

**CHINA RESOURCES POWER HOLDINGS COMPANY LIMITED**  
(the “Company”)

**PROCEDURE FOR SHAREHOLDERS TO PROPOSE A PERSON FOR  
ELECTION AS A DIRECTOR**

Procedure for shareholders of the Company to propose a person for election as a director pursuant to Articles 121 of the Articles of Association of the Company:

121. No person other than a Director retiring at the meeting shall, unless recommended by the Directors, be eligible for election to the office of Director at any general meeting unless not less than 7 clear days (the “Minimum 7-day Period”) but not more than 14 clear days before the date appointed for the meeting there shall have been left at the registered office of the Company notice in writing, signed by a Member other than the person to be proposed duly qualified to attend and vote at the meeting for which such notice is given, of his intention to propose such person for election, and also notice in writing signed by that person of his willingness to be elected. The Minimum 7-day Period shall commence no earlier than the day after the despatch of the notice of the meeting appointed for such election and end no later than 7 clear days before the date of such meeting.