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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)

ANNOUNCEMENT RETIREMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China Resources Power Holdings Company Limited (the “**Company**”) announces that Mr. Ge Changxin (“**Mr. Ge**”) has resigned as a Non-executive Director and Senior Consultant to the President of the Company with effect from 16 February 2020 as he has reached the age of 62 and has decided to retire.

Mr. Ge has confirmed that he has no disagreements with the Board, and there are no other matters relating to his retirement and resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. Ge for his contribution to the Company during his tenure of office.

By order of the Board
China Resources Power Holdings Company Limited
Li Ru Ge
Chairman

Hong Kong, 23 February 2020

As at the date of this announcement, the Board of the Company comprises three non-executive directors, namely Mr. LI Ru Ge (Chairman), Mr. CHEN Ying and Mr. WANG Yan; three executive directors, namely Mr. TANG Yong, Mr. ZHANG Junzheng and Ms. WANG Xiao Bin; 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.