

Monthly Return of Equity Issuer on Movements in Securities

| For the month ended (dd/mm/vvvv) : | 30 June 2015 | | |
|--|---|----------------------------------|---|
| To: Hong Kong Exchanges and Clearin | g Limited | | |
| Name of Issuer China Resou Date Submitted 2 July 2015 | urces Power Holdings | s Company Lin | nited |
| I. Movements in Authorised Share Capi | tal | | |
| 1. Ordinary Shares | | | |
| (1) Stock code : 836 Descrip | ption : | Ordinary | Shares |
| | No. of ordinary shares | Par value (HK\$) | Authorised share capital (HK\$) |
| Balance at close of preceding month | N/A | N/A | N/A |
| Increase/(decrease) | Nil | | Nil |
| Balance at close of the month | N/A | N/A | N/A |
| Note: Pursuant to section 98(4) of the Kong) effective on 3 March 2014, the regarded as deleted. Accordingly, the shares of the Company no longer have p | e authorised share c Company no longer | capital of a co | ompany is, for all purposes |
| (2) Stock code : N/A Descrip | ption : | | |
| | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | - | | |
| Increase/(decrease) | | | |
| Balance at close of the month | | | |

| Stock code: | N/A | _Descripti | ion: | | |
|------------------------------|--------------------|------------|--------------------------------|----------------------------------|---|
| | | | No. of preference shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close | of preceding m | nonth _ | | | |
| Increase/(decrea | ase) | _ | | | |
| Balance at close | of the month | _ | | | |
| | | | | | |
| 3. Other Classes | of Shares | | | | |
| 3. Other Classes Stock code: | of Shares N/A | _Descripti | ion : | | |
| | | _Descripti | No. of other classes of shares | Par value (State currency) | Authorised share capital (State currency) |
| | N/A | _ ^ | No. of other | (State | |
| Stock code: | N/A of preceding m | _ ^ | No. of other | (State | capital |

II. Movements in Issued Shares

| | No. of ordin | nary shares | No of preference | No. of other classes |
|--|---------------|-------------|------------------|----------------------|
| | (1) | (2) | shares | shares |
| Balance at close of preceding month | 4,799,362,017 | N/A | N/A | N/A |
| Increase/ (decrease) during the month | 0 | N/A | N/A | N/A |
| Balance at close of the month | 4,799,362,017 | N/A | N/A | N/A |

III. Details of Movements in Issued Shares

Share Options (under Share Option Schemes of the Issuer)

| Particulars of share option scheme including EGM approval date | • | Movement dur | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at | | |
|--|---------|--------------|--|--|-----|-----------------------|
| (dd/mm/yyyy) and class of shares issuable | Granted | Exercised | Cancelled | Lapsed | | close of the month |
| 1. Pre IPO Share Option Scheme Exercise Price HK\$ 2.75 (06/10/2003) | N'I | NU | NU | · | N/I | 0 |
| Ordinary shares (Note 1) | Nil | Nil | Nil | Nil | Nil | 0 |
| 2. IPO Share Option Scheme Exercise Price HK\$ 4.175 (01 /09 /2004) Ordinary shares (Note 1) | Nil | Nil | Nil | Nil | Nil | 0 |
| 3. IPO Share Option Scheme Exercise Price HK\$ 3.919 (18/03/2005) Ordinary shares (Note 1) | Nil | Nil | Nil | Nil | Nil | 0 |

| 4. IPO Share Option Scheme Exercise Price HK\$ 4.641 (18/11/2005) Ordinary shares (Note 1) | Nil | Nil | Nil | Nil | Nil | 3,334,260 |
|--|---------------|---------------|------------------|---|-----------------|-----------|
| 5. IPO Share Option Scheme Exercise Price HK\$6.925 (05/09 2006) Ordinary shares (Note 1) | Nil | Nil | Nil | Nil | Nil | 1,948,600 |
| 6. IPO Share Option Scheme Exercise Price HK\$ 12.21 (30/03 /2007) Ordinary shares (Note 1) | Nil | Nil | Nil | Nil | Nil | 6,052,660 |
| - | _ | | | inary shares) _ rence shares) _ (Other class) | 0 N/A N/A | |
| Total funds raised duri | ing the month | from exercise | of options (HK\$ |) | 0 | |

| Description of warrants (Date of expiry - dd/mm/yyyy) | nominal | f Nominal value at close of preceding month | Exercised during the month | Nominal value at close of the month | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|---|---------|---|----------------------------|--|--|--|
| 1. N/A | | | | | | |
| | | . <u> </u> | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (Note 1) | | | | | | |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy) | (/ | /) | | | | |
| 2. | | | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price | | | | | | |
| EGM approval date (if applicable) (dd/mm/yyyy) 3. | (/ | /) | | | | |
| | | | | | | |
| Stock code (if listed) Class of shares issuable (Note 1) | | | | | | |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy) | (/ | /) | | | | |
| 4. | | | | | | |
| (/ /) Stock code (if listed) Class of shares | | | | | | |
| issuable (Note 1) Subscription price EGM approval date | | | | | | |
| (if applicable) | (/ | /) | | | | |
| | | Total | (Prefere | nary shares) ence shares) Other class) | | |

| Convertibles (i.e. Convertible | | Amount at close of preceding | Converted during the | Amount at close of the | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|-----------------------------------|--------------|---|----------------------|------------------------|--|---|
| Class and description | outstanding | month | month | month | | month |
| 1. N/A | - | | | | | |
| | = | | | | | |
| | - | | | | | |
| Stock code (if listed) | | | | | | |
| Class of shares issuable (Note 1) | | | | | | |
| Subscription price | | | | | | |
| EGM approval date (if applicable) | | | | | | |
| (dd/mm/yyyy)) | (/ / |) | | | | |
| 2. | <u>-</u> | | | | | |
| | - | | | | | |
| | - | | | | | |
| Stock code (if listed) | | | | - | | |
| Class of shares issuable (Note 1) | | | | | | |
| Subscription price | | | | | | |
| EGM approval date | | | | | | |
| (if applicable) (dd/mm/yyyy) | (/ / |) | | | | |
| 3. | <u>-</u> | <u>, </u> | | | | |
| | - | | | | | |
| | - | | | | | |
| Stock code (if listed) | | · | | | | |
| Class of shares issuable (Note 1) | | | | | | |
| Subscription price | | | | | | |
| EGM approval date | | | | | | |
| (if applicable) (dd/mm/yyyy) | (/ / |) | | | | |
| 4. | _ | <u>, </u> | | | | |
| | - | | | | | |
| | - | | | | | |
| Stock code (if listed) | <u> </u> | | | | - | |
| Class of shares issuable (Note 1) | | | | | | |
| Subscription price | | | | | | |
| EGM approval date | | | | | | |
| (if applicable) (dd/mm/yyyy) | (/ / |) | | | | |
| - | , | | Total C. (Ordi | nary shares) | | |
| | | | (Prefer | ence shares) | | |
| | | | (| Other class) | | |

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

| 9 11 11 11 11 11 11 11 | | |
|---|--|---|
| Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
| 1. N/A | | |
| | 1 | |
| | 4 | |
| | - | |
| | 4 | |
| shares (Note 1) | | |
| | | |
| 2 | | |
| | | |
| | | |
| |] | |
| shares (Note 1) | 1 | |
| | | |
| 3. | | |
| | 1 | |
| | † | |
| | † | |
| shares (Note 1) | - | |
| shares (Note 1) | | · · |
| T (1D (0 ! 1) | 4 | |
| Total D. (Ordinary shares) | - | |
| (Preference shares) | | |
| (Other class) | | |
| | | |

| Ot | ther Movements | in Issued Sha | are Capital | | | | | |
|----|----------------|---------------|------------------|--|--------------------|---------------|---|---|
| | Type of Issue | | | | | s: dı p | hares of issuer issued uring the month bursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
| | Type of issue | | | | | | | |
| | | | | Class of shares issuable (<i>Note 1</i>) | Ordinary Shares | | | |
| 1. | Rights issue | At price : | State currency — | Issue and allotment date : (dd/mm/yyyy) | (/ /) | | | |
| | | | | EGM approval date: (dd/mm/yyyy) | (/ /) | | Nil | Nil |
| | | | | | | | INII | INII |
| | | | | Class of shares issuab | le | _ | | |
| | | | G | (Note 1) | (| ` | | |
| 2. | Open offer | At price : | State currency | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | (dd/llillil/yyyy) | | | Nil | Nil |
| | | | | | | | | |
| | | | | Class of shares issuab (Note 1) | le | _ | | |
| 3. | Placing | At price : | State currency | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | | EGM approval date: | (/ / |) | | |
| | | | | (dd/mm/yyyy) | | | Nil | Nil |
| | | | | | | | | |
| | | | | Class of shares issuab (Note 1) | le | _ | | |
| 4. | Bonus issue | | | Issue and allotment date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | EGM approval date: | (/ / |) | | |
| | | | | (dd/mm/yyyy) | | | Nil | Nil |
| | | | | | | | | |

| | Type of Issue | | | | | | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|----|----------------------|------------|------------------|---|-------|---|---|---|
| | Type of issue | | | | | | | |
| | | | | Class of shares issuable (Note 1) | | | | |
| 5. | Scrip dividend | At price : | State currency — | Issue and allotment date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | Nil | Nil |
| | | | | | | | | |
| | | | | Class of shares repurchased (Note 1) | | | | |
| 6. | Repurchase of shares | | | Cancellation date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | Nil | Nil |
| | | | | | | | | |
| | | | | Class of shares redeemed (Note 1) | | | | |
| 7. | Redemption of shares | | | Redemption date : (dd/mm/yyyy) | (/ / |) | | |
| | | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | Nil | Nil |
| | | | | | | | | |
| | | | | Class of shares issuable (Note 1) | | | | |
| 8. | Consideration issue | At price : | State currency — | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | Nil | Nil |
| | | | | | | | NII | 1111 |
| | | | | | | | | |

| | Type of Issue | | | dı r | o. of new hares of issuer issued uring the month bursuant thereto | No. of new shares of issue which may be issued pursuan thereto as at close of the month |
|-----|---|---|-------------------------------------|---------|--|---|
| | Type of issue | | | | | |
| | | Class of shares issuable (Note 1) | | | | |
| 9. | Capital reorganisation | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | EGM approval date: | (/ / |) | | |
| | | (dd/mm/yyyy) | | | Nil | Nil |
| | | | | | | |
| | | Class of shares issuable (Note 1) | | | | |
| 10. | Other (Please specify) At price: State currency | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (/ / |) | Nil | Nil |
| | | | ordinary sh ference sh (Other | nares) | N/A N/A N/A | |
| | | | | | | |
| То | otal increase / (decrease) in ordinary shares duri | ng the month (i.e. Total of A | to E): | | (1) | 0 |
| | | | | | (2) | N/A |
| Т | otal increase / (decrease) in preference shares du | uring the month (i.e. Total of | A to E): | | | N/A |
| То | otal increase / (decrease) in other classes of shar | res during the month (i.e. Tot | al of A to | E): | | N/A |
| (7 | These figures should be the same as the relevant | figures under II above ("Mo | vements i | n Issu | ed Shares | ").) |

| Remarks (if any): |
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| · |
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| · |
| Submitted by: Wang Xiao Bin |
| Title: Company Secretary |
| (Director, Secretary or other duly authorised officer) |
| |

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet