

SIXTH ANNUAL GENERAL MEETING HELD ON 26 NOVEMBER 2003

The Directors of Asia Power Corporation Limited (the “Company”) are pleased to announce that all the resolutions as stated in the Notice of Annual General Meeting dated 10 November 2003 were passed by the members of the Company at the Sixth Annual General Meeting held today at 168 Robinson Road, Level 9, STI Auditorium, Capital Tower, Singapore 068912.

By Order of the Board

Pang Hin Long

Company Secretary

26th November 2003 to the SGX