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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 RE-DESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China Resources Power Holdings Company Limited (the “**Company**”) announces that Mr. Ge Changxin (“**Mr. Ge**”) has reached his retirement age and with effect from 15 April 2019, has ceased to be the Vice Chairman of the Board, executive Director and Senior Vice President of the Company and has been re-designated as a non-executive Director and Senior Consultant to the President of the Company.

Mr. Ge, aged 61, was the Vice Chairman of the Board, executive Director and Senior Vice President of the Company from April 2016 to April 2019. He served as the Deputy General Manager of the Coal-fired Power Generation Division, Head of the Office of the Board and Head of the Strategic Development Department of the Company from November 2014 to April 2016. He served as the Deputy General Manager of the Coal-fired Power Generation Division and General Manager of South China Branch in May 2012. He was the General Manager of South China Branch in January 2011 and the General Manager of Guangzhou China Resources Thermal Power Co., Ltd. from December 2007, and successively served as the Assistant General Manager and Deputy General Manager of China Resources Power Hubei Co., Ltd. from August 2002 to November 2007. Prior to joining the Company, he used to work in Huabei Guo’an Electric Power Co., Ltd. Mr. Ge holds a Master in Business Administration degree from Huazhong University of Science and Technology.

Mr. Ge has entered into a director’s service contract with the Company for a term of one year commencing from 15 April 2019. Mr. Ge will receive a director’s fee of

HK\$300,000 per annum. His monthly salary for his role as Senior Consultant to the President of the Company is to be determined. His remuneration as Non-executive Director and Senior Consultant to the President of the Company is determined with reference to his position, level of responsibilities, remuneration policy of the Company and prevailing market conditions. The remunerations payable is subject to review by the Board and the remuneration committee of the Company from time to time pursuant to the power given to it under the articles of association of the Company and authorization from shareholders of the Company at annual general meetings.

Mr. Ge has personal interest of 4,828 shares in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance as at the date of this announcement. Save as disclosed above, Mr. Ge has confirmed (i) that he has no disagreements with the Board; (ii) that he has no other relationship with any director, senior management or substantial or controlling shareholder of the Company; (iii) he does not currently hold any other position with the Company or any of its subsidiaries; (iv) he has not held any directorship in other Hong Kong or overseas listed public companies in the last three years; and (v) there are no other matters relating to the re-designation of Mr. Ge that should be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor any other matters that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 16 April 2019

As at the date of this announcement, the Board of the Company comprises four non-executive directors, namely Mr. LI Ru Ge (Chairman), Mr. CHEN Ying, Mr. WANG Yan and Mr. GE Changxin; two executive directors, namely, Mr. HU Min and Ms. WANG Xiao Bin; 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.