

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION  
此乃要件，請即處理



# 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)  
(根據公司條例在香港註冊成立的有限責任公司)

(Stock Code : 836)  
(股份代號 : 836)

INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2015  
截至二零一五年六月三十日止六個月的中期股息

DIVIDEND ELECTION FORM  
股息選擇表格

IF YOU WISH TO RECEIVE YOUR INTERIM DIVIDEND WHOLLY IN CASH, YOU NEED NOT COMPLETE THIS FORM  
閣下如擬以現金收取全部中期股息，毋須填寫本表格

IF YOU WISH TO RECEIVE NEW SHARES OF CHINA RESOURCES POWER HOLDINGS COMPANY LIMITED (THE "COMPANY") IN LIEU OF CASH FOR THE INTERIM DIVIDEND FOR THE WHOLE OR PART OF YOUR REGISTERED SHAREHOLDING, YOU MUST COMPLETE AND SIGN THIS FORM AND LODGE WITH THE SHARE REGISTRAR OF THE COMPANY, COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED, 17M FLOOR, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, WANCHAI, HONG KONG NOT LATER THAN 4:30 PM ON TUESDAY, 27 OCTOBER 2015.  
閣下如擬就名下的全部或部分股份選擇收取華潤電力控股有限公司(「本公司」)新股份以代替現金收取中期股息，則最遲須於二零一五年十月二十七日(星期二)下午四時三十分將表格填妥及簽署並送達本公司股份過戶登記處—香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓。

BOX A  
A欄 NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S)  
登記股東姓名及地址

BOX B  
B欄

REGISTERED  
SHAREHOLDING(S) AT  
RECORD DATE OF 25  
SEPTEMBER 2015  
在二零一五年九月二十五日  
記錄日期登記持有的股數

ELECTION FOR NEW SHARES OF THE COMPANY (INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2015)  
就截至二零一五年六月三十日止六個月之中期股息選擇收取本公司新股份

IF YOU ELECT TO RECEIVE NEW SHARES IN LIEU OF CASH OF HK\$0.10 PER SHARE FOR THE INTERIM DIVIDEND FOR THE WHOLE OR PART OF YOUR REGISTERED SHAREHOLDING, PLEASE INSERT IN BOX C THE NUMBER OF EXISTING SHARES IN RESPECT OF WHICH THE INTERIM DIVIDEND ARE TO BE PAID IN NEW SHARES.  
如擬就名下的全部或部分股份選擇收取新股份以代替現金收取每股0.10港元的中期股息，請在C欄內填上選擇收取新股份的現有股數。

NOTE 附註:

IF YOU DO NOT SPECIFY THE NUMBER OF EXISTING SHARES IN RESPECT OF WHICH YOU WISH TO RECEIVE NEW SHARES OR IF YOU ELECT TO RECEIVE NEW SHARES IN RESPECT OF A GREATER NUMBER OF EXISTING SHARES THAN YOUR REGISTERED SHAREHOLDING, THEN IN EITHER CASE YOU WILL BE DEEMED TO HAVE EXERCISED YOUR ELECTION TO RECEIVE NEW SHARES IN RESPECT OF ALL THE EXISTING SHARES REGISTERED IN YOUR NAME(S).  
如未有註明欲收取新股份的現有股數，或如所註明選擇收取新股份的現有股數較登記在名下者為多，則在此兩種情形下，閣下將被視為已就名下全部現有股份選擇收取新股份論。

BOX C  
C欄

NUMBER OF EXISTING  
SHARES ON WHICH  
INTERIM DIVIDEND TO BE  
PAID IN NEW SHARES OF  
THE COMPANY  
選擇以本公司新股份收取中期股  
息的現有股數

THIS FORM IS FOR THE USE ONLY OF THE SHAREHOLDER(S) NAMED IN BOX A. NO ACKNOWLEDGEMENT OF RECEIPT OF THIS FORM WILL BE ISSUED.  
本表格僅供A欄所指定的股東使用。就收到本表格一事不會另外發給收據。

SHARE CERTIFICATES AND/OR CHEQUES FOR THE CASH ENTITLEMENT WILL BE SENT BY ORDINARY POST ON OR AROUND FRIDAY, 6 NOVEMBER 2015 TO THE SHAREHOLDER(S) AT THEIR RISK TO THE ADDRESS ABOVE.  
股票及/或現金股息付款支票將以普通郵遞方式按上文所註明的地址於二零一五年十一月六日(星期五)或前後寄予股東，如有郵誤，將由股東承擔責任。

PLEASE SIGN BELOW IF YOU ELECT TO RECEIVE NEW SHARES OF THE COMPANY IN LIEU OF CASH FOR THE INTERIM DIVIDEND FOR THE WHOLE OR PART OF YOUR REGISTERED SHAREHOLDING. FAILURE TO COMPLETE, SIGN AND RETURN THIS FORM WILL RESULT IN YOUR INTERIM DIVIDEND BEING MADE IN THE FORM OF CASH.  
閣下如擬就名下的全部或部分股份選擇收取本公司新股份以代替現金收取中期股息，則請在下文簽署。如不填妥、簽署及交回本表格，閣下的中期股息將會以現金支付。

TO THE BOARD OF DIRECTORS OF CHINA RESOURCES POWER HOLDINGS COMPANY LIMITED:  
致華潤電力控股有限公司董事局：

I/WE THE UNDERSIGNED AND ABOVE NAMED SHAREHOLDER(S) GIVE NOTICE THAT THE INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30TH JUNE, 2015 REGISTERED IN MY/OUR NAME(S) SHOULD BE PAID BY AN ALLOTMENT OF NEW SHARES WHOLLY IN LIEU OF CASH OR PARTLY IN CASH AND PARTLY BY AN ALLOTMENT OF NEW SHARES IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN ABOVE.  
本人/吾等為以下簽署及上列股東，茲通知本人/吾等名下之股份所應享有之截至二零一五年六月三十日止六個月之中期股息，根據以上所作指示，應以全部新股代替現金股息或部份現金股息及部份以新股支付。

(1) ..... (2) ..... (3) ..... (4) .....

(USUAL SIGNATURE(S))  
(慣用簽字樣式)

DATE 日期： \_\_\_\_\_ 2015 DAYTIME TEL NO. 日間聯絡電話： \_\_\_\_\_

NOTES 附註： 1. IN THE CASE OF JOINT HOLDERS, ALL MUST SIGN.  
所有聯名持有人均須簽署。  
2. IN THE CASE OF A CORPORATION, THIS FORM SHOULD BE SIGNED ON ITS BEHALF BY A DULY AUTHORISED OFFICER, WHOSE OFFICE SHOULD BE STATED.  
股東如屬有限公司，則本表格須由正式授權人簽署，並須註明簽署人的職位。  
3. ALL ENQUIRIES REGARDING THIS FORM SHOULD BE ADDRESSED TO COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED, 17M FLOOR, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, WANCHAI, HONG KONG.  
如對本表格有任何疑問，可向香港中央證券登記有限公司查詢，地址為香港灣仔皇后大道東183號合和中心17M樓。