

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31 August 2016	6				
To : Hong Kong Exchanges	and Clea	ring Limited					
Name of Issuer	China R	esources Power H	oldings Com	oany Limited			
Date Submitted		mber 2016		•			
. Movements in Authorised Share Capital							
1. Ordinary Shares							
(1) Stock code : <u>836</u>	Descrip	otion :	Ordinary	Shares			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of precedir	ng month	N/A	N/A	N/A			
Increase/(decrease)	-	Nil		Nil			
Balance at close of the mon	th _	N/A	N/A	N/A			
(2) Stock code : N/A	Descrip	otion :					
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of precedir	ng month						
Increase/(decrease)	-						
Balance at close of the mon	th _						

2. Preference Shares				
Stock code :	N/A Descript	tion :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	eceding month_			
Increase/(decrease)	_			
Balance at close of th	e month _			
3. Other Classes of S	hares			
Stock code :	N/A Descript	tion :		
		No. of other classes of shares		Authorised share capital (State currency)
Balance at close of pr	eceding month_			
Increase/(decrease)	_			
Balance at close of th	e month _			
Total authorised share currency):	e capital at the e	nd of the month	n (State ———	N/A
II. Movements in Issu	ed Share Capita	I		
	No. of ordir	nary shares (2)	No of preference shares	ce No. of other classes of shares
Balance at close of preceding month	4,807,255,600	N/A	N/A	N/A
Increase/ (decrease) during the month	407,200	N/A	N/A	N/A
Balance at close of the month	4,807,662,800	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (unde	r Share Optic	n Schemes of	the Issuer)			
Particulars of share					No. of new shares	No. of new shares
option scheme					of issuer issued	of issuer which may
including EGM					during the month	be issued pursuant
approval date	Ī	Movement duri	ing the month		pursuant thereto	thereto as at close
(dd/mm/yyyy) and -	Movement during the month		- ·	of the month		
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Pre IPO Share						
Option Scheme						
Exercise Price						
HK\$2.75						
(06 /10/2003)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	0
(Note 1)						
2. IPO Share						
Option Scheme						
Exercise Price						
HK\$4.175						
(01 /09/2004)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	0
(Note 1)						_
3. IPO Share						
Option Scheme						
Exercise Price						
HK\$3.919						
(18 /03/2005)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	0
(Note 1)						
4. IPO Share						
Option Scheme						
Exercise Price						
HK\$4.641						
(18 /11/2005)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	0
(Note 1)						
5. IPO Share						
Option Scheme						
Exercise Price						
HK\$6.925						
(05 /09/2006)						
Ordinary shares	Nil	407,200	Nil	Nil	407,200	1,541,400
(Note 1)	1 1111	+01,200	1111		407,200	1,041,400
,						
6. IPO Share						
Option Scheme						
Exercise Price						
HK\$12.21						
(30 /03/2007)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	5,852,660
	IIII	INII	1111	INII	INI	5,052,000
(Note 1)		_			40	
		Tota	al A. (Ordina	•	407,200	
			(Preference	,	N/A	
			(Ot	her class)	N/A	
Total funds raised du	ring the mont	h from exercise	•	,		
options (State curren				819,860.00		
(State out of	- , ,			,		

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	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						
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			•			
Out a suintisus maiss						
Subscription price EGM approval date			•			
(if applicable)						
	(/ /)				
4.						
(/ /)						_
Stock code (if listed)						
Class of shares issuable (Note 1)						
0 1			•			
EGM approval date			•			
(if applicable) (dd/mm/yyyy)	(/ /	,				
(\(\alpha\)\(\text{IIIII}\)\(\y\y\y\y\)	(/ /)				
		Total E	B. (Ordina	ary shares)		_
			(Preferen	ice shares)		_
			(C	Other class)		_

Convertibles (i.e. Convertible	into Shares of t	the Issuer wh	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted	Amount 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	_					
	_					
	_					
Stock code (if listed)	(/ /) _					
	<u> </u>					
Stock code (if listed)	(/ /) 					
	<u> </u>					
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) (dd/mm/yyyy)	(/ /)	<u> </u>				
			Total C. (Ordina	ary snares)		_
				ce shares) other class)		_
1			, •	,		_

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

optione (earler triair drider chare option continue)		
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		
shares (Note 1)		
		•
2.		
Z		
shares (Note 1)		
3.		
J		
-		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

0	ther Movements in	n Issued Sh	are Capital				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 of shares issuable (Note 1)				
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
				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

	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
			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
			Class of shares issuable (Note 1)		_		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	<u>Nil</u>	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
			(Preferen	(Ordinary ares) ace shares) r class)		N/A N/A N/A	- - -

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	407,200
(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Capital").)	Issued Share

Remarks (if any):	
	•
	-
	-
	-
	•
	-
	-
	-
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.