

Profiles of Directors, Supervisors and Senior Management

BIOGRAPHIES OF DIRECTORS AND SUPERVISORS

(TILL 31ST DECEMBER 2005):



Li Xiaopeng, aged 46, is a Senior Engineer. As at the end of the reporting period, he was the Chairman of the Company and President of China Huaneng Group ("Huaneng Group") as well as Chairman and President of Huaneng International Power Development Corporation ("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.



Huang Yongda*, aged 48, is a senior accountant. As at the end of the reporting period, he was the Vice Chairman and the President 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. He graduated from China Renmin University, specializing in industrial financial accounting.

* *resigned from the position of President on 7th March 2006.*



Wang Xiaosong*, aged 59, is a senior engineer. As at the end of the reporting period, he was Vice Chairman of the Company, Vice President of HIPDC, and Vice President of Huaneng Group. He was the Manager of the Securities Department of HIPDC, Vice President of the Company, Vice President of HIPDC and Vice Chairman of Huaneng Group Hong Kong Limited. Before joining the Company, he had served as Deputy General Manager of Fushun Power Plant, General Manager of Yuanbaoshan Power Plant and Chief of the Labour and Wages Division of Northeast Power Administration. He graduated from Beijing Institute of Electric Power specializing in thermal power engineering and is a senior engineer.

* *resigned from the position of Director and Vice Chairman on 7th March 2006.*



Na Xizhi^{*}, aged 52, is a senior engineer. As at the end of the reporting period, he was the Director and Vice President of the Company, as well as Vice President of Huaneng Group. 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 of Huaneng Group. He graduated from Wuhan Hydroelectric University, specializing in thermal power with a master degree in engineering.

^{*} appointed by the Company as President on 7th March 2006.



Huang Long^{*}, aged 52, is a senior engineer. As at the end of the reporting period, he was the Director and Vice President of the Company as well as Secretary of the Board of Directors. 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. specializing in communications and auto-control.

^{*} elected as Vice Chairman and resigned as Vice President on 7th March 2006.



Wu Dawei, aged 52, is a senior engineer. As at the end of the reporting period, he was the Director of the Company, Deputy Chief Engineer of Huaneng group and President of Huaneng Group East China branch company. He has served as Deputy General Manager of huaneng Shanghai Shidongkou Second Power Plant, Deputy General Manager of Shanghai branch of the Company, and the General Manager of Huaneng Shanghai Shidongkou Second Power Plant. He has obtained a Master of Business Administration degree from the Central Europe International Business School.

Profiles of Directors, Supervisors and Senior Management



Shan Qunying, aged 52, is a senior engineer. As at the end of the reporting period, he was 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.



Ding Shida, aged 57, is a senior engineer. As at the end of the reporting period, he was the Director of the Company, President of Fujian Investment Enterprise Group Corporation, Chairman of Minxin Group Limited (a Hong Kong listed company), Director and Executive Director of Xiamen International Bank, Director and Executive Director of Macau International Bank and Chairman of Hong Kong Guixin Limited. He was the General Manager of Fujian Provincial Construction Materials Corporation. He graduated from the China Academy of Social Sciences, specializing in agricultural economics management and was conferred a doctoral degree in management.



Xu Zujian, aged 51, is a senior economist. As at the end of the reporting period, he was the Director of the Company, Director and 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.



Liu Shuyuan, aged 55, is a senior economist. As at the end of the reporting period, he was 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.



Qian Zhongwei, aged 67, a senior engineer. As at the end of the reporting period, he was the 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.



Xia Donglin, aged 44, is a certified public accountant (non-practising member). As at the end of the reporting period, he was 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 Ph D. degree of Economics.



Liu Jipeng, aged 49, is a certified public accountant. As at the end of the reporting period, he was the Director of the Company, the Chairman of Beijing Standard Consulting Company, Professor of Capital Economic and Trade University, Adjunct Professor of the Graduate School of China Academy of Social Science, mentor of graduate students of the Centre for Financial Studies of the Ministry of Finance, senior consultant of China Power Enterprises Union, China Securities Market Research and Design Centre and Consultant of former State Power Corporation. He graduated from the Economic Department of the graduate School of China Academy of Social Science with a master's degree in economics.



Wu Yusheng, aged 49, is a senior engineer. As at the end of the reporting period, he was the Independent Direct 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 socializing in electric power system and automation with a master degree.

Profiles of Directors, Supervisors and Senior Management



Yu Ning, aged 51, he was 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.



Guo Junming, aged 40, is a senior accountant. As at the end of the reporting period, he was the Supervisor of the Company (elected on 18th January 2006). 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. He graduated from Shanxi Finance and Economic Institute specializing in business finance and accounting.



Yu Ying (Ms), aged 50, is a senior economist. As at the end of the reporting period, she was 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.



