



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 華潤電力控股有限公司 are set out below:

Executive Directors:

Zhou Junqing (*Chairman of the Board and 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

Chen Ying

Wang Yan

Independent Non-Executive Directors:

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	Nomination	Remuneration
Zhou Junqing (<i>Chairman of the Board and President</i>)	M		C	
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				
Chen Ying				
Wang Yan				
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	C	M	M	

Notes:

C Chairman of the relevant Board committees

M Member of relevant Board committees

Hong Kong, 22 September 2014