



### RESULTS

The financial results for the year ended 31 December 2004 were announced on 20 April 2005.

### ANNUAL REPORT

Our annual report for 2004 is available on our website ([www.cr-power.com](http://www.cr-power.com)) on 27 April 2005 and will be posted to shareholders on 29 April 2005.

### ANNUAL GENERAL MEETING

The annual general meeting for the year 2004 will be held on 26 May 2005. Details are set out in the Notice of Annual General Meeting to be sent to shareholders on 29 April 2005.

### SHARE LISTING

The shares of our company are listed on The Stock Exchange of Hong Kong Limited. Our stock code is 836.

### SHAREHOLDERS ENQUIRIES

For inquiries about share transfer and registration, please contact the Company's Share Registrar:

Computershare Hong Kong Investor Services Limited  
Shops 1712-1716, 17th Floor, Hopewell Centre,  
183 Queen's Road East,  
Wanchai, Hong Kong  
Telephone: (852) 2862 8628  
Facsimile: (852) 2865 0990

For inquiries from investors and securities analysts, please contact:

Investor Relations Department  
China Resources Power Holdings Company Limited  
Room 2001-2002, 20th Floor, China Resources Building,  
26 Harbour Road,  
Wanchai, Hong Kong  
Telephone: (852) 2593 7550  
Facsimile: (852) 2593 7551  
E-mail: [crp-ir@crc.com.hk](mailto:crp-ir@crc.com.hk)