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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 CHANGE IN DIRECTORS

The Board hereby announces that Ms. Zhou Junqing has ceased from her temporary role as the President of the Company and will continue to assume her role as executive Director and the Chairman of the Company with effect from 16 April 2016.

The Board is pleased to announce that Mr. Hu Min has been appointed as an executive director and the President of the Company, and Mr. Ge Changxin has been appointed as an executive director and the Vice Chairman of the Company, with effect from 16 April 2016.

RESIGNATION OF DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of China Resources Power Holdings Company Limited (the “**Company**”) announces that Mr. Du Wenmin and Mr. Wei Bin will cease to be non-executive Directors of the Company with effect from 16 April 2016.

Mr. Du and Mr. Wei have confirmed that they have no disagreements with the Board, and there are no other matters relating to their resignations that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board would like to express its sincere gratitude to Mr. Du and Mr. Wei for their valuable contributions as non-executive Directors of the Company during their tenure of office.

CHANGE OF PRESIDENT AND APPOINTMENT OF DIRECTORS

The Board hereby announces that Ms. Zhou Junqing has ceased from her temporary role as the President of the Company with effect from 16 April 2016. Ms. Zhou will continue to assume her role as executive Director and Chairman of the Company.

The Board is pleased to announce that Mr. Hu Min has been appointed as an executive Director and the President of the Company, and Mr. Ge Changxin has been appointed as an executive Director and the Vice Chairman of the Company, with effect from 16 April 2016.

Hu Min (胡敏)

Mr. Hu Min, aged 50, has served as deputy general manager of the Strategic Management Department and director of the Lean Management Office (精益管理辦公室) of China Resources Holdings Co., Ltd. from February 2014 to April 2016; deputy general manager of the coal-fired power generation division and general manager of Jiangsu branch of the Company from May 2012 to February 2014; Assistant President of the Company and General Manager of Jiangsu branch from May 2010 to May 2012; and Deputy Chief Technical Officer and deputy director of Operation Department of the Company from June 2009 to May 2010. Prior to joining the Company, Mr. Hu served as general manager of Guangdong Shajiao C Power Plant (廣東沙角C電廠), general manager of Guangdong Yuehua Power Generation Co., Ltd. (廣東粵華發電有限公司), and deputy chief engineer and head of strategic development of Guangdong Yudean Group Co. Ltd. (廣東粵電集團有限公司). Mr. Hu holds a bachelor degree in Thermal Energy and Power Engineering (熱能動力工學) from Chongqing University, a master degree in Engineering Thermophysics Engineering (工程熱物理工學) from Chongqing University, and a doctorate degree in Power Engineering and Engineering Thermophysics (動力工程與工程熱物理工學) from Zhejiang University. Mr. Hu was a member of the training programme for the second batch of high-level management personnel in Guangdong Province, and was enrolled in University of Massachusetts Boston. He holds the title of senior engineer.

Mr. Hu has entered into a director's service contract with the Company for an initial term of three years commencing from 16 April 2016. Mr. Hu will not receive any director's fee from the Company. Mr. Hu is entitled to a monthly salary of HK\$132,950, plus year end discretionary bonus and incentive payments which will depend on performance of his duties. His remuneration as executive Director and 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 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 meeting.

Save as disclosed above, Mr. Hu (i) has no other relationship with any director, senior management or substantial or controlling shareholder of the Company; (ii) does not currently hold any other position with the Company or any of its subsidiaries; (iii) has not held any directorship in other Hong Kong or overseas listed public companies in the last three years; (iv) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”), and (v) there is no other matter relating to the appointment of Mr. Hu 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 (the “Listing Rules”), nor any other matter that needs to be brought to the attention of the Shareholders.

Ge Changxin (葛長新)

Mr. Ge, aged 58, has 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. He served as the deputy general manager of the coal-fired power generation division and general manager of the South China branch in May 2012; general manager of South China branch in January 2011; general manager of Guangzhou China Resources Thermal Power Co., Ltd. (廣州華潤熱電有限公司) after December 2007, and successively as assistant general manager and deputy general manager of China Resources Power Hubei Co., Ltd. (華潤電力湖北有限公司) from August 2002 to November 2007. Prior to joining the Company, he worked in Huaibei Guoan Power Company Limited (淮北國安電力有限公司). Mr. Ge holds an MBA from the Huazhong University of Science and Technology (華中科技大學).

Mr. Ge has entered into a director’s service contract with the Company for an initial term of three years commencing from 16 April 2016. Mr. Ge will not receive any director’s fee from the Company. Mr. Ge is entitled to a monthly salary of RMB80,000 (approximately HK\$95,688), plus year end discretionary bonus and incentive payments which will depend on performance of his duties. His remuneration as executive Director and Vice Chairman 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 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 meeting.

As at the date of this announcement, Mr. Ge has personal interest in 4,828 shares (representing less than 0.01% of the issued shares) of the Company. Save as the aforesaid, Mr. Ge does not have any interests in the securities of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Ge (i) has no other relationship with any director, senior management or substantial or controlling shareholder of the Company; (ii) does not currently hold any other position with the Company or any of its subsidiaries; (iii) has not held any directorship in other Hong Kong or overseas listed public companies in the last three years; and (iv) there is no other matter relating to the appointment of Mr. Ge that should be disclosed pursuant to Rule 13.51(2) of the Listing Rules, nor any other matter that needs to be brought to the attention of the Shareholders.

By order of the Board
**CHINA RESOURCES POWER
HOLDINGS COMPANY LIMITED**
Zhou Junqing
Chairman

Hong Kong, 17 April 2016

As at the date of this announcement, the executive directors are Ms. ZHOU Junqing, Mr. ZHANG Shen Wen, Mr. GE Changxin Mr. HU Min, and Ms. WANG Xiao Bin; the non-executive directors are Mr. CHEN Ying and Mr. WANG Yan; and the independent non-executive directors are Mr. MA Chiu-Cheung, Andrew, Ms. Elsie LEUNG Oi-sie, Dr. Raymond Kuo-fung CH'IEN and Mr. Jack SO Chak Kwong.