



# 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)

### List of Directors and their Role and Function

The members of the board of Directors (“Board”) of China Resources Power Holdings Company Limited are set out below:

***Executive Directors:***

Zhou Junqing (*Chairman of the Board*)

Wang Yu Jun (*President*)

Zhang Shen Wen (*Vice Chairman of the Board*)

Wang Xiao Bin (*Chief Financial Officer and Company Secretary*)

***Non-Executive Directors:***

Du Wenmin

Wei Bin

Huang Daoguo

Chen Ying

***Independent Non-Executive Directors:***

Anthony Hayward Adams

Ma Chiu Cheung, Andrew

Leung Oi-sie, Elsie

Ch’ien Kuo-fung, Raymond

So Chak Kwong, Jack

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

Directors	Committees Membership			
	Sustainability	Audit and Risk	Nominations	Remuneration
Zhou Junqing ( <i>Chairman of the Board</i> )	M		C	
Wang Yu Jun ( <i>President</i> )				
Zhang Shen Wen ( <i>Vice Chairman of the Board</i> )				
Wang Xiao Bin ( <i>Chief Financial Officer and Company Secretary</i> )				
Du Wenmin			M	M
Wei Bin				
Huang Daoguo		M		
Chen Ying				
Anthony Hayward Adams	C	M		M
Ma Chiu Cheung, Andrew	M	C		M
Leung Oi-sie, Elsie		M	M	C
Ch'ien Kuo-fung, Raymond	M		M	M
So Chak Kwong, Jack		M	M	

*Notes:*

C Chairman of the relevant board committees

M Member of relevant board committees

**Hong Kong, 11 June 2014**