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華潤電力控股有限公司

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As at the date of this announcement, the executive directors of China Resources Power Holdings Company Limited are Ms. ZHOU Junqing, Mr. WANG Yu Jun, Mr. ZHANG Shen Wen and Ms. WANG Xiao Bin; the non-executive directors are Mr. DU Wenmin, Mr. WEI Bin, Mr. HUANG Daoguo and Mr. CHEN Ying; and the independent non-executive directors are Mr. Anthony H. ADAMS, Mr. CHEN Ji Min, Mr. MA Chiu-Cheung, Andrew, Ms. Elsie LEUNG Oi-sie and Dr. Raymond K.F. CH'IEN.

As at the date of this announcement, the executive directors of China Resources Gas Group Limited are Mr. Wang Chuandong, Mr. Shi Shanbo and Mr. Ong Thiam Kin; the non-executive directors are Mr. Du Wenmin, Mr. Wei Bin, Mr. Huang Daoguo and Mr. Chen Ying; and the independent non-executive directors are Mr. Wong Tak Shing, Ms. Yu Jian, Mr. Yu Hon To, David and Mr. Qin Chaokui.

The directors of China Resources Power Holdings Company Limited jointly and severally accept full responsibility for the accuracy of the information contained in this announcement (other than that relating to China Resources Gas Group Limited) and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement (other than opinions expressed by China Resources Gas Group Limited) have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statements in this announcement misleading.

The directors of China Resources Gas Group Limited jointly and severally accept full responsibility for the accuracy of the information contained in this announcement relating to China Resources Gas Group Limited and confirm, having made all reasonable enquiries, that to the best of their knowledge opinions expressed in this announcement by China Resources Gas Group Limited have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statements in this announcement misleading.