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大唐国际发电股份有限公司

DATANG INTERNATIONAL POWER GENERATION CO., LTD.

(a sino-foreign joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 00991)

**OVERSEAS REGULATORY ANNOUNCEMENT
AND
INSIDE INFORMATION ANNOUNCEMENT
THIRD QUARTERLY REPORT OF 2021**

In accordance with the requirements of the China Securities Regulatory Commission, Datang International Power Generation Co., Ltd. (the “**Company**”) is required to publish quarterly reports for the first and third quarters of the year. The financial information contained in this quarterly report is unaudited, and was prepared in accordance with the China Accounting Standards for Business Enterprises. This announcement is made by the Company pursuant to the Inside Information Provisions (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of Laws of Hong Kong) and Rules 13.09(2)(a) and 13.10B of the Listing Rules.

IMPORTANT NOTICE:

The board of directors, the supervisory committee, the directors, the supervisors and senior management members of the Company warrant the truthfulness, accuracy and completeness of the content hereof and that there are no false representations, misleading statements contained in or material omissions from this quarterly report, and severally and jointly accept the legal responsibility.

The person-in-charge of the Company, the person-in-charge of accounting matters and the person-in-charge of the accounting institution (head of the accounting department), hereby warrant the truthfulness, accuracy and completeness of the financial statements contained in this quarterly report.

Whether the third quarterly report of the Company is audited

Yes No

I. MAJOR FINANCIAL DATA

(I) Major financial data and financial indicators

Unit: '000 Currency: RMB

Item	For the reporting period	Increase/decrease for the reporting period as compared to the corresponding period of the previous year (%)	Increase/decrease for the period from the beginning of the year to the end of the reporting period as compared to the corresponding period of the previous year (%)	
			From the beginning of the year to the end of the reporting period	
Operating revenue	24,754,081	1.21	75,148,326	9.01
Net profit attributable to equity holders of the Company	-1,622,792	-281.86	13,455	-99.50
Net profit attributable to equity holders of the Company after deducting non-recurring profit/loss	-1,673,379	-253.41	428,799	-84.37
Net cash flows generated from operating activities	N/A	N/A	16,195,064	-24.74
Basic earnings per share (RMB/share)	-0.1070	-432.30	-0.0571	-157.74
Diluted earnings per share (RMB/share)	-0.1070	-432.30	-0.0571	-157.74
Weighted average return on net assets (%)	-4.96	Decreased by 6.37 percentage points	-2.62	Decreased by 6.96 percentage point
	As at the end of the reporting period		As at the end of the previous year	Increase/decrease at the end of the reporting period as compared to the end of the previous year (%)
Total assets	281,290,560		280,333,508	0.34
Owners' interest attributable to equity holders of the Company	71,857,789		73,024,030	-1.60

Note: The "reporting period" refers to the period of three months from the beginning of this quarter to the end of this quarter, similarly hereinafter.

The weighted average return on net assets, basic earnings per share and diluted earnings per share in the above table are calculated by excluding the effect of other equity instruments of RMB32,904,147,000 and interest on other equity instruments of RMB1,070,140,000 during the reporting period.

(II) Non-recurring profit/loss items and amounts

Unit: '000 Currency: RMB

Item	Amount for the reporting period	Amount from the beginning of the year to the end of the reporting period	Notes
Profit/loss from disposal of non-current assets (including written-off portion of which asset impairment provision has been made)	5,771	30,369	
Government's grants accounted for in the profit and loss account for the period (except for those closely related to the Company's ordinary course of business, in compliance with the State's policies and regulations and granted in fixed amount or quantity specified by certain standards on an on-going basis)	32,343	136,704	
Other than effective hedging business related to the Company's ordinary course of business, gains and losses from changes in fair value of trading financial assets held, trading financial liabilities held, and investment income received from disposal of trading financial assets, trading financial liabilities and financial assets available for sale		135,673	

