

# ORITRON

## ORIENT POWER HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 615)**

**(the “Company”)**

### ANNOUNCEMENT

The directors of the Company are not aware of any reasons for the recent decreases in the price and increases in trading volume of the shares of the Company save as disclosed in this announcement.

This statement is made at the request of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

We have noted the recent decreases in the price and increases in trading volume of the shares of the Company and wish to state that we are not aware of any reasons for such movements save for the release of the interim results of the Company for the six months ended 30th June, 2004 on 16th September, 2004.

The Company proposes to dispose of interests in an associated company to an independent third party not connected with the Company, any of the directors, chief executives or substantial shareholders of the Company or any of its subsidiaries or any of their respective associates. No agreement has been signed. Further announcement will be made as and when appropriate.

Save as aforesaid, we confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23, neither is the board aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of the board of the Company the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By order of the Board  
**Poon Ka Hung**  
*Chairman*

Hong Kong, 17th September, 2004

*As at the date of this announcement, the directors of the Company are Messrs. Poon Ka Hung, Wu Lai Ping, Lin Hoo Fun, Leung Chun Pong, Jennifer Cheung Mei Ha, Edward Fung Chi Kong, Joseph Chan Wing Tai, Tay Chee Hung and Tang Tin Ying.*

“Please also refer to the published version of this announcement in China Daily”