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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)**

#### **UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited pursuant to rule 13.10 of the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of China Resources Power Holdings Company Limited (the “**Company**”) has noted today’s decrease in the price, and increase in the trading volume, of the shares of the Company. The Board has also noted that the Central Commission for Discipline Inspection of the Communist Party of China (中國共產黨中央紀律檢查委員會) announced on 17 April 2014 that Mr. Song Lin, the former chairman of the board of directors of China Resources (Holdings) Company Limited, which is the controlling shareholder of the Company, was suspected of grave violations of discipline and law and is under investigation.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that save for the above the Board is not aware of any matter or development that is or maybe relevant to these movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

This announcement is made by the order of the Board. The directors of the Company collectively and individually accept responsibility for the accuracy of this announcement.

By order of the Board  
**CHINA RESOURCES POWER  
HOLDINGS COMPANY LIMITED**  
**Zhou Junqing**  
*Chairman*

Hong Kong, 22 April 2014

*As at the date of this announcement, the executive directors of the Board of the Company are Ms. ZHOU Junqing, Mr. WANG Yu Jun, Mr. ZHANG Shen Wen and Ms. WANG Xiao Bin; the non-executive directors are Mr. DU Wenmin, Mr. WEI Bin, Mr. HUANG Daoguo and Mr. CHEN Ying; and the independent non-executive directors are Mr. Anthony H. ADAMS, Mr. CHEN Ji Min, Mr. MA Chiu-Cheung, Andrew, Ms. Elsie LEUNG Oi-sie and Dr. Raymond K.F. CH' IEN.*