



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)

List of Directors and Their Role and Function

The members of the board of Directors (“Board”) of China Resources Power Holdings Company Limited 華潤電力控股有限公司 are set out below:

Executive Directors:

Zhou Junqing (*Chairman of the Board and President*)

Zhang Shen Wen (*Vice Chairman of the Board*)

Wang Xiao Bin (*Chief Financial Officer and Company Secretary*)

Non-Executive Directors:

Du Wenmin

Wei Bin

Chen Ying

Wang Yan

Independent Non-Executive Directors:

Ma Chiu Cheung, Andrew

Leung Oi-sie, Elsie

Ch’ien Kuo-fung, Raymond

So Chak Kwong, Jack

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

| Directors | Committees Membership | | | |
|--|------------------------------|-----------------------|-------------------|---------------------|
| | Sustainability | Audit and Risk | Nomination | Remuneration |
| Zhou Junqing (<i>Chairman of the Board and President</i>) | M | | C | |
| Zhang Shen Wen (<i>Vice Chairman of the Board</i>) | | | | |
| Wang Xiao Bin (<i>Chief Financial Officer and Company Secretary</i>) | | | | |
| Du Wenmin | | | M | M |
| Wei Bin | | | | |
| Chen Ying | | | | |
| Wang Yan | | M | | |
| Ma Chiu Cheung, Andrew | M | C | | M |
| Leung Oi-sie, Elsie | | M | M | C |
| Ch'ien Kuo-fung, Raymond | M | | M | M |
| So Chak Kwong, Jack | C | M | M | |

Notes:

C Chairman of the relevant Board committees

M Member of relevant Board committees

Hong Kong, 21 March 2016