Item	Amount for the reporting period	Amount from the beginning of the year to the end of the reporting period	Notes
Profit/loss from loans entrusted to external entities	10,295	20,432	
Other non-operating income and expenses excluding the abovementioned items	6,529	-11,347	
Other profit/loss items that are within the definition of non-recurring profit/loss	3,937	-664,713	Mainly due to the provision of asset impairment by Datang Inner Mongolia Erdos Silicon and Aluminium Technology Company Limited and bankruptcy liquidation matters of Datang Anqing Biomass Power Generation Co., Ltd.
Less: Impact of income tax	9,330	64,300	
Impact of minority interests (after tax)	-1,042	-1,838	
Total	<u>50,587</u>	<u>-415,344</u>	

Explanation for determination of the non-recurring profit or loss items set out in the Explanatory Announcement No. 1 on Information Disclosure by Companies that Issue Securities to the Public – Extraordinary Profit or Loss (《公開發行證券的公司信息披露解釋性公告第1號－非經常性損益》) as recurring profit or loss items

Applicable Not applicable

(III) Details and reasons of the change in major accounting data and financial indicators

Applicable Not applicable

Item	Change (%)	Main reason
Net profit attributable to equity holders of the Company	-99.50	Mainly due to the significant increase in the operating cost of the Company as compared to the same period of the previous year resulting from the rise of coal price
Net profit attributable to equity holders of the Company after deducting non-recurring profit/loss	-84.37	Mainly due to the significant increase in the operating cost of the Company as compared to the same period of the previous year resulting from the rise of coal price
Basic earnings per share	-157.74	Mainly due to the significant increase in the operating cost of the Company as compared to the same period of the previous year resulting from the rise of coal price
Diluted earnings per share	-157.74	Mainly due to the significant increase in the operating cost of the Company as compared to the same period of the previous year resulting from the rise of coal price

II. SHAREHOLDER INFORMATION

(I) Total number of ordinary shareholders and of preference shareholders with restored voting rights and shareholdings of the top ten shareholders

Unit: share

Total number of ordinary shareholders at the end of the reporting period	200,117	Total number of preference shareholders with restored voting rights at the end of the Reporting Period (if any)	/
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Shareholdings of the top ten shareholders

Name of shareholder	Nature of shareholder	Number of shares held	Shareholding percentage (%)	Number of shares held with selling restrictions	Pledged, marked or frozen Share status	Number
China Datang Corporation Ltd.	State-owned legal person	6,540,706,520	35.34	/	Unknown	49,000,000
HKSCC NOMINEES LIMITED	Foreign legal person	6,081,328,247	32.86	/	Pledged	3,275,623,820
Tianjin Jinneng Investment Co., Ltd.	State-owned legal person	1,285,748,600	6.95	/	Nil	/
Hebei Construction & Investment Group Co., Ltd.	State-owned legal person	1,281,872,927	6.93	/	Nil	/
Beijing Energy Investment Holding Co., Ltd.	State-owned legal person	1,231,730,854	6.66	/	Nil	/
China Securities Finance Corporation Limited	State-owned legal person	113,488,206	0.61	/	Nil	/
Hong Kong Securities Clearing Company Limited	Foreign legal person	45,848,519	0.25	/	Nil	/
Bank of China Limited – Guotou Ruiyin New Energy Mixed Securities Investment Fund (中國銀行股份有限公司－國投瑞銀新能源混合型證券投資基金)	Others	38,000,606	0.21	/	Nil	/
Chen Xiaomao	Domestic natural person	36,600,000	0.20	/	Nil	/
China Construction Bank Corporation – Xinda Aoyin New Energy Selected Mixed Securities Investment Fund (中國建設銀行股份有限公司－信達澳銀新能源精選混合型證券投資基金)	Others	33,263,052	0.18	/	Nil	/

