

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/vvvv) : ______30 June 2014

To : Hong Kong Exchanges and Clearing Limited

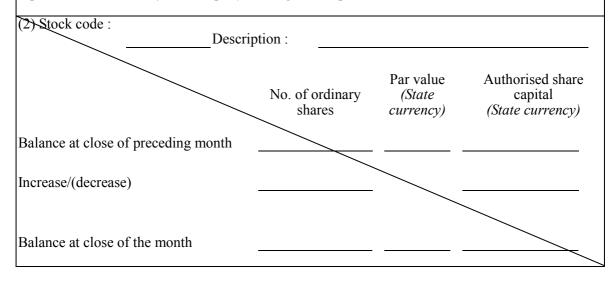
Name of Issuer	China Resources Power Holdings Company Limited
Date Submitted	2 July 2014

I. Movements in Authorised Share Capital

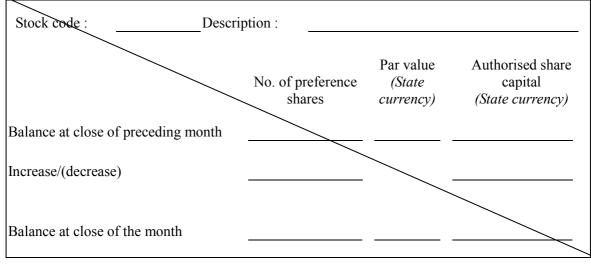
1. Ordinary Shares

(1) Stock code : <u>836</u> Descr	iption :	Ordinary Shares				
	No. of ordinary shares	Par value <i>(HK\$)</i>	Authorised share capital (HK\$)			
Balance at close of preceding month	N/A	N/A	N/A			
Increase/(decrease)	Nil		Nil			
Balance at close of the month	N/A	N/A	N/A			

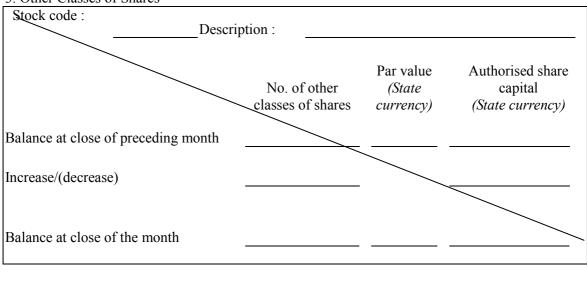
Note : Pursuant to section 98(4) of the new Companies Ordinance (Chapter 622 of the Laws of Hong Kong) effective on 3 March 2014, the authorised share capital of a company is, for all purposes, regarded as deleted. Accordingly, the Company no longer has an authorized share capital and the shares of the Company no longer have par value.



2. Preference Shares



3. Other Classes of Shares



Total authorised share capital at the end of the month (*HK\$*) : N/A

II. Movements in Issued Shares

	No. of ordir	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	shares
Balance at close of preceding month	4,793,371,157	N/A	N/A	N/A
Increase/ (decrease) during the month	844,220	N/A	N/A	N/A
Balance at close of the month	4,794,215,377	N/A	N/A	N/A

III. Details of Movements in Issued Shares

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date		Movement dur			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
(dd/mm/yyyy) and class of shares issuable	Granted	Exercised	Cancelled	Lapsed		close of the month
1. Pre IPO Share	<u>oranitea</u>	2.110101004	Cuitoriou	240000		
Option Scheme						
Exercise Price						
<u>HK\$ 2.75</u>						
(06/10/2003)	NT'1	NT'1	NT'1	NT'1	NT'1	0
Ordinary shares (Note 1)	Nil	Nil	Nil	Nil	Nil	0
(Note 1)						
2. IPO Share Option Scheme Exercise Price HK\$ 4.175 (01 /09 /2004)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	386,840
(Note 1)						
3. IPO ShareOption SchemeExercise PriceHK\$ 3.919(18/03 /2005)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	2,954,720
(Note 1)						

194,500	Nil	Nil	194,500	4,323,340
387,920	Nil	Nil	387,920	2,996,240
261,800	Nil	Nil	261,800	9,037,900
	(Prefei	rence shares)	844,220 N/A N/A	
		Total A. (Ord (Prefe	Total A. (Ordinary shares) (Preference shares) (Other class)	Total A. (Ordinary shares) 844,220 (Preference shares) N/A (Other class) N/A

