

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/vvvv) : ____31 Julv 2014

To : Hong Kong Exchanges and Clearing Limited

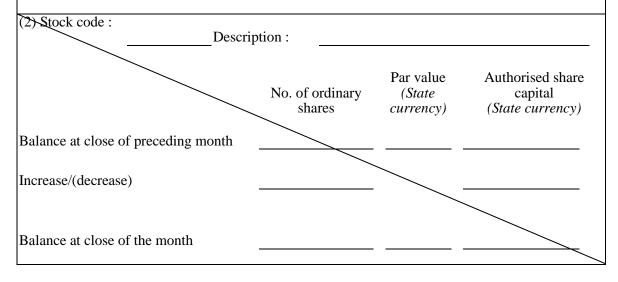
Name of Issuer	China Resources Power Holdings Company Limited
Date Submitted	4 August 2014

I. Movements in Authorised Share Capital

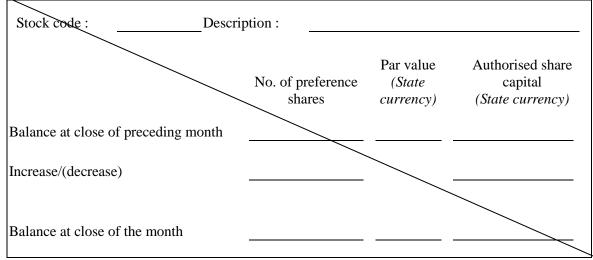
1. Ordinary Shares

(1) Stock code : <u>836</u> Descr	iption :	Ordinary	Shares
	No. of ordinary shares	Par value (HK\$)	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

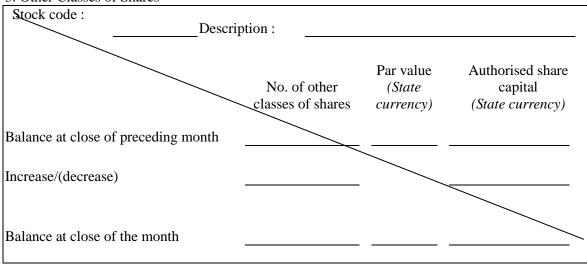
Note : Pursuant to section 98(4) of the new Companies Ordinance (Chapter 622 of the Laws of Hong Kong) effective on 3 March 2014, the authorised share capital of a company is, for all purposes, regarded as deleted. Accordingly, the Company no longer has an authorized share capital and the shares of the 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	4,794,215,377	N/A	N/A	N/A
Increase/ (decrease) during the month	709,400	N/A	N/A	N/A
Balance at close of the month	4,794,924,777	N/A	N/A	<u>N/A</u>

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 during 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
(dd/mm/yyyy) and class of shares issuable	Granted	Exercised	Cancelled	Lapsed		close of the month
1. Pre IPO Share				•		
Option Scheme						
Exercise Price						
HK\$ 2.75						
(06 /10 /2003)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	0
(Note 1)						
2. IPO Share Option Scheme Exercise Price HK\$ 4.175 (01 /09 /2004) Ordinary shares (Note 1)	Nil	Nil	Nil	Nil	Nil	386,840
3. IPO ShareOption SchemeExercise PriceHK\$ 3.919(18/03 /2005)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	2,954,720
(Note 1)						

4. IPO Share						
Option Scheme						
Exercise Price						
HK\$ 4.641						
(18/11/ 2005)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	4,323,340
(Note 1)						
5. IPO Share						
Option Scheme						
Exercise Price						
HK\$6.925						
(05/09 2006)		× */1	× 711		N 714	
Ordinary shares	Nil	Nil	Nil	Nil	Nil	2,996,240
(Note 1)						
6. IPO Share						
Option Scheme						
Exercise Price						
HK\$ 12.21						
(30/03 /2007)	Nil	709,400	Nil	Nil	709,400	8,328,500
Ordinary shares						
(Note 1)						
-					700 400	
			Total A. (Ord	nary shares)	709,400 N/A	
				(Other class)	N/A N/A	
					11/21	
otal funds raised duri	ng the mont	h from exercise	of options (HK\$) 8 661	,774.00	

