

# Other Information

## Disclosure of Interests

### *Substantial shareholders' and other persons' interests and short positions in shares and underlying shares*

As at 31 December 2006, the following persons (other than the directors, chief executives and supervisors of the Company) had interests in the shares of the Company as recorded in the register required to be kept by the Company pursuant to Section 336 of the Securities and Futures Ordinance ("SFO"):

1. Interests and short positions of substantial shareholders who were entitled to exercise or control the exercise of 10% or more of the voting power at any general meeting of the Company:

Name of Substantial Shareholder	Class of Shares	No. of Shares	Note	Capacity	Nature of Interest	Percentage of total number of Domestic Shares in issue (%)	Percentage of total number of Shares in issue (%)
Shanghai Electric (Group) Corporation	Domestic	652,328,857		Beneficial owner	Long position	96.13	45.36
	Domestic	26,247,327	(i)	Interest of controlled corporation	Long position	3.87	1.82
		678,576,184				100	47.18
State-owned Assets Supervision and Administration Commission of Shanghai Municipal Government	Domestic	678,576,184	(i)	Interest of controlled corporation	Long position	100	47.18

2. Interests and short positions of other substantial shareholders:

Name of Substantial Shareholder	Class of Shares	No. of Shares	Notes	Capacity	Nature of Interest	Percentage of total number of H Shares in issue (%)	Percentage of total number of Shares in issue (%)
JPMorgan Chase & Co.	H	38,210,000	(ii)	Investment manager	Long position	5.03	2.66
		67,590,000	(ii)	Custodian	Long position	8.90	4.70
		105,800,000				13.93	7.36
The Captial Group Companies, Inc.	H	75,198,000	(iii)	Investment manager	Long position	9.90	5.23
Wellington Management Company, LLP	H	61,420,700		Investment manager	Long position	8.08	4.27
Schroder Investment Management (Hong Kong) Limited	H	55,070,000		Investment manager	Long position	7.25	3.83
Chinese National Social Security Fund	H	53,016,000		Beneficial owner	Long position	6.98	3.69
Legg Mason Inc	H	38,288,000	(iv)	Investment manager	Long position	5.04	2.66



(i) Shanghai Electric (Group) Corporation held interests in 26,247,327 shares of the Company by virtue of its control over the following corporations which held direct interests in the Company:

Name of controlled Corporation	Percentage of ownership in controlled corporation (%)	No. of shares
Shanghai Electric Industrial Corporation	100	23,519,451
Shanghai Electric Assets Management Company Limited	100	909,292
Shanghai Electric Group Assets Operation Company Limited	100	909,292
Shanghai General Machinery (Group) Corporation	100	909,292

Shanghai Electric (Group) Corporation was wholly owned by State-owned Assets Supervision and Administration Commission of Shanghai Municipal Government and its interests in 678,576,184 shares of the Company were deemed to be the interests of State-owned Assets Supervision and Administration Commission of Shanghai Municipal Government.

(ii) JPMorgan Chase & Co. held a long position in 105,800,000 shares of the Company by virtue of its control over the following corporations which held direct interests in the Company:

Name of controlled Corporation	Percentage of ownership in controlled corporation (%)	No. of shares
JPMorgan Chase Bank, N.A.	100	67,590,000
JF Asset Management Limited	100	38,210,000

The interests of JPMorgan Chase & Co. included a lending pool of 67,590,000 shares.



## Other Information



(iii) The Capital Group Companies, Inc. was deemed to be interested in the 75,198,000 shares held by Capital International, Inc. ("CII") by virtue of its holding of entire issued capital of Capital Group International, Inc., which in turn wholly owned CII.

(iv) Legg Mason Inc held a long position in 38,288,000 shares of the Company by virtue of its control over the following corporations which held direct interests in the Company:

Name of controlled Corporation	Percentage of ownership in controlled corporation (%)	No. of shares
Batterymarch Financial Management, Inc.	100	19,898,000
Legg Mason International Equities (Hong Kong) Limited	100	10,896,000
Legg Mason Investments (Hong Kong) Limited	100	7,494,000

Save as disclosed above, the Company is not aware of any other person (other than the directors, chief executives and supervisors of the Company) having any interests or short positions in the shares and underlying shares of the Company as at 31 December 2006 as recorded in the register required to be kept by the Company pursuant to Section 336 of the SFO.

### Directors' and Supervisors' Interests and Short Position in Securities

As at 31 December 2006, none of the directors, supervisors or chief executives of the Company or their respective associates held or was deemed to hold interests or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporations (as defined in Part XV of the SFO) which were required to be recorded in the register as required to be kept under Section 352 of the SFO.

As at 31 December 2006, none of the directors, supervisors or chief executives of the Company or their respective associates held or was deemed to hold interests or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporations (as defined in Part XV of the SFO) which were required to be notified to the Company and The Stock Exchange of Hong Kong Limited ("the Stock Exchange") pursuant to the Model Code for Securities Transactions by Directors of Listed Issuers ("the Model Code") set out in Appendix 10 of the Rules Governing the Listing of Securities on the Stock Exchange ("the Listing Rules"), nor have they been granted the right to acquire any interests in shares or debentures of the Company or any of its associated corporations.