Shareholdings of the top ten holders of shares free from selling restriction

Name of shareholder	Number of circulating shares held not subject to selling restrictions	Class	Class and number of shares	Number
China Datang Corporation Ltd.	6,540,706,520		RMB-denominated ordinary shares	6,540,706,520
HKSCC NOMINEES LIMITED	6,081,328,247		Overseas-listed foreign shares	6,081,328,247
Tianjin Jinneng Investment Co., Ltd.	1,285,748,600		RMB-denominated ordinary shares	1,285,748,600
Hebei Construction & Investment Group Co., Ltd.	1,281,872,927		RMB-denominated ordinary shares	1,281,872,927
Beijing Energy Investment Holding Co., Ltd.	1,231,730,854		RMB-denominated ordinary shares	1,231,730,854
China Securities Finance Corporation Limited	113,488,206		RMB-denominated ordinary shares	113,488,206
Hong Kong Securities Clearing Company Limited	45,848,519		RMB-denominated ordinary shares	45,848,519
Bank of China Limited – Guotou Ruiyin New Energy Mixed Securities Investment Fund (中國銀行股份有限公司－國投瑞銀新能源混合型證券投資基金)	38,000,606		RMB-denominated ordinary shares	38,000,606
Chen Xiaomao	36,600,000		RMB-denominated ordinary shares	36,600,000
China Construction Bank Corporation – Xinda Aoyin New Energy Selected Mixed Securities Investment Fund (中國建設銀行股份有限公司－信達澳銀新能源精選混合型證券投資基金)	33,263,052		RMB-denominated ordinary shares	33,263,052
Notes on the related relationship or acting in concert among the above shareholders			China Datang Overseas (Hong Kong) Co., Limited, a wholly-owned subsidiary of China Datang Corporation Ltd. (“CDC”), held 3,275,623,820 H shares of the Company, representing approximately 17.70% of the Company’s total share capital, which were included in the shareholding of the Company held by HKSCC NOMINEES LIMITED. China Datang Overseas (Hong Kong) Co., Limited has pledged all the H shares held by it in the Company. China Datang Group Finance Company Limited, a holding subsidiary of CDC, held 8,738,600 A shares of the Company. As at 30 September 2021, CDC and its subsidiaries held a total of 9,825,068,940 issued shares of the Company, representing approximately 53.09% of the Company’s total issued shares.	
Notes on participation in securities lending and refinancing businesses by top 10 shareholders and top ten holders of shares free from selling restriction (if any)			As at 30 September 2021, Mr. Chen Xiaomao, one of the top 10 shareholders and the top ten holders of shares free from selling restriction, holds 36,600,000 shares under the credit security account, accounting for approximately 0.20% of the total share capital of the Company.	

III. OTHER REMINDERS

Other important information on the operation conditions of the Company during the Reporting Period that need to be reminded of the investors

Applicable Not applicable

V. QUARTERLY FINANCIAL STATEMENTS

(I) Type of audit opinion

Applicable Not applicable

(II) Financial statements

Consolidated Balance Sheet

30 September 2021

Prepared by: Datang International Power Generation Co., Ltd.

Unit: '000 Currency: RMB Audit Type: unaudited

Item	30 September 2021	31 December 2020
Current assets:		
Cash balance	10,593,118	8,274,612
Settlement provisions		
Loans to banks and other financial institutions		
Trading financial assets		
Derivative financial assets		
Notes receivable	214,336	343,228
Accounts receivable	16,283,046	15,147,362
Receivables financing	1,039,121	1,241,807
Prepayments	1,723,530	1,475,072
Premium receivable		
Reinsurance receivable		
Reinsurance contract reserves receivable		
Other receivables	1,702,116	1,421,061
Including: Interests receivable	71,015	67,651
Dividends receivable	463,509	235,005
Financial assets purchased with agreement to resale		
Inventories	3,204,215	3,145,945
Contract assets		
Held-for-sale assets		
Non-current assets due within one year		
Other current assets	2,803,685	2,663,250
Total current assets	<u>37,563,167</u>	<u>33,712,337</u>

Item	30 September 2021	31 December 2020
Non-current assets:		
Loans and advances to customers		
Debt investments	430,000	
Other debt investments		
Long-term receivables	122,685	110,185
Long-term equity investments	18,495,030	17,844,237
Investments in other equity instruments	922,839	899,309
Other non-current financial assets	3,975,178	3,839,505
Investment properties	483,914	473,183
Fixed assets	186,162,892	186,682,076
Construction-in-progress	17,926,278	23,361,158
Productive biological assets		
Oil and gas assets		
Right-of-use assets	1,001,121	1,169,585
Intangible assets	4,072,862	4,090,222
Development expenses	97,469	90,359
Goodwill	762,979	762,979
Long-term deferred expenses	632,471	556,123
Deferred income tax assets	3,987,341	3,888,508
Other non-current assets	4,654,334	2,853,742
Total non-current assets	<u>243,727,393</u>	<u>246,621,171</u>
Total assets	<u>281,290,560</u>	<u>280,333,508</u>

