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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 Mr. Chen has resigned as an independent non-executive director of the Company with effect from 11 June 2014.

The Board is pleased to announce that Mr. So has been appointed as an independent non-executive director of the Company with effect from 11 June 2014.

**RESIGNATION OF DIRECTOR**

The board of directors (the “**Board**”) of China Resources Power Holdings Company Limited (the “**Company**”) hereby announces that Mr. Chen Ji Min (“**Mr. Chen**”) has resigned as an independent non-executive director of the Company with effect from 11 June 2014 due to his health reasons.

Mr. Chen has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company (“**Shareholders**”) in relation to his resignation.

The Board would like to express its great appreciation to Mr. Chen for his valuable contribution to the Company during his term of office.

## **APPOINTMENT OF DIRECTOR**

The Board is pleased to announce that Mr. Jack So Chak Kwong, GBS, OBE, JP (“**Mr. So**”) has been appointed as an independent non-executive director of the Company with effect from 11 June 2014.

### *Jack So Chak Kwong (蘇澤光)*

Mr. So, aged 69, entered into a service contract with the Company effective 11 June 2014 for a term of three years.

Mr. So assumed the Chairmanship of the Hong Kong Trade Development Council (HKTDC) on 1 October 2007. In this capacity, he presides over a 19-member Council comprising heads of Hong Kong’s major commerce and industry organisations and senior government officials. The Council plans and supervises a global operation through an office network covering more than 40 key business centres, to promote Hong Kong’s trade and business with economies around the world.

Mr. So began his career with the Hong Kong Special Administrative Region Government (“Hong Kong SAR Government”) and joined the private sector in 1978, having held various senior positions in stockbroking, banking and property development. He served as an executive director of the HKTDC from 1985 to 1992. He became chairman and chief executive of the MTR Corporation in 1995. He was deputy chairman and group managing director of PCCW from 2003 to 2007.

Mr. So is a non-executive director of AIA Group Ltd and Cathay Pacific Airways Ltd, and is also a senior advisor to Credit Suisse, Greater China. He was an independent director of HSBC from 2000 to 2007.

In October 2013, Mr. So was appointed chairman of the newly established Consultative Committee on Economic and Trade Co-operation between Hong Kong and the Mainland. In January of the same year, he was appointed a non-official member of the Economic Development Commission, and Convenor of its Working Group on Convention and Exhibition Industries and Tourism.

Mr. So is the vice-chairman of the Hong Kong Philharmonic Society. He also served as chairman of the Hong Kong Film Development Council from April 2007 to March 2013.

Mr. So has been a member of the Chinese People’s Political Consultative Conference since 2008 and is an international business advisor to the Mayor of Beijing. He has been appointed honorary consultant to the Mayor of San Francisco in May 2013.

A Justice of the Peace, Mr. So was awarded the Golden Bauhinia Star by the Hong Kong SAR Government in 2011. In the same year, he received an Honorary Doctorate in Social Science from the University of Hong Kong.

There is no agreement on the amount of director's fee payable to Mr. So and his director's fee will be determined by the Board with reference to his position, level of responsibilities, remuneration policy of the Company and prevailing marketing conditions. The director's fee and other remunerations (if any) payable are subject to review by the remuneration committee of the Company and determination by the Board from time to time pursuant to the power given to it under the articles of association of the Company with authorization from Shareholders at annual general meeting.

Mr. So has not held any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance as at the date of the announcement.

Save as disclosed above, there are no other matters relating to the appointment of Mr. So, in particular the information required under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited that need to be brought to the attention of the Shareholders of the Company.

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

Hong Kong, 11 June 2014

*As at the date of this announcement, the executive directors of the Board of the Company are Ms. ZHOU Junqing, Mr. WANG Yu Jun, Mr. ZHANG Shen Wen and Ms. WANG Xiao Bin; the non-executive directors are Mr. DU Wenmin, Mr. WEI Bin, Mr. HUANG Daoguo and Mr. CHEN Ying; and the independent non-executive directors are Mr. Anthony H. ADAMS, Mr. MA Chiu-Cheung, Andrew, Ms. Elsie LEUNG Oi-sie, Dr. Raymond K.F. CH'IEN and Mr. Jack So Chak Kwong.*