Name: SHANGHAI ELECTRIC AUSTRALIA POWER & ENERGY DEVELOPMENT PTY LTD
ACN: 161 261 785

Date/Time: 05 September 2013 AEST 08:20:08 PM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.
<table>
<thead>
<tr>
<th>Organisation Details</th>
<th>Document Number</th>
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<tbody>
<tr>
<td><strong>Current Organisation Details</strong></td>
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<tr>
<td>Name:</td>
<td>SHANGHAI ELECTRIC AUSTRALIA POWER &amp; ENERGY DEVELOPMENT PTY LTD</td>
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<tr>
<td>ACN:</td>
<td>161 261 785</td>
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<tr>
<td>ABN:</td>
<td>71161261785</td>
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<tr>
<td>Registered in:</td>
<td>Victoria</td>
</tr>
<tr>
<td>Registration date:</td>
<td>16/11/2012</td>
</tr>
<tr>
<td>Next review date:</td>
<td>16/11/2013</td>
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<tr>
<td>Name start date:</td>
<td>16/11/2012</td>
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<tr>
<td>Status:</td>
<td>Registered</td>
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<td>Company type:</td>
<td>Australian Proprietary Company</td>
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<tr>
<td>Class:</td>
<td>Limited By Shares</td>
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<tr>
<td>Subclass:</td>
<td>Proprietary Company</td>
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<table>
<thead>
<tr>
<th>Address Details</th>
<th>Document Number</th>
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<tbody>
<tr>
<td><strong>Current</strong></td>
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<tr>
<td>Registered address:</td>
<td>Level 6, 423 Bourke Street, MELBOURNE VIC 3000</td>
</tr>
<tr>
<td>Start date:</td>
<td>26/08/2013</td>
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<tr>
<td>Principal Place Of Business address:</td>
<td>Level 6, 423 Bourke Street, MELBOURNE VIC 3000</td>
</tr>
<tr>
<td>Start date:</td>
<td>13/08/2013</td>
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| **Historical** | |
| Registered address: | Level 6, 423 Collins Street, MELBOURNE VIC 3000 |
| Start date: | 26/08/2013 |
| Cease date: | 26/08/2013 |
| Registered address: | Level 12, 440 Collins Street, MELBOURNE VIC 3000 |
| Start date: | 16/11/2012 |
| Cease date: | 25/08/2013 |
| Principal Place Of Business address: | Level 6, 423 Collins Street, MELBOURNE VIC 3000 |
| Start date: | 13/08/2013 |
| Cease date: | 13/08/2013 |
| Principal Place Of Business address: | Level 12, 440 Collins Street, MELBOURNE VIC 3000 |
| Start date: | 16/11/2012 |
| Cease date: | 12/08/2013 |

<table>
<thead>
<tr>
<th>Officeholders and Other Roles</th>
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<tr>
<td><strong>Director</strong></td>
<td></td>
</tr>
<tr>
<td>Name:</td>
<td>E LI</td>
</tr>
<tr>
<td>Address:</td>
<td>Room 1101, No. 16, Lane 458, South Ruijin Road, Shanghai 200000, China</td>
</tr>
<tr>
<td>Born:</td>
<td>18/06/1963, LIANYUAN, CHINA</td>
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Appointment date: 16/11/2012
Name: JIAN ZHANG
Address: Room 301, No. 4, Lane 2727, Songhuajiang Road, Shanghai 200000, China
Born: 10/12/1962, LIYANG, CHINA

Appointment date: 16/11/2012
Name: HUIQIN YAO
Address: Room 501, No. 68, Lane 706, Old Humin Road, Shanghai 200000, China
Born: 02/08/1971, SHANGHAI, CHINA

Appointment date: 16/11/2012
Name: JIANPING HUA
Address: Room 602, No. 5, Lane 379, Anning Road, Shanghai 200000, China
Born: 11/12/1963, SHANGHAI, CHINA

Appointment date: 16/11/2012
Name: ALLAN FARRAR
Address: 51 Collins Road, ST IVES NSW 2075
Born: 04/01/1953, SYDNEY, NSW

Secretary
Name: ALLAN FARRAR
Address: 51 Collins Road, ST IVES NSW 2075
Born: 04/01/1953, SYDNEY, NSW

Ultimate Holding Company
Name: CHINA POWER INVESTMENT CORPORATION
Org No.: 161 261 838

Share Information
Share Structure

<table>
<thead>
<tr>
<th>Class</th>
<th>Description</th>
<th>Number issued</th>
<th>Total amount paid</th>
<th>Total amount unpaid</th>
<th>Document number</th>
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<td>ORDINARY SHARES</td>
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<td>0.00</td>
<td>1000000.00</td>
<td>028301144</td>
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Members

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name: SHANGHAI ELECTRIC POWER & ENERGY DEVELOPMENT LIMITED
Org No.: 161 261 847
Address: Room 1701 (153), 17/f, Henan Building, No. 90, Jaffe Road, Wanchai, Hong Kong, China
SHANGHAI ELECTRIC AUSTRALIA POWER & ENERGY DEVELOPMENT PTY LTD
ACN 161 261 785

Class | Number held | Beneficially held | Paid       | Document number
--- | ----------- | ----------------- | ---------- | -----------------
ORD | 950000 | yes | PARTIALLY | 028301144

Name: SHANGHAI PACIFIC POWER PTY LTD
ACN: 146 993 151
Address: Level 9, 1 O'Connell Street, SYDNEY NSW 2000

Class | Number held | Beneficially held | Paid       | Document number
--- | ----------- | ----------------- | ---------- | -----------------
ORD | 50000 | yes | PARTIALLY | 028301144

Documents

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

<table>
<thead>
<tr>
<th>Date received</th>
<th>Form type</th>
<th>Date processed</th>
<th>Number of pages</th>
<th>Effective date</th>
<th>Document number</th>
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<tr>
<td>16/11/2012</td>
<td>201C Application For Registration As A Proprietary Company</td>
<td>16/11/2012</td>
<td>9</td>
<td>16/11/2012</td>
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<td>24/07/2013</td>
<td>382 Notification Of Resolutions For Audit Relief Under Class Order - Large Proprietary Company</td>
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<td>24/07/2013</td>
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<td>19/08/2013</td>
<td>484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)</td>
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***End of Extract of 3 Pages***