

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearin	g Limited		
Name of Issuer China Resou	rces Power Holdings	Company Lin	nited
Date Submitted 3 March 201	4		
I. Movements in Authorised Share Capi	tal		
1. Ordinary Shares			
(1) Stock code : 836 Descrip	otion:	Ordinary	Shares
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	10,000,000,000	1.00	10,000,000,000.00
Increase/(decrease)	Nil		Nil
Balance at close of the month	10,000,000,000	1.00	10,000,000,000.00
(2) Stock code :Descrip	otion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

28 February 2014

Stock code :Descr	iption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Descr	iption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	shares
Balance at close of preceding month	4,791,612,137	N/A	N/A	N/A
Increase/ (decrease) during the month	103,240	Nil	Nil	Nil
Balance at close of the month	4,791,715,377	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option	belieffies of the	133461)		NI C 1 C	3.T. C
Particulars of share option scheme including EGM approval date		Movement dur	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		
(dd/mm/yyyy) and class of shares issuable	Granted	Exercised	Cancelled	Langad		close of the month
1 Drug IDO Chara	Granted	Exercised	Cancelled	Lapsed		
1. Pre IPO Share Option Scheme						
Exercise Price						
HK\$ 2.75						
$\frac{11832.73}{(06/10/2003)}$						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	0
(Note 1)	1111	1111	1111	1111	1111	U
(Note 1)						
2. IPO Share Option Scheme Exercise Price HK\$ 4.175 (01 /09 /2004)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	641,340
(Note 1)				-	.	,
3. IPO Share Option Scheme Exercise Price HK\$ 3.919 (18/03 /2005)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	3,504,440
(Note 1)	1 111			1111		2,2 0 ., 0

4. IPO Share Option Scheme Exercise Price HK\$ 4.641 (18/11/2005) Ordinary shares	Nil	Nil	Nil	Nil	Nil	4,621,440
(Note 1)						
5. IPO Share Option Scheme Exercise Price HK\$6.925 (05/09 2006) Ordinary shares (Note 1)	Nil	Nil	Nil	Nil	Nil	3,613,520
6. IPO Share Option Scheme Exercise Price HK\$ 12.21 (30/03 /2007) Ordinary shares (Note 1)	Nil	103,240	Nil	Nil	103,240	9,818,300
_		,	,	nary shares) _ ence shares) _ Other class) _	103,240 N/A N/A	
Total funds raised during the month from exercise of options (HK\$) 1,260,560.40						

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nor nominal value pred	ninal value at close of ceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	shares of
1.						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
(/ /) Stock code (if listed)						
Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy) 3.	(/ /)				
(/ /) Stock code (if listed) Class of shares						
issuable (Note 1) Subscription price EGM approval date (if applicable)	(
(dd/mm/yyyy) 4.	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)	(/ /					
		Total	(Prefere	nary shares) nce shares) Other class)		_

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) (Not Applicable) No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at Currency of Amount at close Converted close of the Amount at close of the month amount of preceding during the Class and description outstanding month month month 1. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /)Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) (Preference shares) (Other 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) (Not Applicable)

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	-	
(/ /) shares (Note 1)		
2.		
-		
(/ /)		
shares (Note 1)		
3		
	-	
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares) (Other class)		
(Other class)		

Ot	her Movements	in Issued Share 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
			Class of shares	Ordinary		
			issuable (Note 1)	<u>Shares</u>		
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)	e	-	
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
			(dd.iiiii yyyy)		Nil	Nil_
			Class of shares issuable (Note 1)	e	_	
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
			(dd/mm/yyyy)		Nil	Nil
			Class of shares issuable (Note 1)	e	-	
4.	Bonus issue		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 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
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						Nil	Nil
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>Nil</u>	Nil
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(22. 2			Nil	Nil

				No. of n shares of issuer iss during t month pursual thereto	of some of som	lo. of new shares of suer which may be issued pursuant ereto as at
	Type of Issue				cl	lose of the month
		Class of shares issua (Note 1)	able	-		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /		Nil	Nil
		Class of shares issua (Note 1)	able	-		
10.	Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /	·	Nil	Nil
		Total E.	(Ordinary shar (Preference shar (Other cla	res) N/	Α	
Т	otal increase / (decrease) in ordinary shares du	uring the month (i.e. Total o	of A to E):	(1)	103	3,240
				(2)	N	J/A
Т	otal increase / (decrease) in preference shares	during the month (i.e. Tota	al of A to E):	_	N	J/A
Т	otal increase / (decrease) in other classes of sh	nares during the month (i.e.	Total of A to E	-):	N	J/A
(7	These figures should be the same as the releva	nt figures under II above ("Movements in	Issued Sha	re Capi	tal").)

Remarks (if any):
Submitted by: Wang Xiao Bin
Title: <u>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