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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)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 8 JUNE 2017**

China Resources Power Holdings Company Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 8 June 2017 are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited Financial Statements and the Report of the Directors and Independent Auditor’s report for the year ended 31 December 2016.	4,063,466,288 (99.96%)	1,472,057 (0.04%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2.	To declare a final dividend of HK\$0.75 per share for the year ended 31 December 2016.	4,065,360,288 (100.00%)	10,057 (0.00%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
3.	(1) To re-elect Ms. ZHOU Junqing as Director.	3,811,234,123 (93.75%)	254,134,022 (6.25%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(2) To re-elect Mr. CHEN Ying as Director.	3,113,364,922 (76.62%)	950,231,223 (23.38%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
	(3) To re-elect Mr. WANG Yan as Director.	3,113,364,922 (76.62%)	950,231,223 (23.38%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(4) To re-elect Mr. MA Chiu-Cheung as Director.	4,021,153,749 (98.91%)	44,214,396 (1.09%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(5) To authorise the Board of Directors to fix the remuneration of all Directors for the year ending 31 December 2017.	4,038,629,787 (99.98%)	839,769 (0.02%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
4.	To re-appoint PricewaterhouseCoopers as auditors of the Company until the conclusion of the next annual general meeting at a remuneration to be fixed by the board of directors.	4,064,694,088 (99.98%)	674,057 (0.02%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
5.	To give a general mandate to the Directors to buy back shares of the Company (ordinary resolution no.5 of the notice of AGM).	4,064,678,288 (99.99%)	234,057 (0.01%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
6.	To give a general mandate to the Directors to issue new shares of the Company (ordinary resolution no.6 of the notice of AGM).	3,195,840,807 (78.61%)	869,527,338 (21.39%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
7.	To extend the general mandate to be given to the Directors to issue new shares of the Company (ordinary resolution no.7 of the notice of AGM).	3,226,817,810 (79.37%)	838,550,335 (20.63%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 4,810,443,740 shares being the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the circular dated 28 April 2017 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the Company’s website at [www.cr-power.com](http://www.cr-power.com) or the designated website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

For and on behalf of  
**China Resources Power Holdings Company Limited**  
**WANG Xiao Bin**  
*Executive Director and Company Secretary*

Hong Kong, 8 June 2017

*As at the date of this announcement, the board of directors of the Company comprises four executive directors, namely Ms. ZHOU Junqing (Chairman), Mr. GE Chang Xin (Vice Chairman), Mr. HU Min (President) and Ms. WANG Xiao Bin (Chief Financial Officer and Company Secretary); two non-executive directors, namely Mr. CHEN Ying and Mr. WANG Yan; and four independent non-executive directors, namely Mr. MA Chiu-Cheung, Andrew, Ms. LEUNG Oi-sie, Elsie, Dr. CH’IEN Kuo-fung, Raymond and Mr. SO Chak Kwong, Jack.*