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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

The Board wishes to announce that Mr. Huang Daoguo has reached his retirement age and shall cease to hold office with effect from 13 August 2014. The Board also announces that Mr. Wang Yan has been appointed as non-executive director with effect from 13 August 2014.

The board of directors (the “**Board**”) of China Resources Power Holdings Company Limited (the “**Company**”) wishes to announce that Mr. Huang Daoguo (“**Mr. Huang**”) has reached his retirement age and shall cease to hold office as non-executive director and a member of audit and risk committee of the Company with effect from 13 August 2014.

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

The Board also announces that Mr. Wang Yan (“**Mr. Wang**”) has been appointed as non-executive director of the Company with effect from 13 August 2014. The biographical details of Mr. Wang are as follows:

Mr. Wang Yan, aged 42, joined China Resources National Corporation in July 1994. He worked for China Resources Petrochems (Group) Company Limited (now known as Sinopec (Hong Kong) Petroleum Holding Company Limited) for the period from 2000 to 2005. Mr. Wang was appointed as a director of China Resources Gas Limited in November 2005. He holds the position as a Deputy General Manager of China Resources Gas (Holdings) Limited from September 2007 to April 2012. He was appointed as a Deputy Chief Internal Auditor of China Resources (Holdings) Co., Ltd. (Internal Audit & Supervision Department) in April 2012. Mr. Wang holds a Bachelor’s Degree in Economics from the Finance and Accounting Department, Capital University of Economics and Business, a Master of Business Administration Degree from the University of South Australia and is a qualified PRC Certified Accountant.

Save as disclosed above, Mr. Wang did not hold any directorship in other listed public companies in the last three years and did not hold any position with the Company and other members of the Group. Mr. Wang does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

There is no service contract between the Company and Mr. Wang. He has no fixed term of service with the Company but will be subject to retirement by rotation and re-election requirements at general meetings pursuant to the bye-laws of the Company. The director's fee of HK\$70,000 per annum is payable to Mr. Wang which is determined by the Board under the authority granted by the shareholders of the Company at the annual general meeting and with reference to his duties and responsibilities in the Company and the recommendation made by the remuneration committee of the Company. As at the date of this announcement, Mr. Wang holds 44,000 shares of the Company. Save as disclosed herein, he does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, Mr. Wang has confirmed that there are no other matters that need to be brought to the attention of the shareholders of the Company in connection with his appointment and there is no other information required to be disclosed pursuant to any of the provisions under rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

13 August 2014

As at the date of this announcement and after the aforesaid change, 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. CHEN Ying and Mr. Wang Yan; 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.