



China Conservation 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 NON-EXECUTIVE DIRECTOR

The board (the “Board”) of directors (the “Directors”) of China Conservation Power Holdings Limited (the “Company”) announces that Mr. Li Yong, Alfa resigned as a non-executive director of the Company effective 22 September 2005 due to personal reason, Mr. Li has confirmed that he has no disagreement with the Board 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.

The Board would like to take this opportunity to thank Mr. Li for his valuable contributions to the Company.

By Order of the Board

China Conservation Power Holdings Limited

Chan Tat Chee

Chairman

Hong Kong, 22 September 2005

As at the date of this announcement, the Board comprises nine Directors (as the resignation of Mr. Li Yong, Alfa took effect on the date of this announcement) of which Messrs. Chan Tat Chee, Hon Ming Kong, Lee Yu Leung, Lin Hoi Kwong and Zhao Lin are the Executive Directors; 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.