

Incorporated in Hong Kong on 27 August 2001 with an authorised capital of HK\$10 billion, China Resources Power Holdings Company Limited (the "Company" or "CR Power") is a flagship subsidiary of China Resources (Holdings) Company Limited ("CRH"), engaged in the investment, development, operation and management of power plants. CR Power was listed on the Main Board of The Stock Exchange of Hong Kong Limited on 12 November 2003 (Stock Code: 0836.HK).



CR Power holds shares in the following companies:

China Resources (Xuzhou) Electric Power Co., Ltd., Hebei Harv Power Generation Co., Ltd., Zhejiang Wenzhou Telluride Power Generating Co., Ltd., Guangdong Guanghope Power Co., Ltd., China Resources Power Hunan Liyujiang Co., Ltd., China Resources (Luoyang) Thermal Power Co., Ltd., China Resources Power Dengfeng Co., Ltd., China Resources Power Hubei Co., Ltd., Hengshui Hengxing Power Generation Co., Ltd., China Resources (Jiaozuo) Thermal Power Co., Ltd., Tangshan China Resources Thermal Power Co., Ltd., China Resources Power (Changshu) Co., Ltd., China Resources Henan Shouyangshan Co., Ltd., Yixing China Resources Thermal Power Co., Ltd., Guangdong Xingning Xingda Power Co., Ltd., Henan China Resources Power Gu Cheng Co., Ltd., China Resources Power Hunan Co., Ltd. (Liyujiang B Power Plant), Guangzhou China Resources Thermal Power Co., Ltd. (Nansha Gas-fired Cogeneration Power Plant) and Beijing Bluesky Golden Concord Gas-fired Co-generation Power Co., Ltd. (Yi Zhuang Gas-fired Cogeneration Power Plant). As at 31 December 2005, the attributable installed capacity of CR Power (including power plants in commercial operation and under construction) was 8,481MW, of which 4,940MW was in commercial operation.



CRH, the parent company of CR Power, is one of the leading conglomerates in Mainland China and Hong Kong, dedicated to enhancing the quality of people's lives. Its core businesses include production and distribution of daily consumer goods, properties and related industries, as well as infrastructure and utilities. CRH has several listed companies, including China Resources Enterprise, Limited (Stock Code: 0291.HK), China Resources Land Limited (Stock Code: 1109.HK), China Resources Logic Limited (Stock Code: 1193.HK), China Resources Cement Holdings Limited (Stock Code: 0712.HK), CR Power (Stock Code: 0836.HK) and China Resources Jinhua Co., Ltd. (Stock Code: 000810.SZ).

