



# 華潤電力控股有限公司

## China Resources Power Holdings Company Limited

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

**(Stock Code: 836)**

### **List of Directors and Their Role and Function**

The members of the board of Directors (“Board”) of China Resources Power Holdings Company Limited 華潤電力控股有限公司 are set out below:

***Executive Directors:***

Zhou Junqing (*Chairman of the Board*)

Ge Chang Xin (*Vice Chairman of the Board*)

Hu Min (*President*)

Wang Xiao Bin (*Chief Financial Officer and Company Secretary*)

***Non-Executive Directors:***

Chen Ying

Wang Yan

***Independent Non-Executive Directors:***

Ma Chiu Cheung, Andrew

Leung Oi-sie, Elsie

Ch’ien Kuo-fung, Raymond

So Chak Kwong, Jack

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

<b>Directors</b>	<b>Committees Membership</b>			
	<b>Sustainability</b>	<b>Audit and Risk</b>	<b>Nomination</b>	<b>Remuneration</b>
Zhou Junqing ( <i>Chairman of the Board</i> )	M		C	
Ge Chang Xin ( <i>Vice Chairman of the Board</i> )				
Hu Min ( <i>President</i> )				
Wang Xiao Bin ( <i>Chief Financial Officer and Company Secretary</i> )				
Chen Ying				
Wang Yan		M		
Ma Chiu Cheung, Andrew	M	C		M
Leung Oi-sie, Elsie		M	M	C
Ch'ien Kuo-fung, Raymond	M		M	M
So Chak Kwong, Jack	C	M	M	

*Notes:*

C Chairman of the relevant Board committees

M Member of relevant Board committees

**Hong Kong, 25 October 2016**