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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 8 JUNE 2015

China Resources Power Holdings Company Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 8 June 2015 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited Financial Statements and the Report of the Directors and Independent Auditor’s report for the year ended 31 December 2014.	4,058,517,332 (100.00%)	10,002 (0.00%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2.	To declare a final dividend of HK\$0.70 per share for the year ended 31 December 2014.	4,058,671,332 (100.00%)	10,002 (0.00%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
3.	(1) To re-elect Mr. Du Wenmin as Director.	3,166,043,818 (78.07%)	889,118,089 (21.93%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(2) To re-elect Mr. Wei Bin as Director.	3,177,825,818 (78.36%)	877,336,089 (21.64%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

Ordinary Resolutions		Number of Votes (%)	
		For	Against
(3)	To re-elect Mr. Chen Ying as Director.	3,166,043,818 (78.07%)	889,118,089 (21.93%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
(4)	To re-elect Mr. Ma Chiu-Cheung, Andrew as Director.	3,935,991,843 (96.98%)	122,559,491 (3.02%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
(5)	To re-elect Mr. So Chak Kwong, Jack as Director.	4,037,750,037 (99.49%)	20,801,297 (0.51%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
(6)	To re-elect Mr. Wang Yan as Director.	3,456,450,931 (85.24%)	598,710,976 (14.76%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
(7)	To authorise the Board of Directors to fix the remuneration of all Directors for the year ending 31 December 2015.	4,029,586,375 (99.98%)	845,004 (0.02%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
4.	To re-appoint PricewaterhouseCoopers as auditors of the Company until the conclusion of the next annual general meeting at a remuneration to be fixed by the board of directors.	4,052,145,332 (99.84%)	6,536,002 (0.16%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
5.	To give a general mandate to the Directors to repurchase shares of the Company (ordinary resolution no.5 of the Notice of Annual General Meeting).	4,058,295,332 (100.00%)	10,002 (0.00%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
6.	To give a general mandate to the Directors to issue new shares of the Company (ordinary resolution no.6 of the Notice of Annual General Meeting).	3,240,444,325 (79.91%)	814,847,582 (20.09%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	To extend the general mandate to be given to the Directors to issue shares (ordinary resolution no.7 of the Notice of Annual General Meeting).	3,250,626,239 (80.09%)	808,055,095 (19.91%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 4,799,362,017 shares being the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the circular dated 27 April 2015 for details of the above resolutions in items 5 to 7 proposed at the AGM. The circular may be viewed and downloaded from the Company’s website at www.cr-power.com or the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

For and on behalf of
China Resources Power Holdings Company Limited
WANG Xiao Bin
Executive Director and Company Secretary

Hong Kong, 8 June 2015

As at the date of this announcement, the board of directors of the Company comprises three executive directors, namely Ms. ZHOU Junqing (Chairman & President), Mr. ZHANG Shen Wen (Vice Chairman) and Ms. WANG Xiao Bin (Chief Financial Officer and Company Secretary); four non-executive directors, namely Mr. DU Wenmin, Mr. WEI Bin, Mr. CHEN Ying and Mr. WANG Yan; and four independent non-executive directors, namely Mr. MA Chiu-Cheung, Andrew, Ms. LEUNG Oi-sie, Elsie, Dr. CH’IEN Kuo-Fung, Raymond and Mr. SO Chak Kwong, Jack.