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## 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)

## POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board announces that the ordinary resolution proposed at the extraordinary general meeting held on 23rd December, 2010 was not passed due to insufficient number of votes cast in favour of the ordinary resolution.

Reference is made to the circular issued by the Company dated 6th December, 2010 (the “**Circular**”). Terms defined in the Circular shall have the same meanings when used herein unless the context requires otherwise.

The Board announces that the ordinary resolution, as set out in the Notice of EGM was not passed by the independent shareholders of the Company due to insufficient number of votes cast in favour of the ordinary resolution at the EGM. Details of the voting results in respect of the ordinary resolution proposed at the EGM were as follows:-

Ordinary Resolution	Number of Votes (%)		Total number of votes cast
	For	Against	
the Master Lending Agreements (as defined in the Circular of the Company) and the annual caps for the maximum aggregate amount which can be lent at any time from the Company together with its subsidiaries under the Master Lending Agreements be and are hereby approved.	296,714,077 (33.41%)	591,318,272 (66.59%)	888,032,349

As at the date of the EGM, the total number of issued shares of the Company was 4,718,286,631. CRH and its associates held in aggregate 3,024,999,999 shares of the Company (representing approximately 64.11% of the issued share capital of the Company as at the date of the EGM), and had abstained from voting on the ordinary resolution at the EGM. No other shareholders have stated their intention in the Circular to abstain from voting at the EGM. To the best of the directors' knowledge and belief after having made all reasonable enquiries, other than CRH and its associates, no other shareholders have a material interest in the ordinary resolution. Accordingly, the total number of shares entitling the shareholders of the Company to attend and vote for or against the ordinary resolution was 1,693,286,632 shares (representing approximately 35.89% of the issued share capital of the Company as at the date of the EGM).

Save as disclosed herein, (1) there were no shareholders who were entitled to attend and vote only against the resolution at the EGM; and (2) no parties have stated their intention in the Circular to vote against the resolution.

Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, acted as scrutineer for the poll at the EGM.

By the order of the board of  
**China Resources Power  
Holdings Company Limited**  
**Wang Shuai Ting**  
*Chairman*

Hong Kong, 23rd December, 2010

*As at the date of this announcement, the board of directors of the Company comprises five executive directors, namely, Mr. Wang Shuai Ting (Chairman), Mr. Wang Yu Jun (Chief Executive Officer), Ms. Wang Xiao Bin (Chief Financial Officer and Company Secretary), Mr. Zhang Shen Wen and Mr. Li She Tang; four non-executive directors, namely Mr. Du Wenmin, Mr. Shi Shanbo, Mr. Wei Bin and Dr. Zhang Haipeng; and five independent non-executive directors, namely Mr. Anthony H. Adams, Mr. Chen Ji Min, Mr. Ma Chiu-Cheung, Andrew, Ms. Elsie Leung Oi-sie and Dr. Raymond K. F. Ch'ien.*