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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, 14th August, 2019, 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, 2019 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, 2nd August, 2019

*As at the date of this announcement, the Board of the Company comprises four non-executive directors, namely Mr. LI Ru Ge (Chairman), Mr. CHEN Ying, Mr. WANG Yan and Mr. GE Changxin; two executive directors, namely Mr. HU Min (President) and Ms. WANG Xiao Bin (Chief Financial Officer and Company Secretary); 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.*