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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)

CHANGES IN DIRECTORS AND MEMBERS OF BOARD COMMITTEES

The Board hereby announces that Mr. Chen Ying has resigned as a non-executive Director of the Company, Mr. Wang Yan has resigned as a non-executive Director and a member of the Audit and Risk Committee of the Company, and Mr. Ma Chiu-Cheung, Andrew has resigned as an independent non-executive Director, the chairman of the Audit and Risk Committee, a member of the Sustainability Committee and Remuneration Committee of the Company, all with effect from 15 September 2021.

The Board is pleased to announce that Mr. Liu Guixin has been appointed as a non-executive Director and a member of the Sustainability Committee of the Company, Mr. Chen Guoyong has been appointed as a non-executive Director and a member of the Audit and Risk Committee of the Company, and Mr. Yang Yuchuan has been appointed as an independent non-executive Director and the chairman of the Audit and Risk Committee of the Company, all with effect from 15 September 2021.

RESIGNATION OF DIRECTORS AND MEMBERS OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Resources Power Holdings Company Limited (the “**Company**”) hereby announces that due to other work arrangements within China Resources (Holdings) Company Limited, Mr. Chen Ying (“**Mr. Chen**”) has resigned as a non-executive Director of the Company and Mr. Wang Yan (“**Mr. Wang**”) has resigned as a non-executive Director and a member of the Audit and Risk Committee of the Company, both with effect from 15 September 2021. As Mr. Ma Chiu-Cheung, Andrew (“**Mr. Ma**”) wishes to devote more time to his other commitments, he has resigned as an independent non-executive Director, the chairman of the Audit and Risk Committee, a member of the Sustainability Committee and Remuneration Committee of the Company with effect from 15 September 2021. Mr. Chen, Mr. Wang and Mr. Ma have confirmed that they have no disagreements with the Board, and there are no other matters relating to their resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board would like to express its sincere gratitude to Mr. Chen, Mr. Wang and Mr. Ma for their contributions to the Company during their tenures of office.

APPOINTMENT OF DIRECTORS AND MEMBERS OF BOARD COMMITTEE

The Board is pleased to announce that Mr. Liu Guixin (“**Mr. Liu**”) has been appointed as a non-executive Director and a member of the Sustainability Committee of the Company, Mr. Chen Guoyong (“**Mr. Chen**”) has been appointed as a non-executive Director and a member of the Audit and Risk Committee of the Company, and Mr. Yang Yuchuan (“**Mr. Yang**”) has been appointed as an independent non-executive Director and the chairman of the Audit and Risk Committee of the Company, all with effect from 15 September 2021.

Liu Guixin

Mr. Liu, aged 57, had successively served various managerial positions including the vice president, the regional general manager (Shanxi), the general manager of the Technology Research and Development Centre, the chief operating officer, the regional general manager (Guizhou) and the regional general manager (Guangxi) in China Resources Cement Holdings Limited from July 2003 to August 2021. Mr. Liu obtained a bachelor’s degree in engineering from the Wuhan University of Technology, China in 1987. He is a senior engineer, and has over 30 years of working experience in the building materials and cement industry.

Chen Guoyong

Mr. Chen Guoyong, aged 59, was appointed as vice president of China Resources Gas (Holdings) Limited (“**CR Gas**”) in March 2012. He serves as regional chief representative (Henan Region) of China Resources Group and regional general manager (Greater Central and Western Region) of CR Gas since April 2015, responsible for operation and management of Greater Central and Western Region. He concurrently serves as the chairman and general manager of Zhengzhou China Resources Gas Co., Ltd. He is currently a member of the Gas Transmission and Distribution Professional Committee of the China Civil Engineering Society. He worked for Jining Gas Company from 1984 to 2007 and served as an assistant engineer of the Design Institute, the director of the Dispatch Office and an engineer, the deputy general manager and the general manager. He served as the general manager of Jining China Resources Gas Co., Ltd. from 2007 to 2011, and a regional general manager (Greater Jinan Area) of CR Gas and the general manager of Jining China Resources Gas Co., Ltd. from 2011 to 2015.

Yang Yuchuan

Mr. Yang, aged 57, is the guest professor of Hong Kong Financial Services Institute, the chief executive and chief macro economist of Prime China Securities Limited, responsible for the day-to-day management and operation of the company. He has extensive experience in the financial industry. Mr. Yang was an executive director of Century Sunshine Group Holdings Limited, a company listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 0509), a non-executive director of TTG Fintech Limited, a company listed on the Australian Securities Exchange (stock code: TUP), an executive director of Partners Capital Securities Limited and the chief executive of Sunshine Asset Management (HK) Limited. He was appointed as an independent non-executive director of China Resources Gas Group Limited in August 2018. Mr. Yang holds a bachelor’s degree from Shanghai Jiao Tong University, China and a master’s degree of business administration from University of San Francisco in the United States of America.

Mr. Liu, Mr. Chen, and Mr. Yang are subject to rotational retirement and re-election requirements at general meetings pursuant to the articles of association of the Company. Their directors’ fees are determined by the Board under the authority granted by the shareholders at the annual general meeting and with reference to their duties and responsibilities within the Company.

Save as disclosed above, Mr. Liu, Mr. Chen and Mr. Yang have confirmed that they (i) have no other relationship with any director, senior management, substantial or controlling shareholder of the Company; (ii) do not currently hold any other position within the Company or any of its subsidiaries; (iii) have not held any directorship in other Hong Kong or overseas listed companies in the last three years; (iv) have no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) there are no other matters in relation to their appointment required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange and there are no other matters that need to be brought to the attention of the shareholders.

By order of the Board
**CHINA RESOURCES POWER
HOLDINGS COMPANY LIMITED**
WANG Chuandong
Chairman

Hong Kong, 15 September 2021

As at the date of this announcement, the Board of the Company comprises three non-executive directors, namely Mr. WANG Chuandong (Chairman), Mr. LIU Guixin and Mr. CHEN Guoyong; three executive directors, namely Mr. TANG Yong, Mr. ZHANG Junzheng and Ms. WANG Xiao Bin; and four independent non-executive directors, namely Ms. LEUNG Oi-sie, Elsie, Dr. CH’IEN Kuo-fung, Raymond, Mr. SO Chak Kwong, Jack and Mr. YANG Yuchuan.