

ORITRON
ORIENT POWER HOLDINGS LIMITED
(Incorporated in Bermuda with limited liability)
(the “Company”)
(Stock Code: 615)

DELAY IN DESPATCH OF ANNUAL REPORT

Pursuant to Rule 13.46(2) (a) of the Listing Rules, the Company is required to despatch its annual report for the year ended 31 December 2005 (the “Annual Report”) to its shareholders no later than 30 April 2006. However, due to an unexpected delay in the printing work of the Annual Report, the Annual Report was despatched to shareholders on 2 May 2006.

By order of the Board
Poon Ka Hung
Non-executive Chairman

Hong Kong, 2 May 2006

As at the date of this announcement, the executive director of the Company is Mr. James Yeung, the non-executive directors are Messrs. Poon Ka Hung, Wu Lai Ping and Leung Chun Pong, 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”