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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)

TRADING HALT

At the request of China Resources Power Holdings Company Limited (the “**Company**”), trading in the shares of the Company on the Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on Friday, 17 August 2018 pending the release of an announcement which may constitute inside information of the Company.

Hong Kong, 17 August 2018

By Order of the Board
**CHINA RESOURCES POWER HOLDINGS
COMPANY LIMITED**
WANG Xiao Bin
Executive Director and Company Secretary

As at the date of this announcement, the board of directors of the Company comprises three non-executive directors, namely Mr. LI Ru Ge (Chairman), Mr. CHEN Ying and Mr. WANG Yan; three executive directors, namely Mr. GE Changxin (Vice Chairman), Mr. HU Min (President) and Ms. WANG Xiao Bin (Chief Financial Officer and Company Secretary); and four independent non-executive directors, namely Mr. MA Chiu-Cheung, Andrew, Ms. LEUNG Oi-sie, Elsie, Dr. CH’IEN Kuo-fung, Raymond and Mr. SO Chak Kwong, Jack.