

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/vvvv):	30 April 2015			_
To: Hong Kong Exchanges and Clearing	g Limited			
Name of Issuer China Resour	ces Power Holdings	s Company Lin	nited	
Date Submitted 4 May 2015				
I. Movements in Authorised Share Capit	al			
1. Ordinary Shares				
(1) Stock code : 836 Descrip	tion :	Ordinary	Shares	
	No. of ordinary shares	Par value (HK\$)	Authorised share ca (HK\$)	pital
Balance at close of preceding month	N/A	N/A	N/A	
Increase/(decrease)	Nil		Nil	
Balance at close of the month	N/A	N/A	N/A	
Note: Pursuant to section 98(4) of the Kong) effective on 3 March 2014, the regarded as deleted. Accordingly, the shares of the Company no longer have per	authorised share of Company no longer	capital of a co	ompany is, for all pur	rposes,
(2) Stock code : N/A Descrip	tion :			
	No. of ordinary shares	Par value (State currency)	Authorised share ca (State currency)	
Balance at close of preceding month				
Increase/(decrease)				
Balance at close of the month				

Stock code:	N/A	_Descripti	ion:		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding m	nonth _			
Increase/(decrea	ase)	_			
Balance at close	of the month	_			
3. Other Classes	of Shares				
3. Other Classes Stock code:	of Shares N/A	_Descripti	ion :		
		_Descripti	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	N/A	_ ^	No. of other	(State	
Stock code:	N/A of preceding m	_ ^	No. of other	(State	capital

II. Movements in Issued Shares

	No. of ordin	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	shares
Balance at close of preceding month	4,798,697,977	N/A	N/A	N/A
Increase/ (decrease) during the month	379,000	N/A	N/A	N/A
Balance at close of the month	4,799,076,977	N/A	N/A	N/A

III. Details of Movements in Issued Shares

Share Options (under Share Option Schemes of the Issuer)

siture options (under	Share option	Schemes of the	155401)		37 0 1	
Particulars of share option scheme including EGM approval date		Movement dur	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at		
(dd/mm/yyyy) and class of shares issuable	Granted	Exercised	Cancelled	Lancad		close of the month
1 Dra IDO Chara	Granteu	Exercised	Cancerieu	Lapsed		
1. Pre IPO Share						
Option Scheme						
Exercise Price						
HK\$ 2.75						
(06/10/2003)	NT'1	3.171	3.1'1	21.1	NT'1	0
Ordinary shares	Nil	Nil	Nil	Nil	Nil	0
(Note 1)						
2. IPO Share Option Scheme Exercise Price HK\$ 4.175 (01 /09 /2004) Ordinary shares (Note 1)	Nil	Nil	Nil	Nil	Nil	0
3. IPO Share Option Scheme Exercise Price HK\$ 3.919 (18/03 /2005) Ordinary shares	Nil	Nil	Nil	Nil	Nil	0
$\frac{Ordinary\ shares}{(Note\ 1)}$	1 111	1 111	1 111		1111	U

4 IDO 01						
4. IPO Share Option Scheme						
Exercise Price						
HK\$ 4.641						
(18/11/2005)						
Ordinary shares	Nil	235,400	Nil	Nil	235,400	3,334,260
(Note 1)					,	
5 mo di						
5. IPO Share						
Option Scheme						
Exercise Price HK\$6.925						
(05/09 2006)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	1,948,600
(Note 1)						,
6						
6. IPO Share						
Option Scheme Exercise Price						
HK\$ 12.21						
(30/03 /2007)	Nil	143,600	Nil	Nil	143,600	6,337,700
Ordinary shares		115,000			113,000	0,557,700
(Note 1)						
			Total A. (Ord	inary charec)	379,000	
			,	rence shares)	N/A	
				(Other class)	N/A	
					1 11 1 2	
Total funds raised duri	ng the month	from exercise	of options (HK\$	2,845,	847.40	

Description of warrants (Date of expiry - dd/mm/yyyy)	nominal	f Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
		. <u> </u>				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/	/)				
2.						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/	/)				
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/	/)				
4.						
(/ /) Stock code (if listed) Class of shares						
issuable (Note 1) Subscription price EGM approval date						
(if applicable)	(/	/)				
		Total	(Prefere	nary shares) ence shares) Other class)		

Convertibles (i.e. Convertible		Amount at close of preceding	Converted during the	Amount at close of the	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Class and description	outstanding	month	month	month		month
1. N/A	-					
	=					
	-					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)				
2.	<u>-</u>					
	-					
	-					
Stock code (if listed)				-		
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
3.	<u>-</u>	<u>, </u>				
	-					
	-					
Stock code (if listed)		·				
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
4.	_	<u>, </u>				
	-					
	-					
Stock code (if listed)	<u> </u>				-	
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
-	,		Total C. (Ordi	nary shares)		
			(Prefer	ence shares)		
			(Other class)		

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

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Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
shares (Note 1)		
2		
shares (Note 1)		
3		
shares (Note 1)		
T ₁ (1D (0 1 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

2. Open offer At price: Sta					
1. Rights issue At price : State cut 2. Open offer At price : State cut				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
2. Open offer At price : Sta					
2. Open offer At price : Sta	Class issuable (of shares (Note 1)	Ordinary Shares		
2. Open the At pince . cui	tate Issue and date : (dd	l allotment l/mm/yyyy)	(/ /)		
2. Open one At pince . cui	EGM app (dd/mm/y	proval date: yyyy)	(/ /)	Nil	Nil
2. Open the At pince . cui					
2. Open one At pince . cui	Class of (Note 1)	f shares issuab	ole	_	
3. Placing At price : Sta		d allotment d/mm/yyyy)	(/ /)	
3. Placing At price : Sta	EGM ap (dd/mm/	proval date: /yyyy)	(/ /		
3. Placing At price : Sta				<u>Nil</u>	Nil
3. Placing At price : Sta	Class of (Note 1)	f shares issuab	ole	_	
	tate Issue and date : (do	d allotment d/mm/yyyy)	(/ /)	
	EGM ap (dd/mm/	proval date: /yyyy)	(/ /		2 714
				<u>Nil</u>	Nil
	Class of (Note 1)	f shares issuab	ole	_	
4. Bonus issue		d allotment d/mm/yyyy)	(/ /)	
	EGM ap (dd/mm/	proval date:	(/ /)	
	(dd/IIIII/	<i>, , , , , , , , , , , , , , , , , , , </i>		Nil	Nil

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of issue							
				Class of shares issuable (Note 1)				
5.	Scrip dividend	At price :	State currency —	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
							NII	1111

	There of Isano			si du p	o. of new hares of issuer issued uring the month bursuant thereto	No. of new shares of issue which may be issued pursuan thereto as at close of the month
	Type of Issue					
		Class of shares issuable (Note 1)		_		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					<u>Nil</u>	Nil
		Class of shares issuable (Note 1)		_		
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
		Total E. (O	ordinary sh	nares)	N/A	
		(Pre	eference sh (Other o		N/A N/A	<u> </u>
To	otal increase / (decrease) in ordinary shares dur	ring the month (i.e. Total of A	to E):		(1)	379,000
					(2)	N/A
To	otal increase / (decrease) in preference shares d	luring the month (i.e. Total of	A to E):			N/A
То	otal increase / (decrease) in other classes of sha	ares during the month (i.e. Tot	al of A to	E):		N/A

(These figures should be the same as the relevant figures under II above ("Movements in Issued Shares").)

Remarks (if any):
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Submitted by: Wang Xiao Bin
Title: Company Secretary
(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet