



**ASIA POWER CORPORATION LIMITED**  
**(Company Registration No:-199701487C)**

- 
- A) REDESIGNATION OF DIRECTORS**  
**B) NEW COMPOSITION OF THE BOARD**  
**C) NEW COMPOSITION OF BOARD COMMITTEES**
- 

The Board of Directors (“the Board”) of Asia Power Corporation Limited (the “Company”) wishes to announce the following changes to the Board and Board Committees:-

**A) REDESIGNATION OF DIRECTORS**

- a) Redesignation of Mr. Zhao Shuheng from executive vice chairman to non-executive director of the Company with immediate effect; and
- b) Redesignation of Mr. Li Tianfei from non-executive director to executive director of the Company with immediate effect.

**B) NEW COMPOSITION OF THE BOARD**

Following the abovementioned redesignation, with immediate effect, the Board of the Company will comprise of:-

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

**C) NEW COMPOSITION OF BOARD COMMITTEES**

**Audit Committee**

- a) Mr Zhao Shuheng be appointed as a member of the Audit Committee in place of Mr Li Tianfei with immediate effect.
- b) Mr Li Tianfei be ceased as a member of the Audit Committee with immediate effect.

Following the abovementioned changes, with immediate effect, the Audit Committee comprises the following members:-

Mr Ng Fook Ai, Victor – Chairman (Independent Director)  
Mr Zhao Shuheng - Member (Non-Executive Director)  
Mr He Jun – Member (Independent Director)

**Remuneration Committee**

- a) Mr Addyson Xue be appointed as a member of the Remuneration Committee in place of Mr Li Tianfei with immediate effect.
- b) Mr Li Tianfei be ceased as a member of the Remuneration Committee with immediate effect.

Following the abovementioned changes, with immediate effect, the Remuneration Committee comprises the following members:-

Mr He Jun – Chairman (Independent Director)  
Mr Addyson Xue - Member (Non-Executive Chairman)  
Mr Ng Fook Ai, Victor -Member (Independent Director)



**ASIA POWER CORPORATION LIMITED**  
**(Company Registration No:-199701487C)**

**Asia Power Share Option Scheme Committee**

- a) Mr Addyson Xue be appointed as the Chairman of Asia Power Share Option Scheme Committee in place of Mr Sha Guangwen with immediate effect.
- b) Mr Sha Guangwen be redesignated as a member of the Asia Power Share Option Scheme Committee with immediate effect.
- c) Mr Zhao Shuheng be ceased as a member of Asia Power Share Option Scheme Committee with immediate effect.

Following the abovementioned changes, with immediate effect, the Asia Power Share Option Scheme Committee comprises the following members:-

Mr Addyson Xue - Chairman (Non-Executive Chairman)  
Mr Sha Guangwen – Member (Executive Director and Chief Executive Officer)  
Mr He Jun – Member (Independent Director)

**Asia Power Performance Share Scheme Committee**

- a) Mr Addyson Xue be appointed as the Chairman of the Asia Power Performance Share Scheme Committee in place of Mr Sha Guangwen with immediate effect.
- b) Mr Sha Guangwen be redesignated as a member of the Asia Power Performance Share Scheme Committee with immediate effect.
- c) Mr Ng Fook Ai, Victor be ceased as a member of Asia Power Performance Share Scheme Committee with immediate effect.

Following the abovementioned changes, with immediate effect, the Asia Power Performance Share Scheme Committee comprises the following members:-

Mr Addyson Xue - Chairman (Non-Executive Chairman)  
Mr Sha Guangwen – Member (Executive Director and Chief Executive Officer)  
Mr He Jun – Member (Independent Director)

**Nominating Committee**

There is no change to the Nominating Committee. The members of the Nominating Committee remains as follow:-

Mr He Jun – Chairman (Independent Director)  
Mr Addyson Xue – Member (Non-Executive Chairman)  
Mr Ng Fook Ai, Victor – Member (Independent Director)

By Order of the Board

Sha Guangwen  
Executive Director and Chief Executive Officer  
08 June 2009