

# 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 836.

## FINANCIAL DIARY

Financial year end	31 December 2006
Announcement of final results	26 March 2007
Annual report posted to shareholders	26 April 2007
Last day to register for final dividend	30 May 2007
Book close	25 May 2007 to 30 May 2007
Payment of final dividend	11 June 2007

## SHAREHOLDER ENQUIRIES

For enquires 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 enquires 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

## OUR WEBSITE

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

A Chinese version of this report is available upon request.

如有需要，可向本公司索取本年報之中文譯本。