

COMPANY PROFILE

China Resources Power Holdings Company Limited (the “Company” or “CR Power”) is a fast-growing independent power producer which invests, develops, operates and manages power plants in the more affluent regions and regions with high GDP growth rates in China.

As at 31 December 2006, CR Power has 19 power plants in commercial operation with an attributable operational capacity of 8,003MW. The Company also has five power plants and the second unit of Xingning Power Plant under construction with an attributable generation capacity of 2,024MW. Out of the total attributable generation capacity of 10,027MW, approximately 33.7% is located in Eastern China, 29.5% in Central China, 27.8% in Southern China and 9.0% in Beijing-Tianjin-Tangshan area.

CORPORATE STRUCTURE



* Fonts in blue colour represent power plants in operation

* Fonts in red colour represent power plants under construction