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Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :

30 June 2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Resources Power Holdings Company Limited
Date Submitted	3 July 2018

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>836</u> Descrip	otion :	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	Nil	-	Nil
Balance at close of the month	N/A	<u>N/A</u>	N/A
(2) Stock code : <u>N/A</u> Descrip	otion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month			
Increase/(decrease)		-	
Balance at close of the month			

2. Preference Shares

Stock code :	<u>N/A</u> [Description :			
		pret	lo. of ference hares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of	preceding	month			
Increase/(decrease)	I				
Balance at close of t	the month				

3. Other Classes of Shares

Stock code :	N/A	_Descript	tion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close o	f precedir	ng month			
Increase/(decreas	e)	_		-	
Balance at close o	f the mon	th _			

N/A

Total authorised share capital at the end of the month (*State currency*):

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other	
	(1)	(2)	shares	classes of shares	
Balance at close of preceding month	4,810,443,740	N/A	N/A	N/A	
Increase/ (decrease) during the month	0	N/A	N/A	N/A	
Balance at close of the month	4,810,443,740	N/A	N/A	N/A	

Shara Ontions	(under Share	Ontion Schor	nes of the Issuer)
Share Options	(under Share	Option Schem	hes of the Issuer

III. Details of Movements in Issued Share Capital

Particulars of share option scheme including EGM				No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued pursuant	
approval date (dd/mm/yyyy) and -		Movement du	ring the month		pursuant thereto	thereto as at close of the month
class of shares	Onented	E urania a d	Qanadiad	المسمعط		
issuable 1. Pre IPO Share	Granted	Exercised	Cancelled	Lapsed		
Option Scheme						
Exercise Price						
HK\$2.75						
(06 /10/2003)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	0
(Note 1)						0
2. IPO Share						
Option Scheme						
Exercise Price						
HK\$4.175						
(01 /09/2004)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	0
(Note 1)	1 111	I NII			1 111	0
3. IPO Share						
Option Scheme						
Exercise Price						
HK\$3.919						
(18 /03/2005)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	0
(Note 1)						
4. IPO Share						
Option Scheme						
Exercise Price						
HK\$4.641						
(18 /11/2005)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	0
(Note 1)						
5. IPO Share						
Option Scheme						
Exercise Price						
HK\$6.925						
(05 /09/2006)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	0
(Note 1)						
6. IPO Share						
Option Scheme						
Exercise Price						
HK\$12.21						
(30 /03/2007)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	0
(Note 1)						
		Т	otal A. (Ordir		0	
			•	nce shares)	N/A	
				Other class)	N/A	
Total funds raised dur	ring the mont	th from exercise	e of	0		
ptions (State currend	cy)			0		

Warrants to Issue Shares of the	Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	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
<u>1. N/A</u>						
·						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
2.						
(/ /) Stock code (if listed)						
Stock code (if listed) Class of shares						
iccuphla (Noto 1)			_			
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))				
3.	(/ /)				
<u> </u>						
(/ /)						
Stock code (if listed)						
Class of shares						
• • • • • • • • • • • • • • •						
Subscription price EGM approval date			-			
(if applicable)						
(dd/mm/yyyy)	(/ /)	-			
<u>4.</u>						
(/ /)	·	<u> </u>				
Stock code (if listed)						
Class of shares						
			<u>.</u>			
EGM approval date (if applicable)						
	(/ /)				
	, ,		-			
		Total E	3. (Ordina	ary shares)		-
			(Preteren	ice shares)		-
			(U	other class)		-

Convertibles (i.e. Convertible	into Shares of th	e Issuer which	are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount 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
<u>1. N/A</u>	_					
	—					
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2.						
	_					
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
Subscription price EGM approval date (if applicable)	_ _ _					
			(Preferen	ce shares)		-
			(U	ther 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)

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		
	1	
	4	
shares (Note 1)		
2		
	1	
	-	
shares (Note 1)		
		-,
3.		
	4	
abaraa (Mata 1)	-	
shares (Note 1)		
Total D. (Ordinary shares)	1	
		-
(Preference shares)		_
(Other class)		
		-

Oth	ner Movements ir	Issued Sha	are Capital					
	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
				Olara of shares				
				Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
				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

	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
			Class of shares repurchased (Note 1)			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(//)		
			EGM approval date: (dd/mm/yyyy)	(//)	<u>Nil</u>	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 At price : issue	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(//)		
			EGM approval date: (dd/mm/yyyy)	(//)	Nil	Nil
			Class of shares issuable (Note 1)			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(//)		
			EGM approval date: (dd/mm/yyyy)	(//)	Nil	Nil
			Class of shares issuable (Note 1)			
10	O Other (Please specify) At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(//)		
			EGM approval date: (dd/mm/yyyy)	(//)	Nil	Nil
			(Preferen	(Ordinary ares) ce shares) r class)	N/A N/A N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	0
(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)	

Remarks (if any):

Submitted by: Wang Xiao Bin

Title: <u>Company Secretary</u> (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.