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**China Resources Power East Foundation Co., Ltd.**

*(Incorporated in the British Virgin Islands with limited liability)*

**US\$750,000,000 Perpetual Subordinated  
Guaranteed Capital Securities (the “Securities”)  
(stock code: 4516)**

**unconditionally and irrevocably guaranteed  
on a subordinated basis by**



**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)**

**CLARIFICATION ANNOUNCEMENT  
WITHDRAWAL OF LISTING OF THE SECURITIES**

Reference is made to the announcement of China Resources Power Holdings Company Limited (華潤電力控股有限公司) (the “**Company**”) and China Resources Power East Foundation Co., Ltd., a wholly-owned subsidiary of the Company (the “**Issuer**”), dated 9 May 2016 in relation to the withdrawal of listing of the Securities.

The Company and the Issuer wish to clarify that following the completion of the redemption of the Securities, the Issuer will apply to The Stock Exchange of Hong Kong Limited to withdraw the listing of the Securities. The date on which such withdrawal of listing is expected to become effective is subject to confirmation by The Stock Exchange of Hong Kong Limited.

Hong Kong, 10 May 2016

*As at the date of this announcement, (i) the Board of Directors of China Resources Power East Foundation Co., Ltd. consists of three directors, namely, Ms. ZHOU Junqing, Mr. Zhang Shen Wen and Ms. Wang Xiao Bin; and (ii) the Board of Directors of China Resources Power Holdings Company Limited consists of five executive Directors, namely Ms. ZHOU Junqing, Mr. ZHANG Shen Wen, Mr. GE Changxin, Mr. HU Min and Ms. WANG Xiao Bin; two non-executive Directors, namely Mr. CHEN Ying and Mr. WANG Yan; and four independent non-executive Directors, namely Mr. MA Chiu-Cheung, Andrew, Ms. Elsie LEUNG Oi-sie, Dr. Raymond Kuo-fung CH'IEN and Mr. Jack SO Chak Kwong.*