

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		30 September 2	2018						
To : Hong Kong Exchanges	and Clea	ring Limited							
Name of Issuer	Name of Issuer China Resources Power Holdings Company Limited								
Date Submitted	2 Octob								
I. Movements in Authorised Share Capital									
1. Ordinary Shares									
(1) Stock code : <u>836</u>	1) Stock code : 836 Description : Ordinary Shares								
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)					
Balance at close of preceding	g 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 preceding	g month								
Increase/(decrease)									
Balance at close of the mon	th								

N/A Descript	ion :								
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)						
Balance at close of preceding month									
_									
Balance at close of the month									
hares									
N/A Descript	ion :								
	No. of other classes of shares	Par value (State currency)	capital						
eceding month_									
_									
e month									
e capital at the er	nd of the month	(State	N/A						
ed Share Capital	l 								
	•	No of preference							
(1)	(∠)	snares	classes of shares						
4,810,443,740	N/A	N/A	N/A						
0	N/A	N/A	N/A						
4,810,443,740	N/A	N/A	N/A						
	e month e month e month ceceding month receding month e capital at the er ed Share Capital No. of ordin (1) 4,810,443,740 0	N/A Description: No. of preference shares receding month e month No. of other classes of shares receding month e capital at the end of the month ed Share Capital No. of ordinary shares (1) (2) 4,810,443,740 N/A	No. of preference shares Par value (State currency) receding month e month No. of other classes of shares N/A Description: No. of other classes of shares receding month e month e capital at the end of the month (State ed Share Capital No. of ordinary shares (1) (2) shares 4,810,443,740 N/A 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 Option	n Schemes o	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		Movement d	uring the month		pursuant thereto	thereto as at close
(dd/mm/yyyy) and		movement a	annig and monar		-	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	Nil	Nil	Nil	Nil	0
(Note 1)	1 1111	1 111	1 1111	INII	INII	
'						
6. IPO Share						
Option Scheme						
Exercise Price						
HK\$12.21						
(30 /03/2007)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	0
	1111	INII	1111	1411	IIII	
(Note 1)		_	F . I A		_	
		_	Гotal A. (Ordir		0	
				nce shares)	N/A	
			((Other class)	N/A	
Total funds raised du	ring the mont	h from exercis	,	,		
options (State curren				0		
SELECTED LEGICIES CHILDII	~ y j			•		

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.						
0 1						
4.	(/ /)				
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		Total B	(Preferen	ary shares) nce shares) other class)		- -

Convertibles (i.e. Convertible		Amount at		ed)	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at
Class and description	Currency of amount outstanding	close of preceding month	Converted during the month	Amount at close of the month	thereto	close of the month
1. N/A	outstanding	month	ПОПШ	monun		
1. IN/A						
	 _					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)					
2.						
	<u> </u>					
	<u> </u>					
Stock code (if listed)	<u> </u>					
Class of shares		<u></u>				
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) (dd/mm/yyyy)	(/ /)					
4.						
···	<u> </u>					
	<u>—</u>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Cubocription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		otal C (Ordina	ary charac)		
		10	otal C. (Ordina Preferen)	ce shares)		=
			(O)	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)

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		
shares (Note 1)		
3.		
shares (Note 1)		
		-
Total D. (Ordinary abarras)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)	·	
1		

		ner 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
		Type of loods			Class of shares				
				State	issuable (Note 1) Issue and allotment				
	1.	Rights issue	At price :	currency	date : (dd/mm/yyyy)	(/ /)		
					EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
					Class of shares issuable (Note 1)				
2	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	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)				
2	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	5.	Scrip dividend	At price :	State currency———	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
					EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
1								1 111	

	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	(Ordinary ares) nce shares er 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	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.