Gu Jianguo, aged 39, is an economist. As at the end of the reporting period, he was the Supervisor of the Company and President of Nantong Investment & Management Limited Company. He 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; Executive Director 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.



Shen Zongmin, aged 51 is a corporated culture specialist. As at the end of the reporting period, he was 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.



Zou Cui (Ms)*, aged 52, is a senior engineer. As at the end of the reporting period, she was the Supervisor of the Company, Manager of Supervision and Auditing 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 and Deputy Manager of Supervision and Auditing Department of the Company. She graduated from Xi'an Jiaotong University specializing in computer science.

* *appointed as Manager of Human Resources Department of the Company (adjunct) on 10th March 2006.*



Wang Zhaobin*, aged 50, is a specialist in corporate culture. As at the end of the reporting period, he was the Supervisor of the Company, Deputy Manager of Corporate Culture Department of the Company. He served as Chief of Corporate Culture Division of Human Resources Department, and Director of Retirement Department of HIPDC. He graduated from China Beijing Municipal Communist Party School, specializing in economic management.

* *appointed by the Company on 10th March 2006 as Manager of Administration Department, and no longer be the Manager of Corporate Culture Department.*

RETIRED DIRECTORS AND SUPERVISORS



Ye Daji (retired from the position of Director by rotation on 11th May 2005 and resigned as Chairman of the Supervisory Committee on 30th November 2005), aged 60, is a senior engineer. He is Chief Engineer of Huaneng Group. Mr. Ye served as Deputy Manager of Shanghai branch company of Huaneng International Inc., President of Huaneng Shanghai Shidongkou Second Power Plant. He also served as Vice President and President of Company, Vice President of HIPDC and Director of Huaneng Group. Before joining the Company, Mr. Ye served as Deputy Chief Engineer of Shanghai Shidongkou Power Plant. He graduated from Department of Mechanical Engineering Shanghai Jiao Tong University.



Huang Jinkai (retired from the position of Director by rotation on 11th May 2005), aged 64, is a senior engineer. He served as Director (General Manager) of the Northeast Power Administration Group Company, Chairman of HIPDC, General Manager (Director) of North China Power Group Corporation (Power Administration) and Vice Chairman of Huaneng Group. He graduated from Shenyang Agricultural University, specializing in agricultural electrization.



Liu Jinlong (retired from the position of Director by rotation on 11th May 2005), aged 64, is a senior engineer. He served as President of Central China Power Group Corporation and Director of Central China Power Administration, Chairman, President, and Vice Chairman of Huaneng Group. He graduated from Wuhan Hydroelectric University, specializing in power generation and is a senior engineer.



Gao Zongze (retired from the position of Independent Director by rotation on 11th May 2005), aged 66, is a class I lawyer. He is the Senior Partner at C&I Partners and an approved arbitrator of China International Economic and Trade Arbitration Commission and China Marine Affairs Arbitration Commission and President of All China Lawyers Association. He graduated from Dalian Marine Institute and received a master's degree in law from the Law Department of the Graduate School of the Institute of China Academy of Social Sciences.



Zheng Jianchao (retired from the position of Independent Director by rotation on 11th May 2005), aged 66, is a senior engineer. He is Honorary President of China Electric Power Research Institute in China and Vice Chairman of its Academic Committee. He is Vice President of China Electrical Engineering Institute, Editor-in-chief of the Journal of Chinese Electrical Engineering and Chief of the Science and Technology Committee of China Guangdong Nuclear Power Group Corporation. He was the Fellow of Chinese Academy of Engineering. He graduated from Tsinghua University majoring in electrical engineering and graduated from the Graduate School of Tsinghua University.



Yang Shengming (resigned as Director on 9th August 2005), aged 62, is a senior economist. He is the Vice President of Fujian Investment Enterprise Holdings Limited, Executive Director of Hong Kong Minxin Group Limited Company, Director of Yongcheng Property Insurance Joint Stock Company and Executive Director of Xiamen International Bank. He graduated from Beijing Light Industries Institute.



Wei Yunpeng (retired from the position of Chairman of the Supervisory Committee by rotation), aged 63, is a certified public accountant, certified auditor and senior accountant. He was Chief Accountant of Huaneng Group, Chief Accountant of HIPDC and Chairman of China Huaneng Finance Limited Liability Company. He served as Chief Accountant of the Company. He graduated from Hunan Institute of Electric Power, specializing in Finance and Accounting.



Pan Jianmin (retired from the position of Supervisor by rotation on 11th May 2005), aged 50, is a senior accountant. He was Deputy Chief Auditor and General Manager of the Auditing Department of Huaneng Group. He has served as Deputy Chief and General Manager of the Finance Department and Deputy General Manager of the Supervising and Auditing Department of Huaneng Group, and Deputy General Manager of Beijing Huaneng Real Estate Development Company. He graduated from Liaoning Economic and Finance Institute specializing in infrastructure finance and credit.

