

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		31 May 2017					
To : Hong Kong Exchanges	s and Clea	ring Limited					
Name of Issuer China Resources Power Holdings Company Limited							
Date Submitted	1 June 2	2017					
I. Movements in Authorised	d Share Ca	apital					
1. Ordinary Shares							
(1) Stock code : <u>836</u>	Descrip	otion:	Ordinary	Shares			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preced	N/A	N/A	N/A				
Increase/(decrease)	Nil		Nil				
Balance at close of the mo	nth	N/A	N/A	N/A			
(2) Stock code : N/A	Descrip	otion :					
		No. of ordinary shares	Par value (State currency)	capital			
Balance at close of preced	ing month						
Increase/(decrease)							
Balance at close of the mo	nth						

2. Preference Shares				
Stock code :	N/A Descript	ion :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	eceding month_			
Increase/(decrease)	_			
Balance at close of th	e month _			
3. Other Classes of S	hares			
Stock code :	N/A Descript	ion :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	eceding month_			
Increase/(decrease)	_		<u> </u>	
Balance at close of th	e month _			
Total authorised share currency):	e capital at the er	nd of the month	(State	N/A
II. Movements in Issue	ed Share Capital	I 		
	No. of ordin	nary shares (2)	No of preference shares	ce No. of other classes of shares
Balance at close of preceding month	4,810,443,740	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	4,810,443,740	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share					No. of new shares	No. of new shares
option scheme including EGM					of issuer issued during the month	of issuer which may be issued pursuant
approval date					pursuant thereto	thereto as at close
(dd/mm/yyyy) and -	Movement during the month				- pursuant thereto	of the month
class of shares						or the month
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Pre IPO Share	Oranica	<u> </u>	Carroonea	Бароса		
Option Scheme						
Exercise Price						
HK\$2.75						
(06 /10/2003)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	0
(Note 1)	INII	INII	INII	INII	INII	
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 Nil	0
(Note 1)						
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)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	0
(Note 1)						
6. IPO Share						
Option Scheme						
Exercise Price						
HK\$12.21						
(30 /03/2007)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	0
(Note 1)	INII	1 1111	INII	INII	INII	
(14016-1)		т.	otal Δ (Ordin	ary charce)	0	
	Total A. (Ordinary shares) (Preference shares) (Other class)					
					N/A	
Total funds raised during the month from exercise of						
, iotai tunas raised dur		n from exercise	e oī			
options (State current	·//			0		

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of nominal value	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
(/ /) 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	(/ /	,				
Out a suintisus maiss						
(if applicable) (dd/mm/yyyy) 4.	(/ /)				
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		Total B	(Preferen	ary shares) nce shares) other class)		- -

Convertibles (i.e. Convertible	into Shares of th	ne Issuer which	n are to be Liste	∍d)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount 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.	(/ /) - -					
Cubocription price	(/ /)					
		Į	otal C. (Ordina Preferen	ry shares) ce shares)		_
				ther 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. N/A		
(/ /)		
shares (Note 1)		
Shares (Note 1)		
2.		
(/ /)		
shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

Ot	her Movements i	n Issued Sh	are Capital					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at
	Type of Issue							thereto	close of the month
				Class of shares issuable (Note 1)					
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)					
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(,	/ /)		
				EGM approval date: (dd/mm/yyyy)	(/	/ /)	Nil	<u>Nil</u>
				Class of shares issuable (Note 1)					
3.	Placing	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)					
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	(,	/ /)		
				EGM approval date: (dd/mm/yyyy)	(,	/ /)	Nil	Nil
				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

	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 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
			Class of shares issuable (Note 1)				
9.	Capital reorganisation		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (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)	(/ /)	Nil	Nil
			(Preferen	(Ordinar ares) ce shares r class)		N/A N/A N/A	- - -

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	0
(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 Capital").)	Issued Share

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.