

# **Board Diversity Policy**

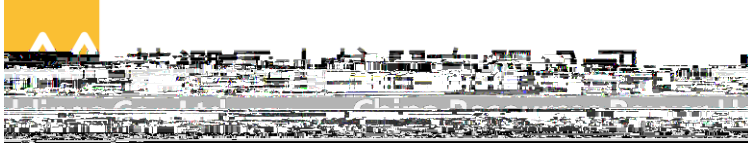
China Resources Power Holdings Company Limited

Adopted by the Board: 5 December 2013

Room 2001-05, 20/F,  
China Resources Building  
26 Harbour Road,  
Wanchai,  
Hong Kong







religion, socio-economic status, physical ability, family status and any other factors.