

# **ORITRON**

## **ORIENT POWER HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 615)**

**(the “Company”)**

### **RESIGNATION OF DIRECTOR**

The Company announces that Mr. Edward Fung Chi Kong (“Mr. Fung”) resigned as a non-executive director of the Company and a member of the audit committee with effect from 14 February 2006 as his legal practice demands more of his time. Mr. Fung confirms that there is no disagreement with the board of the Company and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The board of directors of the Company would like to thank Mr. Fung for his valuable contribution to the Company.

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

Hong Kong, 15 February 2006

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

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