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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)**

**ANNOUNCEMENT**  
**CHANGE IN DIRECTORS**

Reference is made to the Company's announcement dated 17 April 2016.

The Company hereby clarifies that Mr. Du Wenmin and Mr. Wei Bin have ceased to be non-executive directors of the Company with effect from 16 April 2016 due to other work allocation by China Resources Group.

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

Hong Kong, 20 April 2016

*As at the date of this announcement, the executive Directors are Ms. ZHOU Junqing, Mr. ZHANG Shen Wen, Mr. GE Changxin, Mr. HU Min and Ms. WANG Xiao Bin; the non-executive Directors are 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.*