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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)**

### **DATE OF BOARD MEETING**

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**”) announces that a meeting of the Board will be held on Tuesday, 18th August, 2015, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30th June, 2015 and its publication and considering the payment of interim dividend, if any.

For and on behalf of  
**CHINA RESOURCES POWER  
HOLDINGS COMPANY LIMITED**

華潤電力控股有限公司

**WANG Xiao Bin**

*Executive Director & Company Secretary*

Hong Kong, 6th August, 2015

*As at the date of this announcement, the Board 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.*