

# Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/vvvv):	31 October 2015		
To: Hong Kong Exchanges and Clearing	Limited		
Name of Issuer  China Resoure  3 November 2	ces Power Holdings 2015	Company Lin	nited
I. Movements in Authorised Share Capita	al		
1. Ordinary Shares			
(1) Stock code : 836 Descrip	tion :	Ordinary	Shares
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	Nil		Nil
Balance at close of the month	N/A	N/A	N/A
Note: Pursuant to section 98(4) of the Kong) effective on 3 March 2014, the regarded as deleted. Accordingly, the shares of the Company no longer have possible.	authorised share c Company no longer	capital of a co	ompany is, for all purposes
(2) Stock code : N/A Descript	tion:		_
	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			

Stock code:	N/A	_Descripti	ion:		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding m	nonth _			
Increase/(decrea	ase)	_			
Balance at close	of the month	_			
3. Other Classes	of Shares				
3. Other Classes Stock code:	of Shares  N/A	_Descripti	ion :		
		_Descripti	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	N/A	_ ^	No. of other	(State	
Stock code:	N/A of preceding m	_ ^	No. of other	(State	capital

# II. Movements in Issued Shares

	No. of ordin	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	shares
Balance at close of preceding month	4,800,105,857	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	4,800,105,857	N/A	N/A	N/A

## III. Details of Movements in Issued Shares

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option	Schemes of the	133461)		N. C. 1. C.	3.T. C
Particulars of share option scheme including EGM approval date			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	Lancad		close of the month
1. Pre IPO Share	Granteu	Exercised	Cancened	Lapsed		
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		U
(Note 1)						
2. IPO Share Option Scheme Exercise Price HK\$ 4.175 (01 /09 /2004)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	0
(Note 1)						
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 (Note 1)	Nil	Nil	Nil	Nil	Nil	2,738,420
5. IPO Share Option Scheme Exercise Price HK\$6.925 (05/09 2006) Ordinary shares (Note 1)	Nil	Nil	Nil	Nil	Nil	1,948,600
6. IPO Share Option Scheme Exercise Price HK\$ 12.21 ( 30/03 /2007) Ordinary shares (Note 1)	Nil	Nil	Nil	Nil	Nil	5,904,660
_				nary shares) _ ence shares) _ (Other class)	0 N/A N/A	
Total funds raised duri	ing the month	from exercise	of options (HK\$)		0	

Description of warrants (Date of expiry - dd/mm/yyyy)	nominal	f 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
1. N/A						
		. <u> </u>				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( /	/ )				
2.						
( / / ) 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) ence shares) Other class)		

Convertibles (i.e. Convertible		Amount at close of preceding	Converted during the	Amount at close of the	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 and description	outstanding	month	month	month		month
1. N/A	-					
	=					
	-					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	( / /	)				
2.	<u>-</u>					
	-					
	-					
Stock code (if listed)				-		
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
3.	<u>-</u>	<u>,                                     </u>				
	<del>-</del>					
	-					
Stock code (if listed)		·				
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
4.	_	<u>,                                     </u>				
	<del>-</del>					
	-					
Stock code (if listed)	<u> </u>				-	
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
-	,		Total C. (Ordi	nary shares)		
			(Prefer	ence 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)

9   11   11   11   11   11   11   11		
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		
<u>-</u>	1	
	4	
	-	
	4	
shares (Note 1)		
2		
	]	
shares (Note 1)	1	
3.		
	1	
	†	
	†	
shares (Note 1)	-	
shares (Note 1)		· ·
T (1D (0 ! 1 )	4	
Total D. (Ordinary shares)	-	
(Preference shares)		
(Other class)		

2. Open offer At price: Sta					
1. Rights issue At price : State cut  2. Open offer At price : State cut				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
2. Open offer At price : Sta					
2. Open offer At price : Sta	Class issuable (	of shares (Note 1)	Ordinary Shares		
2. Open the At pince . cui	tate Issue and date : (dd	l allotment l/mm/yyyy)	( / / )		
2. Open one At pince . cui	EGM app (dd/mm/y	proval date: yyyy)	( / / )	Nil	Nil
2. Open the At pince . cui					
2. Open one At pince . cui	Class of (Note 1)	f shares issuab	ole	_	
3. Placing At price : Sta		d allotment d/mm/yyyy)	( / /	)	
3. Placing At price : Sta	EGM ap (dd/mm/	proval date: /yyyy)	( / /		
3. Placing At price : Sta				<u>Nil</u>	Nil
3. Placing At price : Sta	Class of (Note 1)	f shares issuab	ole	_	
	tate Issue and date : (do	d allotment d/mm/yyyy)	( / /	)	
	EGM ap (dd/mm/	proval date: /yyyy)	( / /		2 714
				<u>Nil</u>	Nil
	Class of (Note 1)	f shares issuab	ole	_	
4. Bonus issue		d allotment d/mm/yyyy)	( / /	)	
	EGM ap (dd/mm/	proval date:	( / /	)	
	(dd/IIIII/	<i>, , , , , , , , , , , , , , , , , , , </i>		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
	Type of issue							
				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)	( / /	)	Nil	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)	( / /	)	Nil	Nil
							NII	1111

	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issue which may be issued pursuan thereto as at close of the month
	Type of issue				
		Class of shares issuable _ (Note 1)			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	/ /	)	
		Bom approvar auto.	/ /	)	
		(dd/mm/yyyy)		Nil	Nil
		Class of shares issuable _ (Note 1)			
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	/ /	)	
		EGM approval date: (dd/mm/yyyy)	/ /	) <u>Nil</u>	Nil
		(Prefer	nary shar ence shar Other cla	res) N/A	
Т	otal increase / (decrease) in ordinary shares duri	ing the month (i.e. Total of A to	E):	(1)	0
				(2)	N/A
Т	otal increase / (decrease) in preference shares de	uring the month (i.e. Total of A	to E):		N/A
Т	otal increase / (decrease) in other classes of share	res during the month (i.e. Total	of A to E	 ):	N/A
(7	These figures should be the same as the relevant	t figures under II above ("Mover	ments in .	Issued Shares	").)

Remarks (if any):
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Submitted by: Wang Xiao Bin
Title: Company Secretary
(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