

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**CGN MEIYA POWER HOLDINGS CO., LTD.**

**中國廣核美亞電力控股有限公司**

*(incorporated in Bermuda with limited liability)*

**(Stock code: 1811)**

**RE-DESIGNATION OF DIRECTOR  
AND  
CHANGE OF COMPANY SECRETARY  
AND AUTHORISED REPRESENTATIVE**

The Board is pleased to announce that with effect from 26 January 2015:

- (1) Mr. Chen Sui has been re-designated from a non-executive Director to an executive Director. Following the re-designation, Mr. Chen will act as an executive Director and remain as the chairman of the Board, the chairman of the nomination committee and the strategy development committee of the Company; and
- (2) Mr. Lee Kin has replaced Mr. Wat Chi Ping Isaac as the Company Secretary and the Authorised Representative. Mr. Wat will remain as the General Counsel of the Company.

## RE-DESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of CGN Meiya Power Holdings Co., Ltd. (the “**Company**”) is pleased to announce that with effect from 26 January 2015, Mr. Chen Sui (“**Mr. Chen**”), originally a non-executive Director, has been re-designated as an executive Director (the “**Re-designation**”) while remaining as the chairman of the Board, the chairman of the nomination committee and the strategy development committee of the Company. Going forward, Mr. Chen will devote more time and increase his commitment and involvement in the daily management and development of the Company and its subsidiaries (together, the “**Group**”) and the Re-designation will accordingly be valuable and beneficial to the Group as a whole.

The biography of Mr. Chen is set out below:

Mr. Chen, aged 50, was appointed as the chairman of the Board and a Director of the Company on 3 January 2014. Mr. Chen was redesignated as a non-executive Director of the Company with effect from 3 October 2014 and is principally responsible for overall corporate strategies planning and business development of the Group. Mr. Chen concurrently serves as the chairman of CGN Wind Energy Ltd. (中廣核風電有限公司), CGN Solar Energy Development Co., Ltd. (中廣核太陽能開發有限公司) and CGN Energy Service Co., Ltd. (中廣核節能產業發展有限公司) and supervisor of CGN Power Co., Ltd. (中國廣核電力股份有限公司), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 1816). Mr. Chen has more than 27 years of experience in strategic planning, renewable energy development, construction, operation management and energy conservation management. He has previously served as assistant to the head of infrastructure planning division of the planning department of China General Nuclear Power Corporation (中國廣核集團有限公司) (“**CGN**”), party committee member, deputy general manager and manager of new energy development department of CGN Energy Development Co., Ltd. (中廣核能源開發有限責任公司), general manager of CGN Wind Energy Ltd. Prior to joining CGN, Mr. Chen worked as project manager and department manager of the business enterprise department of China Energy Conservation Investment Corporation (中國節能投資公司), general manager of Beijing Guotou Energy Conservation Company (北京國投節能公司) under China Energy Conservation Investment Corporation. Mr. Chen received the qualification of Senior Engineer from the Senior Specialized Technical Services Qualification Committee for China Energy Conservation Investment Corporation (中國節能投資公司高級專業技術職務評審委員會) in December 2000. Mr. Chen obtained a bachelor’s degree in engineering with a concentration in liquid rocket engine from National University of Defense Technology (國防科學技術大學) in July 1987 and a master’s degree in management engineering from Shanghai Jiao Tong University (上海交通大學) in November 1996.

Save as disclosed above, Mr. Chen did not hold any directorship in other listed public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years and does not hold any other positions with the Company or other members of the Group.

As at the date of this announcement, Mr. Chen was not interested in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Chen has no relationship with any other director, senior management, substantial shareholder or controlling shareholder of the Company, or any of their respective associates.

Upon the Re-designation, the existing appointment letter of Mr. Chen with the Company was terminated and Mr. Chen has entered into an appointment letter with the Company for a term of three years commencing from 26 January 2015, subject to termination in certain circumstances as stipulated in the appointment letter. Mr. Chen is also subject to retirement by rotation and re-election at the annual general meeting in accordance with the bye-laws of the Company. Mr. Chen is not entitled to any remuneration pursuant to his appointment letter.

Mr. Chen has confirmed that there is no disagreement between him and the Board. Save as disclosed above, there is no other matter in relation to the Re-designation that needs to be brought to the attention of the shareholders of the Company pursuant to Rule 13.51(2) (w) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board is also pleased to announce that as a result of the organisational restructuring of the Company, Mr. Lee Kin (“**Mr. Lee**”) has replaced Mr. Wat Chi Ping Isaac (“**Mr. Wat**”) as the company secretary (the “**Company Secretary**”) and the authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Listing Rules and to accept service of process and notices in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 26 January 2015. Mr. Wat will remain as the General Counsel of the Company.

The biography of Mr. Lee is set out below:

Mr. Lee, aged 42, joined the Company on 1 June 2007. He has been with both public accounting firm and several different industries in the commercial sector. He has over 20 years of experience in areas of internal control, financing, investor relations and corporate strategy.

Mr. Lee obtained his bachelor of engineering degree from the Chinese University of Hong Kong in 1994, Master of Business Administration from the University of Warwick, United Kingdom in 2004 and Master of Corporate Governance (with distinction) from the Hong Kong Polytechnic University in 2013.

Mr. Lee is a fellow member of the Hong Kong Institute of Certified Public Accountants (HKICPA), the Association of Chartered Certified Accountants (ACCA), the Hong Kong Institute of Chartered Secretaries (HKICS) and the Institute of Chartered Secretaries and Administrators (ICSA), a member of the Chartered Institute of Management Accountants (CIMA), and a Chartered Financial Analyst (CFA) respectively.

Mr. Lee is currently the vice-chairman of the Association of Chartered Certified Accountants – Hong Kong, a Standing Committee member of the Chinese University of Hong Kong Convocation, and the Executive Vice-Chairperson of the Youth Committee of the Hong Kong Chinese Enterprises Association.

The Board would like to express its sincere appreciation to Mr. Wat for his invaluable contribution to the Company during the tenure of his services as the Company Secretary and Authorized Representative of the Company.

By order of the Board  
**CGN Meiya Power Holdings Co., Ltd.**  
**Lin Jian**  
*President*

Hong Kong, 26 January 2015

*As at the date of this announcement, the executive Directors of the Company are Mr. Chen Sui (Chairman) and Mr. Lin Jian (President), the non-executive Directors of the Company are Mr. Chen Qiming, Mr. Chen Huijiang, Mr. Dai Honggang, Mr. Lin Beijing and Mr. Xing Ping, and the independent non-executive Directors of the Company are Mr. Shen Zhongmin, Mr. Leung Chi Ching Frederick, Mr. Fan Ren Da Anthony and Mr. Wang Susheng.*