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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)

ANNOUNCEMENT
CHANGE OF EXECUTIVE DIRECTOR, CHAIRMAN OF THE
BOARD, CHAIRMAN OF THE NOMINATION COMMITTEE,
CHAIRMAN OF THE REMUNERATION COMMITTEE AND
CHAIRMAN OF THE STRATEGY AND DEVELOPMENT
COMMITTEE

The board of directors (the “Board”) hereby announces that Mr. Wang Shuai Ting has resigned as an executive director of the Company, the chairman of the Board, chairman of the nomination committee, chairman of the remuneration committee and chairman of the strategy and development committee with effect from 29 April 2011.

The Board is pleased to announce that Mr. Song Lin has been appointed as an executive director of the Company, the chairman of Board, chairman of the nomination committee, chairman of the remuneration committee and chairman of the strategy and development committee with effect from 29 April 2011.

RESIGNATION OF DIRECTOR

The Board of China Resources Power Holdings Company Limited (the “**Company**”) hereby announces that Mr. Wang Shuai Ting has resigned as an executive director of the Company, the chairman of the Board, chairman of the nomination committee, chairman of the remuneration committee and chairman of the strategy and development committee with effect from 29 April 2011 due to his pursuit of a new position in another state-owned enterprise.

Mr. Wang Shuai Ting has confirmed that he has no disagreement with the Board, and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Company has achieved rapid development and growth in its business under the leadership of Mr. Wang. The Board would like to express sincere gratitude to Mr. Wang for his valuable contribution to the Company during his term of office.

APPOINTMENT OF DIRECTOR

The Board is pleased to announce that Mr. Song Lin has been appointed as an executive director of the Company, the chairman of the Board, chairman of the nomination committee, chairman of the remuneration committee and chairman of the strategy and development committee with effect from 29 April 2011.

Mr. Song Lin, aged 47, was appointed as an executive director of the Company on 8 September 2001 and became the chairman of the Board on 23 August 2003; he subsequently resigned from such positions on 9 July 2010. Mr. Song joined China Resources (Holdings) Company Limited (“**CRH**”) in 1985 and is concurrently Chairman of CRH and China Resources National Corporation. Mr. Song is also an independent non-executive director of Geely Automobile Holdings Limited (stock code:175) which is listed on the Hong Kong Stock Exchange and a non-executive director of The Bank of East Asia (China) Limited. He was a director and the deputy chairman of China Vanke Co., Ltd., a company listed on the Shenzhen Stock Exchange, and resigned from such positions in May 2010. Mr. Song was also previously an executive director and the chairman of the board of (i) China Resources Enterprise, Limited (stock code: 291), (ii) China Resources Land Limited (stock code: 1109), (iii) China Resources Microelectronics Limited (stock code: 597) and (iv) China Resources Logic Limited (stock code: 1193, now renamed as China Resources Gas Group Limited), which are all listed on the Hong Kong Stock Exchange, and resigned from such positions on 30 April 2009, 18 June 2009, 4 June 2010 and 28 February 2006, respectively. He was also an independent non-executive director of China Merchants Bank Co., Ltd. (Hong Kong stock code: 3968), a company listed on both the Hong Kong Stock Exchange and the Shanghai Stock Exchange and resigned from such position on 14 January 2008. Mr. Song has extensive experience in the electricity industry in China. He was involved in the overall project development of the Company and its subsidiaries (the “**Group**”) in various parts of the PRC. Mr. Song also has extensive experience in corporate investment, development, merger and acquisitions. Mr. Song holds a Bachelor’s degree in Solid Mechanics from the University of Tong Ji in Shanghai, China.

As at the date of the announcement, Mr. Song's interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance are set out below:

1. personal interest in 1,386,000 shares of par value HK\$1.00 each (representing approximately 0.03% of the issued share capital of the Company); and
2. personal interest in options to subscribe for (i) 814,400 shares in the Company at an exercise price of HK\$2.75 each and (ii) 549,720 shares in the Company at an exercise price of HK\$3.919 each (representing an aggregate of approximately 0.03% of the issued share capital of the Company).

Mr. Song entered into a service contract with the Company effective 29 April 2011 for a term of three (3) years subject to retirement and re-election at general meetings of the Company in accordance with the articles of association of the Company.

There is no agreement on the terms of remuneration payable to Mr. Song and his remuneration will be determined by the Board with reference to his position, level of responsibilities, remuneration policy of the Company and prevailing market conditions. Mr. Song's remuneration is subject to review by the Board from time to time pursuant to the power given to it under the articles of association of the Company.

Save as disclosed above, Mr. Song did not hold any directorship in other listed public companies in the last three years and did not hold any position with the Group. Save as disclosed above, Mr. Song does not have any relationships with any directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Song, in particular the information required under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited that need to be brought to the attention of the shareholders of the Company.

By Order of the Board
**CHINA RESOURCES POWER HOLDINGS
COMPANY LIMITED**
WANG Xiao Bin
Executive Director and Company Secretary

Hong Kong, 29 April 2011

As at the date of this announcement, the Board of the Company following the changes mentioned herein comprises five executive directors, namely, Mr. SONG Lin (Chairman), Mr. WANG Yu Jun (President), 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. LEUNG Oi-sie, Elsie and Dr. CH' IEN Kuo-fung, Raymond.