For Main Board and GEM listed issuers

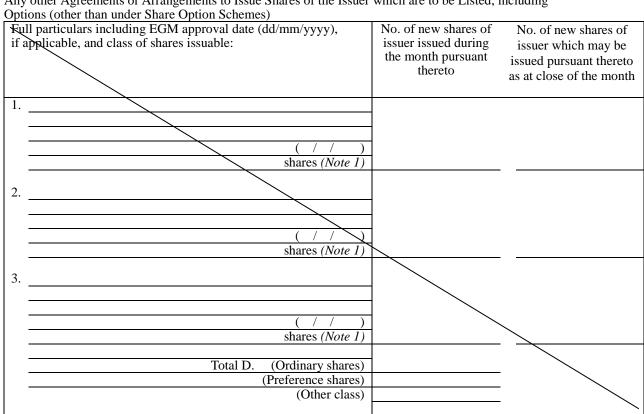
Warrants to Issue Shares of the	Issuer which a	are to be Listed				
Description of warrants					No. of new	No. of new
(Date of expiry - dd/mm/yyyy)					shares of	shares of
\backslash						issuer which
\backslash					during the	may be
\backslash					month	issued
\backslash					pursuant	pursuant
\backslash					thereto	thereto as at
\backslash		Nominal value at	Exercised	Nominal		close of the
\backslash	nominal	close of	during the	value at close		month
$\langle \rangle$	value	preceding month	month	of the month		
1.						
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		·				·
(/ /)						
Stock code (if listed) \sum						
Class of shares	\backslash					
issuable (Note 1)	<u> </u>					
Subscription price	\backslash					
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	$\langle \rangle$	/)				
2.		,				
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Stock code (if listed)						
Class of shares		\backslash				
issuable (Note 1)						
Subscription price		\backslash				
EGM approval date						
(if applicable)		\backslash				
(dd/mm/yyyy)	(/	/) \	\			
3.		,	\backslash			
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(/ /)			\backslash			
Stock code (if listed)			\backslash			
Class of shares			\	\backslash		
issuable (Note 1)				\backslash		
Subscription price				\backslash		
EGM approval date				\backslash		
(if applicable)				\backslash		
(dd/mm/yyyy)	(/	/)		\backslash		
4.				\backslash		
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Stock code (if listed)					\backslash	
Class of shares					\backslash	
issuable (Note 1)					\backslash	
Subscription price					\backslash	
EGM approval date					\backslash	
(if applicable)					Ň	\backslash
(dd/mm/yyyy)	(/	/)				\backslash
		_				\backslash
		Total	B. (Ordin	nary shares)		\backslash
			(Prefere	ence shares)		\backslash
				Other class)		\backslash
			(·		\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 month issued pursuant pursuant thereto thereto as at Currency of Amount at close Converted close of the Amount at month amount of preceding during the close of the 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	issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) (EGM approval date:	<u>rdinary</u> <u>Shares</u> / /) / /)	Nil	Nil
2.	Open offer	At price : State	date : (dd/mm/yyyy)	(/ /)		Nil
3.	Placing	At price : State	date : (dd/mm/yyyy)	(/ /)		Nil
4.	Bonus issue		date : (dd/mm/yyyy)	(/ /) (/ /)		Nil

Other Movements in Issued Share Capital

			For Main	n Board a	nd (GEM listed iss	
	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
	- 31						
			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
			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 (<i>Note 1</i>)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		N71
						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)	(/ /)		2.711
						Nil	Nil

		For Main Board and GEM listed issuers				
	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 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	
			rdinary shar ference shar (Other cla	res) N/A		

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	709,400
	(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 Iss	ued Sha	ures").)

Remarks (if any):

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

Title: Company <u>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).