Item	30 September 2021	31 December 2020
Current liabilities:		
Short-term borrowings	31,934,152	29,040,022
Borrowings from the central bank		
Loans from other banks		
Trading financial liabilities		
Derivative financial liabilities		
Notes payable	1,905,069	1,407,831
Accounts payable	18,445,740	17,422,783
Receipts in advance	92	92
Contract liabilities	843,717	1,539,392
Funds from selling out and repurchasing financial assets		
Receipts of deposits and deposits from other banks		
Customer deposits for trading in securities		
Amounts due to issuer for securities underwriting		
Salaries payable	263,207	197,556
Taxes payable	1,043,903	1,416,964
Other payables	3,947,386	4,154,657
Including: Interests payable		
Dividends payable	692,189	805,672
Fee and commission payable		
Reinsurance accounts payable		
Held-for-sale liabilities		
Non-current liabilities due within one year	12,902,368	21,109,701
Other current liabilities	6,480,136	2,731,231
Total current liabilities	<u>77,765,770</u>	<u>79,020,229</u>

Item	30 September 2021	31 December 2020
Non-current liabilities:		
Reserves for insurance contracts		
Long-term borrowings	94,532,923	92,151,095
Debentures payable	9,186,738	5,982,740
Including: Preference shares		
Perpetual liabilities		
Lease liabilities	1,355,904	1,714,402
Long-term payables	7,071,083	7,269,754
Long-term salaries payable	11,492	13,567
Accrued liabilities	23,409	23,409
Deferred income	1,975,344	2,168,887
Deferred income tax liabilities	629,247	596,869
Other non-current liabilities		
Total non-current liabilities	<u>114,786,140</u>	<u>109,920,723</u>
Total liabilities	<u>192,551,910</u>	<u>188,940,952</u>
Owners' equity (or shareholders' equity)		
Paid-up capital (or share capital)	18,506,711	18,506,711
Other equity instruments	32,904,147	31,316,377
Including: Preference shares		
Perpetual liabilities	32,904,147	31,316,377
Capital surplus	6,273,484	6,270,088
Less: Inventory shares		
Other comprehensive income	-520,334	-535,048
Specific reserve	323,171	354,496
Surplus reserve	16,706,337	16,706,337
General risk reserve		
Undistributed profits	-2,335,727	405,069
Total owners' equity (or shareholders' equity) attributable to the parent company	<u>71,857,789</u>	<u>73,024,030</u>
Minority interests	16,880,861	18,368,526
Total owners' equity (or shareholders' equity)	<u>88,738,650</u>	<u>91,392,556</u>
Total liabilities and owners' equity (or shareholders' equity)	<u>281,290,560</u>	<u>280,333,508</u>

*Person-in-charge of the
Company:*
Liang Yongpan

*Person-in-charge of
accounting matters:*
Jiang Jinming

*Person-in-charge of the
accounting institution:*
Zhao Wei

Consolidated Income Statement

January to September 2021

Prepared by: Datang International Power Generation Co., Ltd.

Unit: '000 Currency: RMB Audit Type: unaudited

Item	The first three quarters in 2021 (Jan-Sep)	The first three quarters in 2020 (Jan-Sep)
1. Total operating revenue	75,148,326	68,936,667
Including: Operating revenue	75,148,326	68,936,667
Interest income		
Premiums earned		
Fees and commission income		
2. Total operating costs	76,024,129	63,533,738
Including: Operating costs	68,708,064	55,959,478
Interest expenses		
Fees and commission expense		
Surrender payment		
Net expenditure for compensation payment		
Net provisions for insurance liabilities		
Expenditure for insurance policy dividend		
Reinsurance cost		
Business tax and surcharges	917,833	937,650
Selling expenses	42,112	62,146
Administrative expenses	1,489,066	1,517,432
R&D expenditures	918	
Financial expenses	4,866,136	5,057,032
Including: Interest expenses	4,885,024	5,088,277
Interest income	-56,026	-65,187

