

Short form of the stock: Shen Nan Dian A, Shen Nan Dian B

Stock code: 000037, 200037

No. 2002-006

SHENZHEN NANSHAN POWER STATION CO., LTD.

Additional Public Notice of 2001 Annual Report

Shenzhen Nanshan Power Station Co., Ltd. (hereinafter referred to as the Company) published the summary of 2001 Annual Report in China Securities, Securities Times and Ta Kung Pao dated April 3, 2002, meanwhile, and disclosed the text of 2001 Annual Report in Internet web site designated by China Securities Regulatory Commission. Due to inattention in the work, there are mistakes in “About shareholder” of 2001 Annual Report. Now, we additionally explain as follows:

Original “(III) About shareholders” of “III. Particulars about change in share capital and shareholder” are changed as follows:

“(III) About shareholders

1. By the end of the report period, the Company had totally 29,908 shareholders, including 11,927 shareholders of A-share, among whom there were 1 senior executive holding internal employee’s share; and 17,981 shareholders of B-share.

2. About share held by the top ten shareholders:

(Unit: share)

Shareholders' Name	Shareholdings at the beginning of the period (share)	Increase or decrease	Shareholdings at the beginning of the period (share)	Proportion in the total shares (%)	Pledge or frozen	Type of the share
Shenzhen Guangju Electronic Investment Co., Ltd.	83,660,346	+42,185,356	125,845,702	22.97	Nil	Juristic person's shares
Hong Kong Nam Hoi (International) Limited	55,677,204	+28,071,204	83,748,408	15.28	Nil	Foreign juristic person's shares
Shenzhen Energy Group Co., Ltd.	41,681,970	+21,015,327	62,697,297	11.44	Nil	Juristic person's shares
Shenzhen State Power Sciences Technology Development Co., Ltd.	36,371,610	+18,337,570	54,709,180	9.98	Nil	Juristic person's shares
Hong Kong Panda Investment Co., Ltd.	32,088,870	+15,464,473	47,553,343	8.68	Nil	Foreign juristic person's shares
Wu Lirong	766,640	+385,385	1,152,025	0.21	Not quite clear	B shares
Cong Lixia	576,776	+536,266	1,113,042	0.20	Not quite clear	A shares
Li Ang	0	+884,049	884,049	0.16	Not quite clear	B shares
Li Tingwen	0	+821,572	821,572	0.15	Not quite clear	B shares
Li Qun	183,300	+449,772	633,072	0.12	Not quite clear	A shares

Notes:

(1) Increase in shares held by the top five shareholders (holding over 5% of the total shares) is due to the share allotment of 2000, profit distribution of 2000 and capitalization of public reserve of 2000 in the report period.

(2) Shenzhen Energy Group Co., Ltd. holds 30,829,682 state-owned shares.

(3) The 3rd shareholder Shenzhen Energy Group Co., Ltd. indirectly holds 100% share equity of the 2nd shareholder Hong Kong Nam Hoi (International) Limited, foreign juristic person's shareholder of the Company.

(4) Shares held by other shareholders are all public shares, and the changes in shareholding are due to the transaction in the secondary stock exchange market.

(5) Except for the 2nd and 3rd shareholders, there is no association relationship among the other shareholders of the Company.”

**Board of Director of
Shenzhen Nanshan Power Station Co., Ltd.**

April 4, 2002

<http://china-stock.net>