

# Corporate Information

## Executive Directors

Mr. Xu Jianguo

*(Appointed with effect from 12 September 2006)*

Mr. Chen Longxing

Mr. Huang Dinan

Mr. Wang Qiang

Ms. Li Manping

Mr. Yu Yingui

## Non-executive Directors

Mr. Zhu Kelin

Mr. Yao Qun

Mr. Lin Haitao

*(Appointed with effect from 27 March 2006)*

Mr. Wang Minwen

## Independent Non-executive Directors

Dr. Yao Fusheng

Dr. Cheung Wai Bun

Mr. Lei Huai Chin

## Supervisors

Mr. Cheng Zuomin

*(Appointed with effect from 27 March 2006)*

Mr. Xie Tonglun

Ms. Ling Feifei

Mr. Zheng Weijian

Ms. Miu Xiufeng

## Joint Company Secretaries

Mr. Yao Wenjun

Mr. Li Chung Kwong Andrew (FCCA, FCPA)

*(Appointed with effect from 30 June 2006)*

## Audit Committee

Dr. Cheung Wai Bun

Dr. Yao Fusheng

Mr. Lei Huai Chin

Mr. Wang Minwen

## Remuneration Committee

Mr. Lei Huai Chin

Mr. Wang Qiang

Dr. Yao Fusheng

## Authorized Representatives

Mr. Xu Jianguo

*(Appointed with effect from 12 September 2006)*

Mr. Huang Dinan

*(Appointed with effect from 15 March 2006)*

## Alternative Authorized Representatives

Dr. Cheung Wai Bun

Mr. Li Chung Kwong Andrew (FCCA, FCPA)

*(Appointed with effect from 28 September 2006)*

## Qualified Accountant

Mr. Li Chung Kwong Andrew (FCCA, FCPA)

## International Auditors

Ernst & Young

## Legal Advisers

*As to PRC Law*

Grandall Legal Group

*As to Hong Kong law and U.S. law*

Freshfields Bruckhaus Deringer

*As to Japanese Law*

Anderson Mori & Tomotsune

## Compliance Adviser

Goldbond Capital (Asia) Limited

## H Share Registrar and Transfer Office

Computershare Hong Kong Investor Services Limited

Room 1712-16, 17/F, Hopewell Center, 183 Queen's

Road East, Wan Chai, Hong Kong

## Investor and Media Relations Consultant

iPR Ogilvy Ltd

## Principal Bankers

Industrial & Commercial Bank of China

Bank of China

## Registered Office

30/F, Maxdo Center, No.8 Xingyi Road, Shanghai

The People's Republic of China

Zip Code:200336

## Principal Place of Business in Hong Kong

50/F, Office Tower, Convention Plaza, 1 Harbour Road,

Wan Chai, Hong Kong

Stock Exchange on which H shares are listed:

The Stock Exchange of Hong Kong Limited

Abbreviation of H Shares: SH Electric

Stock code of H Shares: 2727

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