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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of China Resources Power Holdings Company Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 19th March, 2015 at 9:30 a.m., whereat the Board will, among other matters, (i) approve the annual results of the Company and its subsidiaries for the year ended 31st December, 2014 and its publication; and (ii) consider the payment of a final dividend, if any.

On behalf of
**CHINA RESOURCES POWER
HOLDINGS COMPANY LIMITED**
WANG Xiao Bin

Executive Director & Company Secretary

Hong Kong, 9th March, 2015

As at the date of this announcement, the Board of the Company comprises three executive directors, namely Ms. ZHOU Junqing (Chairman & President), Mr. ZHANG Shen Wen (Vice Chairman) and Ms. WANG Xiao Bin (Chief Financial Officer and Company Secretary); four non-executive directors, namely Mr. DU Wenmin, Mr. WEI Bin, Mr. CHEN Ying and Mr. WANG Yan; and four independent non-executive directors, namely, Mr. MA Chiu-Cheung, Andrew, Ms. LEUNG Oi-sie, Elsie, Mr. CH’IEN Kuo-fung, Raymond and Mr. SO Chak Kwong, Jack.