Item	The first three quarters in 2021 (Jan-Sep)	The first three quarters in 2020 (Jan-Sep)
Add: Other income	276,918	137,518
Investment income (losses stated with “-”)	2,113,161	816,901
Including: Investment income from associates and joint ventures	1,583,437	399,239
Gains from derecognition of financial assets at amortized costs		
Gains from foreign exchange (losses stated with “-”)		
Gains on net exposure hedging (losses stated with “-”)		
Gains arising from changes in fair value (losses stated with “-”)	135,673	-27,312
Loss on impairment of credit (losses stated with “-”)	-518,708	3,313
Loss on impairment of assets (losses stated with “-”)	-668,509	-837,287
Gains from disposals of assets (losses stated with “-”)	34,645	276,676
3. Operating profit (losses stated with “-”)	497,377	5,772,738
Add: Non-operating income	75,219	155,303
Less: Non-operating expenses	58,774	26,867
4. Total profit (total loss stated with “-”)	513,822	5,901,174
Less: Income tax expenses	616,354	1,480,703
5. Net profit (net loss stated with “-”)	-102,532	4,420,471
(I) Classified by continuity of operations		
1. Net profit from continuing operations (net loss stated with “-”)	-102,532	4,420,471
2. Net profit from discontinued operations (net loss stated with “-”)		
(II) Classified by ownership of equity		
1. Net profit attributable to the shareholders of the parent company (net loss stated with “-”)	13,455	2,670,204
2. Minority shareholders’ profit and loss (net loss stated with “-”)	-115,987	1,750,267

Item	The first three quarters in 2021 (Jan-Sep)	The first three quarters in 2020 (Jan-Sep)
6. Other comprehensive income after tax (net)	1,235	-63,426
(I) Other comprehensive income after tax attributable to owners of the parent company (net)	14,713	-68,400
1. Other comprehensive income that cannot be reclassified to profit and loss	47,522	-74,286
(1) Changes arising from the re-measurement of defined benefit plans		
(2) Other comprehensive income that cannot be reclassified to profit and loss under equity method		
(3) Changes in fair value of investments in other equity instruments	47,522	-74,286
(4) Changes in fair value of enterprise's own credit risk		
2. Other comprehensive income that will be reclassified to profit and loss	-32,809	5,886
(1) Other comprehensive income that can be reclassified to profit and loss under equity method	1,562	12,340
(2) Changes in fair value of other debt investments		
(3) Amount of financial assets reclassified to other comprehensive income		
(4) Credit impairment provision for other debt investments		
(5) Cash flow hedging reserves		
(6) Exchange differences from retranslation of financial statements	-34,371	-6,454
(7) Others		
(II) Other comprehensive income after tax attributable to minority shareholders (net)	-13,478	4,974

Item	The first three quarters in 2021 (Jan-Sep)	The first three quarters in 2020 (Jan-Sep)
7. Total comprehensive income	-101,297	4,357,045
(1) Total comprehensive income attributable to owners of the parent company	28,168	2,601,804
(2) Total comprehensive income attributable to minority shareholders	-129,465	1,755,241
8. Earnings per share:		
(1) Basic earnings per share (<i>RMB/share</i>)	-0.0571	0.0989
(2) Diluted earnings per share (<i>RMB/share</i>)	-0.0571	0.0989
<i>Person-in-charge of the Company:</i> Liang Yongpan	<i>Person-in-charge of accounting matters:</i> Jiang Jinming	<i>Person-in-charge of the accounting institution:</i> Zhao Wei

Consolidated Cash Flow Statement

January to September 2021

Prepared by: Datang International Power Generation Co., Ltd.

Unit: '000 Currency: RMB Audit Type: unaudited

Item	The first three quarters in 2021 (Jan-Sep)	The first three quarters in 2020 (Jan-Sep)
1. Cash flows generated from operating activities:		
Cash received from sales of goods and services rendered	82,186,351	76,841,905
Net increase in customer and interbank deposits		
Net increase in borrowing from the central bank		
Net cash increase in intra-bank borrowing from other financial institutions		
Cash received from premiums under original insurance contract		
Net cash received from reinsurance business		
Net increase in deposits of policy holders and investment		
Cash received from interest, fees and commissions		
Net increase in loans from other banks		
Net increase in cash received from repurchase business		
Net cash received from trading in securities for customer		
Refund of taxes and levies	245,841	175,004
Other cash received relating to operating activities	2,322,284	3,423,442
Sub-total of cash inflows from operating activities	<u>84,754,476</u>	<u>80,440,351</u>

