

For the month ended

## Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		31 July 2017		
To : Hong Kong Exchange	s and Clea	iring Limited		
Name of Issuer	China R	esources Power H	loldings Com	pany Limited
Date Submitted	1 Augus	t 2017		
I. Movements in Authorise	d Share Ca	apital		
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 preced	ing month	N/A	N/A	N/A
Increase/(decrease)		Nil		Nil
Balance at close of the mo	nth	N/A	N/A	N/A
(2) Stock code : N/A	Descrip	otion :		
		No. of ordinary shares	Par value (State currency)	capital
Balance at close of preced	ing month			
Increase/(decrease)				
Balance at close of the mo				

2. Preference Shares									
Stock code :	N/A Descript	ion :							
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)					
Balance at close of pr	receding month_								
Increase/(decrease)	_								
Balance at close of the month									
3. Other Classes of S	hares								
Stock code :	N/A Descript	ion :							
		No. of other classes of shares	Par value (State currency)	capital					
Balance at close of pr	eceding month_								
Increase/(decrease)	_		<u> </u>						
Balance at close of th	e month _								
Total authorised share currency):	e capital at the er	nd of the month	(State	N/A					
II. Movements in Issue	ed Share Capital	l 							
	No. of ordin	nary shares (2)	No of preferen	ce No. of other classes of shares					
Balance at close of preceding month	4,810,443,740	N/A	N/A	N/A					
Increase/ (decrease) during the month	0	N/A	N/A	N/A					
Balance at close of the month	4,810,443,740	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 (under Particulars of share	Share Oplic	on Schemes or	the issuer)		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		Movement du	ring the month		pursuant thereto	thereto as at close
(dd/mm/yyyy) and						of the month
class of shares	Cropted	Evereiged	Cancelled	Longod		
issuable 1. Pre IPO Share	Granted	Exercised	Cancelled	Lapsed		
Option Scheme						
Exercise Price						
HK\$2.75						
(06 /10/2003)	N I : I	N I:I	N I II	N I : I	N I:I	0
Ordinary shares	Nil	Nil	Nil	Nil	Nil Nil	0
(Note 1)						
2. IPO Share						
Option Scheme						
Exercise Price						
HK\$4.175						
(01 /09/2004)	N !!!	<b>.</b>	N 1**	N 111	N.P.	•
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	Nil	Nil	Nil	Nil	0
(Note 1)						
6. IPO Share						
Option Scheme						
Exercise Price						
HK\$12.21						
(30 /03/2007)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	0
(Note 1)						
		T	otal A. (Ordin		0	
				nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised dur		th from exercise	e of		_	
options (State current			-	0		

Description of warrants (Date of expiry - dd/mm/yyyy)  1. N/A	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
( / / ) 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.						
Subscription price EGM approval date						
4.	( / /	)				
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
		Total B	(Preferen	ary shares) nce shares) other class)		- -

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	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	<u> </u>					
	<u></u>					
	<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)	( / / )					
3.						
	<u>—</u>					
Stock code (if listed)		_				
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
	( / / )					
4.						
	<u></u>					
Stock code (if listed) Class of shares						
iccuable (Note 1)						
Cuborintian price		<u></u>				
EGM approval date						
(if applicable)	, , , , , , , , , , , , , , , , , , , ,					
(dd/mm/yyyy)	( / / )		otal C (Ordina	ary charac)		
		10	otal C. (Ordina Preferen)	ce shares)		_
			(0)	ther 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)

Options (other than under Share Option Schemes)		
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.		
-		
abaraa (Nata 1)		
shares (Note 1)		
3		
shares (Note 1)		
Shales (Note 1)		-
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

Ot	her Movements i	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
	Type of Issue								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 currency	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)	( / /	)	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
			(Preferen	(Ordinar ares) ce 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)	0
(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.