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華潤電力控股有限公司

China Resources Power Holdings Company Limited

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)

(Stock Code : 836)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Resources Power Holdings Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 16th August, 2017 at 09:30 a.m., whereat the Board will, among other matters, (i) approve the interim results of the Company and its subsidiaries for the six months ended 30th June, 2017 and its publication; and (ii) consider the payment of an interim dividend, if any.

On behalf of
**CHINA RESOURCES POWER HOLDINGS
COMPANY LIMITED**
WANG Xiao Bin
Executive Director & Company Secretary

Hong Kong, 4th August, 2017

As at the date of this announcement, the Board comprises four executive directors, namely Ms. ZHOU Junqing (Chairman), Mr. GE Changxin (Vice Chairman), Mr. HU Min (President) and Ms. WANG Xiao Bin (Chief Financial Officer and Company Secretary); two non-executive directors, namely Mr. CHEN Ying and Mr. WANG Yan; and four independent non-executive directors, namely Mr. MA Chiu-Cheung, Andrew, Ms. LEUNG Oi-sie, Elsie, Dr. CH’IEN Kuo-Fung, Raymond and Mr. SO Chak Kwong, Jack.