

- (A) RESIGNATION OF DIRECTORS AND CHIEF EXECUTIVE OFFICER**
 - (B) RE-DESIGNATION OF DIRECTORS AND APPOINTMENT OF CHIEF EXECUTIVE OFFICER**
 - (C) RECONSTITUTION OF BOARD COMMITTEES**
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The Board of Directors of Asia Power Corporation Limited (the “Company”) wishes to announce the following with effect from 1 April 2007: -

(A) Resignation of Directors and Chief Executive Officer

- (i) Mr Zhang Gangzhu has resigned as an Executive Director and Chief Executive Officer of the Company.
- (ii) Mr Meng Xianwu has resigned as a Non-Executive Director of the Company.

(B) Re-designation of Directors and appointment of Chief Executive Officer

- (i) Mr Sha Guangwen has been re-designated as an Executive Director and appointed as Chief Executive Officer of the Company.
- (ii) Mr Li Tianfei has been re-designated as a Non-Executive Director of the Company.

With the above changes, the Board of Directors now comprises the following Directors:

1. Mr Addyson Xue (Non-Executive Chairman and Non-Executive Director)
2. Mr Zhao Shuheng (Executive Director and Executive Vice-Chairman)
3. Mr Sha Guangwen (Executive Director and Chief Executive Officer)
4. Mr Li Tianfei (Non-Executive Director)
5. Mr Ng Fook Ai, Victor (Independent Director)
6. Mr Yang Weimin (Independent Director)

(C) Reconstitution of Board Committees

Audit Committee

Mr Ng Fook Ai, Victor - Chairman (Independent Director)
Mr Li Tianfei (Non-Executive Director)
Mr Yang Weimin (Independent Director)

Nominating Committee

Mr Sha Guangwen - Chairman (Executive Director and Chief Executive Officer)
Mr Ng Fook Ai, Victor (Independent Director)
Mr Yang Weimin (Independent Director)

Remuneration Committee

Mr Yang Weimin - Chairman (Independent Director)
Mr Li Tianfei (Non-Executive Director)
Mr Ng Fook Ai, Victor (Independent Director)

Asia Power Share Option Scheme Committee

Mr Addyson Xue - Chairman (Non-Executive Chairman and Non-Executive Director)
Mr Zhao Shuheng (Executive Director and Executive Vice-Chairman)
Mr Sha Guangwen (Executive Director and Chief Executive Officer)