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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, 19th August, 2013, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30th June, 2013 and its publication.

On behalf of the Board

**CHINA RESOURCES POWER HOLDINGS
COMPANY LIMITED**

WANG Xiao Bin

Executive Director & Company Secretary

Hong Kong, 7th August, 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 Yin; 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.