Item	The first three quarters in 2021 (Jan-Sep)	The first three quarters in 2020 (Jan-Sep)
Cash paid for goods and services received	55,082,790	44,091,013
Net increase in customer loans and advance		
Net increase in deposits in the central bank and interbank deposits		
Cash paid for compensation payments under original insurance contract		
Net increase in loans to banks and other financial institutions		
Cash paid for interest, fees and commissions		
Cash paid for insurance policy dividend		
Cash paid to and on behalf of employees	5,511,469	4,578,273
Payments of all types of taxes	5,191,600	5,986,241
Other cash paid relating to operating activities	2,773,553	4,265,332
Sub-total of cash outflows from operating activities	<u>68,559,412</u>	<u>58,920,859</u>
Net cash flows generated from operating activities	<u><u>16,195,064</u></u>	<u><u>21,519,492</u></u>

Item	The first three quarters in 2021 (Jan-Sep)	The first three quarters in 2020 (Jan-Sep)
2. Cash flows generated from investing activities:		
Cash received on disposals of investments	6,226	109,362
Cash received on investment income	830,280	309,163
Net cash received from disposals of fixed assets, intangible assets and other long-term assets	253,417	430,149
Net cash received from disposals of subsidiaries and other operating units		322,379
Other cash received relating to investing activities	198,850	170,559
Sub-total of cash inflows from investing activities	<u>1,288,773</u>	<u>1,341,612</u>
Cash paid for acquisition and construction of fixed assets, intangible assets and other long- term assets	7,809,336	7,478,749
Cash paid to acquire investments	841,513	631,547
Net increase in secured loans		
Net cash paid for acquisition of subsidiaries and other operating units		
Other cash paid relating to investing activities	35,291	410,264
Sub-total of cash outflows from investing activities	<u>8,686,140</u>	<u>8,520,560</u>
Net cash flows generated from investing activities	<u>-7,397,367</u>	<u>-7,178,948</u>

Item	The first three quarters in 2021 (Jan-Sep)	The first three quarters in 2020 (Jan-Sep)
3. Cash flows generated from financing activities:		
Cash received from investments	1,750,042	4,199,046
Including: Cash received from minority shareholders' investment in subsidiaries	226,552	187,950
Cash received from borrowings	79,070,044	69,466,945
Other cash received relating to financing activities	1,219,173	2,010,505
Sub-total of cash inflows from financing activities	<u>82,039,259</u>	<u>75,676,496</u>
Cash paid on repayments of borrowings	76,108,954	77,415,847
Cash paid for distribution of dividends and profit or interest expenses	8,897,607	8,004,505
Including: Dividends and profit paid to minority shareholders by subsidiaries	1,688,782	1,958,198
Other cash paid relating to financing activities	3,279,608	3,035,042
Sub-total of cash outflows from financing activities	<u>88,286,169</u>	<u>88,455,394</u>
Net cash flows generated from financing activities	<u><u>-6,246,910</u></u>	<u><u>-12,778,898</u></u>
4. Effect of foreign exchange rate changes on cash and cash equivalents	-684	-1,263
5. Net increase in cash and cash equivalents	2,550,103	1,560,383
Add: Balance of cash and cash equivalents at the beginning of the reporting period	7,856,964	7,964,249
6. Balance of cash and cash equivalents at the end of the reporting period	10,407,067	9,524,632
<i>Person-in-charge of the Company:</i> Liang Yongpan	<i>Person-in-charge of accounting matters:</i> Jiang Jinming	<i>Person-in-charge of the accounting institution:</i> Zhao Wei

Adjustment of relevant items in the financial statements at the beginning of the year due to the implementation of the New Lease Standards for the first time since 2021

Applicable Not applicable

By order of the Board
Jiang Jinming
Company Secretary

Beijing, the PRC, 28 October 2021

As at the date of this announcement, the directors of the Company are:

Liang Yongpan, Qu Bo, Ying Xuejun, Zhu Shaowen, Cao Xin, Zhao Xianguo, Jin Shengxiang, Sun Yongxing, Liu Jizhen, Luo Zhongwei*, Liu Huangsong*, Jiang Fuxiu*, Niu Dongxiao**

* *Independent non-executive directors*