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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 Monday, 17th August, 2020, 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, 2020 and its publication; and (ii) consider the payment of an interim dividend, if any.

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

Hong Kong, 5th August, 2020

*As at the date of this announcement, the Board of the Company comprises three non-executive directors, namely Mr. WANG Chuandong (Chairman), Mr. CHEN Ying, and Mr. WANG Yan; three executive directors, namely Mr. TANG Yong (President), Mr. ZHANG Junzheng (Vice Chairman) 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.*