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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 EXTRAORDINARY GENERAL MEETING HELD ON 17 DECEMBER 2018

The Board is pleased to announce that the ordinary resolution proposed at the EGM held on 17 December 2018 was duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular issued by the Company dated 27 November 2018 (the “**Circular**”). Unless otherwise defined herein, capitalised terms defined in the Circular shall have the same meanings when used herein.

The Board is pleased to announce that the poll results in respect of the resolution proposed at the EGM held on 17 December 2018 are as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
THAT: “(i) the entering into of the equity transfer agreement dated 23 November 2018 (the “ Equity Transfer Agreement ”) between China Resources Coal Holdings Company Limited (“ CR Coal ”) and AACI SAADEC Holdings Limited, the disposal of 100% equity interest in AACI SAADEC (HK) Holdings Limited by CR Coal (the “ Disposal ”), and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and	1,117,763,391 (100.00%)	8,026 (0.00%)

Ordinary Resolution	Number of Votes (%)	
	For	Against
(ii) any two directors of the Company be and are hereby authorized for and on behalf of the Company to do all such acts and things and to sign and execute (under hand, under the common seal of the Company or otherwise as a deed) all such documents which he/she may in his/her sole and absolute discretion consider necessary, desirable or expedient to implement or give effect to any matters arising from, relating to or incidental to the Equity Transfer Agreement, the Disposal and the transactions contemplated thereunder.”		
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

As at the date of the EGM, the total number of issued Shares of the Company was 4,810,443,740 Shares. CR Holdings and its associates held in aggregate 3,027,905,337 shares of the Company (representing approximately 62.94% of the issued share capital of the Company as at the date of the EGM), and had abstained from voting on the ordinary resolution at the EGM. No other Shareholders have stated their intention in the Circular to abstain from voting at the EGM. To the best of the Directors’ knowledge and belief after having made all reasonable enquiries, other than CR Holdings and its associates, no other Shareholders have a material interest in the ordinary resolution. Accordingly, the total number of Shares of the Company entitling Shareholders to attend and vote for or against the ordinary resolution was 1,782,538,403 Shares (representing approximately 37.06% of the issued share capital of the Company as at the date of the EGM).

Save as disclosed herein, (1) there were no Shareholders who were entitled to attend and vote only against the resolution at the EGM; and (2) no parties have stated their intention in the Circular to vote against the resolution.

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

Shareholders may refer to the Circular for details of the above resolution proposed and passed at the EGM. The Circular may be viewed and downloaded at www.cr-power.com or the designated website of the Stock Exchange at www.hkexnews.hk.

By order of the Board
**CHINA RESOURCES POWER HOLDINGS
COMPANY LIMITED**
Li Ru Ge
Chairman

Hong Kong, 17 December 2018

As at the date of this announcement, the Board of the Company comprises three non-executive directors, namely Mr. LI Ru Ge (Chairman), Mr. CHEN Ying and Mr. WANG Yan; three executive directors, namely Mr. GE Changxin (Vice Chairman), Mr. HU Min (President) and Ms. WANG Xiao Bin (Chief Financial Officer and Company Secretary); and four independent non-executive directors, namely, Mr. MA Chiu-Cheung, Andrew, Ms. LEUNG Oi-sie, Elsie, Mr. CH'IEN Kuo-fung, Raymond and Mr. SO Chak Kwong, Jack.