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華潤電力控股有限公司
China Resources Power Holdings Company Limited
(Incorporated in Hong Kong 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, 17th March, 2014 at 9:00 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, 2013 and its publication; and (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, 5th March, 2014

As at the date of this announcement, the Board of the Company comprises four Executive Directors, namely Ms. ZHOU Jun Qing (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.