Profiles of Directors, Supervisors and Senior Management



Li Yonglin (retired from the position of Vice Chairman of the Supervisory Committee by rotation on 11th May 2005), aged 60, is an engineer. He is Director of the Power Department of Dalian Municipal Construction Investment Company. He was a researcher of the Energy and Transportation Department of Dalian Municipal Planning Committee. He graduated from Changchun Hydro-electric School of Ministry of Water Resources and Electric Power, specializing in power plants, power grids and power system.



Zhao Xisheng (retired from the position of Supervisor by rotation on 11th May 2005), aged 62, is a senior accountant. He was then Senior Consultant of the Company. He has served as Deputy General Manager of the Finance Department, General Manager of the Management Department of the Company and the General Manager of the Company's Supervising and Auditing Department. Before joining the Company, he served as Section Chief, Deputy Chief Accountant and Deputy General Manager of Beijing Shijingshan Power Plant. He graduated from China Renmin University specializing in industrial economics.



Shen Weibing (resigned from the position of Supervisor on 9th August 2005) aged 38, is an economist. He is Deputy Director of Nantong Investment Management Center. He served as Vice President and President of Nantong Municipal Oil Company, Vice President of Nantong Construction Investment Limited Company, and Deputy Chief Officer and Chief Officer of Nantong Investment Management Center. He graduated from Nanjing University and received a master degree in business administration.



SENIOR MANAGEMENT (PREVIOUS SESSION)



Huang Yongda*, aged 48, is a senior accountant. As at the end of the reporting period, he was the Vice Chairman and the President 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 the 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. He graduated from China Renmin University, specializing in industrial financial accounting.

* *resigned from the position of President on 7th March 2006.*



Na Xizhi*, aged 52, is a senior engineer. As at the end of the reporting period, he was the Director and Vice President of the Company, as well as Vice President of Huaneng Group. 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 of Huaneng Group. He graduated from Wuhan Hydroelectric University, specializing in thermal power with a master degree in engineering.

* *appointed by the Company as President on 7th March 2006.*



Zhang Hong*, aged 59, is a senior engineer. He was Vice President of the Company and Deputy Chief Engineer of Huaneng Group. Mr. Zhang has served as the General Manager of Dandong branch of the Company, General Manager of Yingkou Branch of HIPDC, General Manager of Power Construction Department and Planning Department of Huaneng Group. Previously, Mr. Zhang was the Manager of the Fourth Engineering Company of Northeast Power Administration Group.

* *his resignation from the position of Vice President was approved by the Board on 7th March 2006.*

Profiles of Directors, Supervisors and Senior Management



Huang Long*, aged 52, is a senior engineer. As at the end of the reporting period, he was the Director and Vice President of the Company as well as Secretary of the Board of Directors. 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. specializing in communications and auto-control.

* elected as Vice Chairman, and resigned as Vice President on 7th March 2006.



Liu Guoyue, aged 42, is a senior engineer. As at the end of the reporting period, he was the Vice President of the Company. He has served as the Deputy General Manager (Deputy Director) and General Manager (Director) of Huaneng Shijiazhong branch company (Shang'an Power Plant) and Director of Huaneng Dezhou Power Plant.



Li Shiqi*, aged 49, was the Vice President of the Company. As at the end of the reporting period, he has served as Chief Accountant of Beijing branch company of HIPDC, Deputy General Manager and General Manager of the Finance Department of the Company, and General Manager of the Marketing Department of Huaneng Group. Before joining the Company, Mr. Li worked in Power Science Institute as Chief and Deputy Chief Accountant, and in Beijing Power Research and Hi-Tech Business Corporation as Chief Accountant.

* his resignation from the position of Vice President was approved by the Board on 7th March 2006.



Huang Jian*, aged 43, is a senior accountant. As at the end of the reporting period, he was the Vice President of the Company. He 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 of the Company.

* appointed by the Board as Vice President on 7th March 2006, and no longer be the Chief Accountant.



SENIOR MANAGEMENT (NEW SESSION)



Na Xizhi, aged 52 is a senior engineer. He is the Director, President of the Company and Vice President of Huaneng Group. 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. He graduated from Wuhan Hydro-electric University, specializing in thermal power with a master degree in engineering.



Liu Guoyue, aged 42, is a senior engineer and the Vice President of the Company. He 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.



Qu Xiaojun, aged 47, is the Vice President of the Company. He was the 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.



Huang Jian, aged 43, is a senior accountant. He is the Vice President of the Company. He 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.

Profiles of Directors, Supervisors and Senior Management



Lu Dan, aged 49, is a senior engineer. She 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.



Fan Xiaxia, aged 43, is a senior engineer. He is the Vice President of the Company. He has served as Deputy Chief of General Administration Division of Engineering Department of HIPDC, Deputy Chief of Construction Management Department, 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.



Zhou Hui, aged 42, is a senior accountant. She is the Chief Accountant and Manager of the Finance Department 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 of the Company.