



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

RESIGNATION OF VICE PRESIDENT

The Board of Directors (the "Board") of Asia Power Corporation Limited (the "Company") wishes to announce the resignation of Mr Li Tianming as a Vice President of the Company with effect from 3 April 2014.

The Board of Directors would like to take this opportunity to express its sincere gratitude and appreciation to Mr Li Tianming for his valuable contributions during his tenure of the office and extends its best wishes for his future endeavours.

By Order of the Board
Xue Liang
Executive Chairman and Chief Executive Officer
3 April 2014