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)

DATE OF BOARD MEETING

The board of directors (the "Board") of China Resources Power Holdings Company Limited (the "Company") announces that a meeting of the Board will be held on Monday, 18th March, 2013 at 10:00 a.m., whereat the Board will, among other matters, (i) approve the annual results of the Company and its subsidiaries for the year ended 31st December, 2012 and its publication; (ii) consider the payment of a final dividend, if any.

On behalf of
CHINA RESOURCES POWER HOLDINGS COMPANY LIMITED
WANG Xiao Bin
Executive Director & Company Secretary

Hong Kong, 6th March, 2013

As at the date of this announcement, the Board of the Company comprises four executive directors, namely Ms. ZHOU Junqing (Chairman), Mr. WANG Yu Jun (President), Mr. ZHANG Shen Wen (Vice Chairman) and Ms. WANG Xiao Bin (Chief Financial Officer and Company Secretary); four non-executive directors, namely Mr. DU Wenmin, Mr. WEI Bin, Mr. HUANG Daoguo and Mr. CHEN Ying; 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 Mr. CH'IEN K.F., Raymond.