried, Frank, Harris, Shriver & Jacobson LLP
1105-1108 Gloucester Tower
The Landmark
15 Queen's Road Central
Hong Kong

LEGAL REPRESENTATIVE

Zhai Ruoyu

AUTHORISED REPRESENTATIVES

Zhai Ruoyu

Zhang Yi

COMPANY SECRETARY

Yang Hongming

PRINCIPAL BANKERS

In the PRC:

Industrial and Commercial Bank of
China, Xuanwu Branch
No. 3 Nanbinhe Road
Xuanwu District
Beijing
People's Republic of China

Outside the PRC:

Bank of China, Hong Kong Branch
One Garden Road
Central
Hong Kong

DOMESTIC AUDITORS

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

INTERNATIONAL AUDITORS

PricewaterhouseCoopers
22nd Floor, Prince's Building
Central
Hong Kong

LEGAL ADVISORS

as to PRC law:

Hao Tian Law Office
5A Hanwei Plaza
No. 7 Guanghua Road
Chaoyang District
Beijing
People's Republic of China

as to Hong Kong law:

Huen Wong & Co. in association with
Fried, Frank, Harris, Shriver & Jacobson LLP
1105-1108 Gloucester Tower
The Landmark
15 Queen's Road Central
Hong Kong

LISTING INFORMATION

H Shares

The Stock Exchange of Hong Kong
Limited
Code: 0991

A Shares

Shanghai Stock Exchange
Code: 601991

H Shares

The London Stock Exchange Limited
Code: DAT

SHARE REGISTER AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
46/F, Hopewell Center
183 Queen's Road East
Wanchai
Hong Kong

INFORMATION OF THE COMPANY

Available at:

The secretary office of the Board
Datang International Power Generation
Company Limited
No. 482 Guanganmennei Avenue
Xuanwu District
Beijing
People's Republic of China
and
Rikes Communications Limited
Room 1312, Wing On Centre
111 Connaught Road Central
Hong Kong