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 華潤電力控股有限公司 (the "**Company**") announces that a meeting of the Board will be held on Monday, 18th August, 2014, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30th June, 2014 and its publication and considering the payment of interim dividend, if any.

On behalf of the Board
CHINA RESOURCES POWER HOLDINGS COMPANY LIMITED
華潤電力控股有限公司
WANG Xiao Bin
Executive Director & Company Secretary

Hong Kong, 6th August, 2014

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 four independent non-executive directors, namely Mr. MA Chiu-Cheung, Andrew, Ms. LEUNG Oi-sie, Elsie, Mr. CH'IEN Kuo-fung, Raymond and Mr. SO Chak Kwong, Jack.