

#### Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/vvvv) : \_\_\_\_31 December 2015

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Resources Power Holdings Company Limited
Date Submitted	5 January 2016

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>836</u> Descri	iption :	ion : Ordinary Shares			
	No. of ordinary shares	Par value ( <i>HK\$</i> )	Authorised share capital ( <i>HK</i> \$)		
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 new Companies Ordinance (Chapter 622 of the Laws of Hong Kong) effective on 3 March 2014, the authorised share capital of a company is, for all purposes, regarded as deleted. Accordingly, the Company no longer has an authorized share capital and the shares of the Company no longer have par value.

(2) Stock code : $\underline{N/A}$	Description :		
	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	l		

# 2. Preference Shares

Stock code :	N/A	Description :			
			f preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close o	of preceding	month			
Increase/(decrease	e)				
Balance at close o	of the month				

#### 3. Other Classes of Shares

Stock code : <u>N/A</u> 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)			
Balance at close of the month			

Total authorised share capital at the end of the month (HK\$) : N/A

## II. Movements in Issued Shares

	No. of ordir	nary shares	No of preference	No. of other classes	
	(1)	(2)	shares	shares	
Balance at close of preceding month	4,800,203,600	N/A	N/A	N/A	
Increase/ (decrease) during the month	0	N/A	N/A	N/A	
Balance at close of the month	4,807,203,600	N/A	N/A	<u>N/A</u>	

### III. Details of Movements in Issued Shares

Share Options (under Share Option Schemes of the Issuer)

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	Lapsed		close of the month
1. Pre IPO Share						
<b>Option Scheme</b>						
Exercise Price						
HK\$ 2.75						
( 06 /10 /2003 )						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	0
(Note 1)						
2. IPO Share Option Scheme Exercise Price HK\$ 4.175 (01 /09 /2004) Ordinary shares (Note 1)	Nil	Nil	Nil	Nil	Nil	0
3. IPO ShareOption SchemeExercise PriceHK\$ 3.919( 18/03 /2005 )						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	0
(Note 1)						

4 70 0 04						
4. IPO Share						
Option Scheme Exercise Price						
HK\$ 4.641						
(18/11/2005)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	0
(Note 1)						_
5. IPO Share						
Option Scheme						
Exercise Price						
HK\$6.925						
(05/09 2006)	N1:1	NI:1	NT:1	NT:1	NT:1	1.049.600
Ordinary shares	Nil	Nil	Nil	Nil	Nil	1,948,600
(10010-1)						
6. IPO Share						
Option Scheme						
Exercise Price						
HK\$ 12.21						
( 30/03 /2007)	Nil	Nil	Nil	Nil	Nil	5,904,660
Ordinary shares (Note 1)						
(Note 1)						
-			Total A. (Ord	inary shares)	0	
				rence shares)	N/A	_
				(Other class)	N/A	_
				、 、	0	_
otal funds raised duri	ng the month	from exercise	of options (HK\$	)	0	

Warrants to	<b>Issue Shares</b>	of the	Issuer	which	are to	be	Listed

(Date	ription of warrants e of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value a close of preceding mont	during the	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						
(	/ / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable)						
2.	(dd/mm/yyyy)	( /	/ )	_			
( 	/ / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( /	/ )				
(	/ / )						
	Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )			_			
	Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( /	/ )	_			
4.							
(	/ / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable)						
	(dd/mm/yyyy)	( /	,	(Prefer	inary shares) rence shares) (Other class)		

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible					No. of new shares of issuer issued during the month pursuant thereto	may be issued pursuant thereto as at
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month		close of the month
<u>1. N/A</u>	U					
	-					
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price		·				
EGM approval date (if applicable) (dd/mm/yyyy)) 2.	( / /	)				
	- - -					
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price		·				
EGM approval date (if applicable) (dd/mm/yyyy) <u>3.</u>	( / /	)				
	-					
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
4.	-					
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )		·				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / /		Total C. (Ordi	nary shares)		
			(Prefere	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)

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. <u>N/A</u>		
( / / ) shares (Note 1)		
2		
shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

		n Issued Share Capital				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.	Type of Issue	At price : State	Issue and allotment	/ /	)	 Nil	Nil
2.	Open offer	At price : State	date : (dd/mm/yyyy)		/	Nil	Nil
3.	Placing	At price : State	date : (dd/mm/yyyy)		/	Nil	Nil
4.	Bonus issue		date : (dd/mm/yyyy)		/	Nil	Nil

	T CI						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							
5.	Scrip dividend	At price : State currency	HK\$	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy) Director Meeting approval date: (dd/mm/yyyy)	(N/		N/A	N/A
				Class of shares repurchased ( <i>Note 1</i> )				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	( )		
				EGM approval date: (dd/mm/yyyy)	( / /	′)	Nil	Nil
				Class of shares redeemed ( <i>Note 1</i> )				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	′)		
				EGM approval date: (dd/mm/yyyy)	( / /	′)	Nil	Nil
				Class of shares issuable ( <i>Note 1</i> )				
8.	Consideration issue	At price : State currency	,	Issue and allotment date : (dd/mm/yyyy)	( / /	( )		
				EGM approval date: (dd/mm/yyyy)	( / /	( )	Nil	Nil

		For Main Board and GEM listed issuers					
	Type of Issue			sh i du 1 p <sup>1</sup>	o. of new nares of issuer issued ring the month ursuant hereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month	
		Class of shares issuable ( <i>Note 1</i> )		_			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)			
		EGM approval date: ( (dd/mm/yyyy)	( / /	)			
					Nil	Nil	
		Class of shares issuable ( <i>Note 1</i> )		_			
10.	Other (Please specify) At price : State currency	— Issue and allotment date : (dd/mm/yyyy)	( / /	)			
		EGM approval date: (dd/mm/yyyy)	( / /	)	Nil	Nil	
			rdinary sha		N/A		
		(Pre	ference sha (Other c		N/A N/A	_	
			,	<i></i>		_	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A		
	(2)	N/A		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A			
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A			
(These figures should be the same as the relevant figures under II above ("Movements in Issued Shares").)				

Remarks (if any):

Submitted by: <u>Wang Xiao Bin</u>

Title: <u>Company Secretary</u>

(Director, Secretary or other duly authorised officer)

Notes :

2. If there is insufficient space, please append the prescribed continuation sheet

<sup>1.</sup> State the class of shares (e.g. ordinary, preference or other).