

# INFORMATION FOR INVESTORS

## SHARE LISTING AND STOCK CODE

The Company's shares are listed on The Stock Exchange of Hong Kong Limited. Our stock code is 0836.HK.

## FINANCIAL DIARY

Financial year end	31 December 2005
Announcement of final results	20 March 2006
Annual report posted to shareholders	26 April 2006
Last day to register for final and special dividends	19 May 2006
Book close	22 May 2006 to 26 May 2006
Payment of final and special dividends	5 June 2006

## SHAREHOLDER 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 3203-3204, 32nd 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)

## OUR WEBSITE

[www.cr-power.com](http://www.cr-power.com)