For Main Board and GEM listed issuers

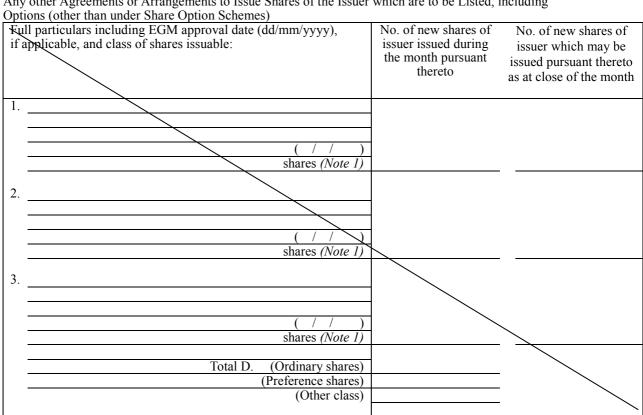
Warrants to Issue Shares of the	Issuer which a	are to be Listed				
Description of warrants					No. of new	No. of new
(Date of expiry - dd/mm/yyyy)					shares of	shares of issuer which
$\langle \rangle$					during the	may be
$\langle \rangle$					month	issued
\backslash					pursuant	pursuant
$\langle \rangle$					thereto	thereto as at
\backslash		Nominal value at	Exercised	Nominal		close of the
\backslash	nominal value	close of preceding month	during the month	value at close of the month		month
1.	value	preceding month	montii	of the month		
Stock code (if listed)						
Class of shares	\					
issuable (Note 1)	\backslash					
Subscription price						
EGM approval date	\backslash					
(if applicable)	\sum_{i}					
(dd/mm/yyyy)	(<u>\</u> /	/)				
2.	\backslash					
		\backslash				
		<u> </u>				
		\backslash				
Stock code (if listed)		<u> </u>				
issuable (Note 1)		\backslash				
Subscription price						
EGM approval date						
(if applicable)		\backslash				
(dd/mm/yyyy)	(/	/)	\backslash			
3.			\backslash			
			\longrightarrow			
(/ /)						
Stock code (if listed)			\setminus			
Class of shares			\	\backslash		
issuable (Note 1)				\backslash		
Subscription price				\backslash		
(if applicable)				\backslash		
	(/	/)		\backslash		
4.				\backslash		
				\backslash		
					\	
(/ /)	_		_	_	\backslash	
Stock code (if listed)					\backslash	
Class of shares					\backslash	
issuable (Note 1)					\backslash	
Subscription price					\backslash	
EGM approval date (if applicable)					\backslash	
(dd/mm/yyyy)	(/	/)				\backslash
 		,				\backslash
		Total		nary shares)		\backslash
			(Prefere	ence shares)		\backslash
			(Other class)		\backslash
						\

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) **Glass and description** No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the Currency of Amount at close Converted Amount at during the close of the month amount of preceding outstanding month month month 1. 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. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) (Preference shares)

For Main Board and GEM listed issuers

(Other class)

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including



	Type of Issue	in Issued Share Capital		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.	Rights issue	At price : State	Class of shares <u>Ordinary</u> issuable (<i>Note 1</i>) <u>Shares</u> Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /		Nil
2.	Open offer	At price : State currency	Class of shares issuable (Note 1) Issue and allotment (/ / date : (dd/mm/yyyy) EGM approval date: (/ / (dd/mm/yyyy)		Nil
3.	Placing	At price : State	Class of shares issuable (Note 1) Issue and allotment (/ / date : (dd/mm/yyyy) EGM approval date: (/ / (dd/mm/yyyy)		Nil
4.	Bonus issue		Class of shares issuable (Note 1) Issue and allotment (/ / date : (dd/mm/yyyy) EGM approval date: (/ / (dd/mm/yyyy)		Nil

Other Movements in Issued Share Capital

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	uers No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)					
5.	Scrip dividend At price	State	Issue and allotment date : (dd/mm/yyyy)	(/	/ /)		
			EGM approval date: (dd/mm/yyyy)	(/	/ /)	Nil	Nil
			Class of shares repurchased (Note 1)					
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/	/ /)		
			EGM approval date: (dd/mm/yyyy)	(/	/ /)	211	2.71
							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 At price	State	Issue and allotment date : (dd/mm/yyyy)	(/	/ /)		
			EGM approval date: (dd/mm/yyyy)	(/	/ /)		
			()))))				Nil	Nil

		For Main B	oard and	d GEM listed iss	suers
	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
	-21	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
		(Prefer	inary sha ence sha Other c	ares) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	844,220			
	(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 Issued Shares").)					

Remarks (if any):

Submitted by: <u>Wang Xiao Bin</u>

Title: <u>Company Secretary</u>

(Director, Secretary or other duly authorised officer)

Notes :

2. If there is insufficient space, please append the prescribed continuation sheet

^{1.} State the class of shares (e.g. ordinary, preference or other).