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## 華潤電力控股有限公司

**CHINA RESOURCES POWER HOLDINGS COMPANY LIMITED**

*(Incorporated in Hong Kong with limited liability under the Companies Ordinance)*

**(Stock Code : 836)**

### ANNOUNCEMENT

### RESIGNATION OF DIRECTOR

The Board hereby announces that Mr. Anthony Hayward Adams resigned as an independent non-executive director of the Company with effect from 18 July 2014.

The board of directors (the “**Board**”) of China Resources Power Holdings Company Limited 華潤電力控股有限公司 (the “**Company**”) hereby announces that Mr. Anthony Hayward Adams (“**Mr. Adams**”) resigned as an independent non-executive director of the Company with effect from 18 July 2014 due to other new professional commitments.

Mr. Adams has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to express its great appreciation to Mr. Adams for his valuable contribution to the Company during his term of office.

By order of the Board  
**CHINA RESOURCES POWER  
HOLDINGS COMPANY LIMITED**  
**ZHOU Junqing**  
*Chairman*

Hong Kong, 18 July 2014

*As at the date of this announcement, the executive directors of the Board of the Company are Ms. ZHOU Junqing, Mr. WANG Yu Jun, Mr. ZHANG Shen Wen and Ms. WANG Xiao Bin; the non-executive directors are Mr. DU Wenmin, Mr. WEI Bin, Mr. HUANG Daoguo and Mr. CHEN Ying; and the independent non-executive directors are Mr. MA Chiu-Cheung, Andrew, Ms. Elsie LEUNG Oi-sie, Dr. Raymond Kuo-fung CH' IEN and Mr. Jack So Chak Kwong.*