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### **UPDATE ON INFORMATION OF A FORMER DIRECTOR**

Reference is made to the Company's announcement dated 19 August 2009 regarding the resignation of Mr. Lau Kam Ying ("Mr. Lau") as director of the Company with effect from 19 August 2009. The Company announces that the Independent Commission Against Corruption has laid a charge against Mr. Lau on 18 August 2009. The Board is of the view that the charge is not related to any aspect of the affairs of the Company and emphasises that Mr. Lau has already resigned from the directorship of the Company.

**By order of the Board**  
**China Electric Power Technology Holdings Limited**  
**PENG Gexiong**  
*Chairman*

Hong Kong, 25 August 2009

*As of the date of this announcement, the Board comprises of executive Directors, namely Mr. Peng Gexiong (Chairman), Mr. Wang Dongbin, Mr. Li Wing Sang and independent non-executive Directors, Mr. Yeung King Wah, Mr. Gao Feng and Mr. Wu Kehe.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:*

*(1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the "Latest Company Announcements" page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication and on the Company's website at [www.ceptchina.com](http://www.ceptchina.com).*