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**美亚电力有限公司**  
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## **PRESS RELEASE**

### **MPC announces new CEO and senior management changes**

*Hong Kong (June 9, 2009)* Meiya Power Company Limited (MPC) today announced that Alan W. Chan will be retiring from his position as Chief Executive Officer effective June 15, 2009, but will continue to remain as non-executive Chairman of the Board in brief transition. Mr. Manuel Perez Dubuc has been appointed by the Board of MPC as the new Chief Executive Officer and he will assume office on 15 June 2009.

Mr. Perez is a seasoned executive with many years of senior management experience in the power and finance sectors. His last position was with AES where he spent nine years and held various business leadership positions in North Asia and Latin America, including, CEO of AES China, Vice-President & Group Manager, AES North Asia, based in Beijing for the past two years.

Mr. Perez, commenting on his appointment as CEO, said: "I am delighted to have been appointed CEO at a very exciting time in MPC's development, as it continues to expand its presence in Asia. Under Alan's leadership, MPC has become one of Asia's leading power companies. MPC will continue to build on its good reputation to achieve even greater success in the future."

MPC also today announced that Mr. Nigel Chea will be promoted to President – Greater China and Chief Operating Officer with immediate effect. Mr. Chea has been with MPC for 14 years and has been the Senior Vice President, Asset Management since 2005. Mr. Chea has played a key role in MPC's overall success particularly in China.

"With over a decade of profitable track record, MPC has successfully established its significant presence in Asian markets. It has been an honor to serve MPC for the last 12 years and I am confident that Mr. Perez, along with the current experienced management team, will continue to lead MPC to greater success." said the retiring CEO, Mr. Chan.



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**About MPC**

MPC is one of the leading independent power producers in Asia with extensive experience in the development, financing, construction and operation of power plants. Established in 1995, the company focuses on a strategy of fuel and geographical diversification and cost effective management. MPC has currently invested in over 20 power projects in the region with a total installed capacity of about 14,000MW. The company is committed to the region and has distinguished itself through its sustained and profitable growth.

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