



China Conservational Power Holdings Limited
中國環保電力控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 290)

RESIGNATION OF DIRECTOR

The board (the “Board”) of directors (the “Directors”) of China Conservational Power Holdings Limited (the “Company”) announces that due to personal reason, Mr. Pascal Ting resigned as Executive Director of the Company effective 22 July 2005. Mr. Ting has confirmed that he has no disagreement with the Company and there is no matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

By Order of the Board

China Conservational Power Holdings Limited

Chan Tat Chee

Chairman

Hong Kong, 22 July 2005

As at the date of this announcement, the Board comprises ten Directors of which Messrs. Chan Tat Chee, Hon Ming Kong, Lee Yu Leung, Lin Hoi Kwong and Zhao Lin are the Executive Directors; Mr. Li Yong, Alfa is an Non-Executive Director and Messrs. Loo Chung Keung, Steve, Tsoi Wai Kwong, Au Yeung Ka Cheung and Wong Tik Tung are the Independent Non-Executive Directors.

Please also refer to the published version of this announcement in The Standard.