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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR AND PRESIDENT AND ASSUMPTION OF PRESIDENT'S DUTIES BY CHAIRMAN**

This announcement is made by China Resources Power Holdings Company Limited (the “**Company**”) pursuant to Rules 13.09 and 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

Reference is made to the Company’s announcement dated 26 August 2014 (the “**Announcement**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as defined in the Announcement.

#### **RESIGNATION OF EXECUTIVE DIRECTOR AND PRESIDENT**

The board of directors (“**Board**”) of the Company wishes to inform the shareholders of the Company that, as advised by China Resources (Holdings) Co., Ltd., Mr. Wang Yu Jun (an executive director and the President of the Company) (“**Mr. Wang**”) is in criminal detention on charges of corruption and bribery by the People’s Procuratorate of Zhenjiang Municipality, Jiangsu Province of the People’s Republic of China.

The Board hereby announces that Mr. Wang has tendered his resignation as an executive Director and the President of the Company with effect from 22 September 2014 accordingly.

Mr. Wang has also resigned from all of his roles and duties as director, legal representative and/or general manager in the relevant subsidiaries of the Company, including his roles and duties as the legal representative, chairman and general manager of China Resources Power Investment Company Limited, a wholly-owned subsidiary of the Company, with effect from 22 September 2014.

Mr. Wang has confirmed that he has no disagreement with the Board. Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation. The Board considers that the aforesaid matters involving Mr. Wang will not materially and adversely affect the Company's normal business operations.

#### **ASSUMPTION OF PRESIDENT'S DUTIES BY CHAIRMAN**

As disclosed in the Announcement, the role and duties of Mr. Wang as the President of the Company were temporarily suspended and assumed by Ms. Zhou Junqing ("**Ms. Zhou**"), an executive Director and the Chairman of the Company, with effect from 26 August 2014. Following the resignation of Mr. Wang as an executive Director and the President of the Company, Ms. Zhou will continue to assume the role and duties of the President of the Company. The Company will publish an announcement in accordance with the Listing Rules should a suitable replacement be identified for the role of the President of the Company.

By Order of the Board  
**CHINA RESOURCES POWER  
HOLDINGS COMPANY LIMITED**  
**ZHOU Junqing**  
*Chairman*

22 September 2014

*As at the date of this announcement, the executive directors are Ms. ZHOU Junqing, Mr. ZHANG Shen Wen and Ms. WANG Xiao Bin; the non-executive directors are Mr. DU Wenmin, Mr. WEI Bin, Mr. CHEN Ying and Mr. WANG Yan; and the independent non-executive directors are Mr. MA Chiu-Cheung, Andrew, Ms. Elsie LEUNG Oi-sie, Dr. Raymond Kuo-fung CH'IEN and Mr. Jack SO Chak Kwong.*