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## **CHINA RESOURCES POWER HOLDINGS COMPANY LIMITED**

**華潤電力控股有限公司**

*(Incorporated in Hong Kong with limited liability under the Companies Ordinance)*

**(Stock Code: 836)**

### **PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that the profit attributable to equity holders of the Group for the year ended 31 December 2008 may decrease by approximately 50% as compared to the year ended 31 December 2007. The Board attributes such decrease to significant increase in fuel costs, mainly the coal costs, in 2008.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by China Resources Power Holdings Company Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that the profit attributable to shareholders of the Group for the year ended 31 December 2008 may decrease by approximately 50% as compared to the year ended 31 December 2007. The Board attributes such decrease to significant increase in fuel costs, mainly the coal costs, in 2008.

As the Group's consolidated results for the year ended 31 December 2008 have not yet been finalized as at the date hereof, the information contained in this announcement is only a preliminary assessment made by the management based on the management accounts of the Group for the same period (prepared in accordance with the Hong Kong Financial Reporting Standards) and the latest information available. The consolidated results of the Group are subject to audit by the Company's independent external auditors and, if required, necessary adjustments. It is expected that the Company will announce its audited consolidated financial results for the year ended 31 December 2008 in early April 2009.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**CHINA RESOURCES POWER HOLDINGS COMPANY LIMITED**  
**Wang Shuai Ting**  
*Director*

Hong Kong, 6 March 2009

*As at the date of this announcement, the executive Directors are Mr. SONG Lin, Mr. WANG Shuai Ting, Mr. TANG Cheng, Mr. ZHANG Shen Wen and Ms. WANG Xiao Bin; the non-executive Directors are Mr. JIANG Wei and Ms. CHEN Xiao Ying; and the independent non-executive Directors are Mr. Anthony H. ADAMS, Mr. WU Jing Ru, Mr. CHEN Ji Min and Mr. MA Chiu-Cheung, Andrew.*