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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)

Forfeiture of Unclaimed Dividend

As provided in the Articles of Association of China Resources Power Holdings Company Limited (the “**Company**”), any dividend unclaimed after a period of six years from the date for declaration of such dividend shall be forfeited and shall revert to the Company. The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company that the following dividends remaining unclaimed on 18 August 2021 will be forfeited and revert to the Company:

Type of Dividends	Date of Declaration	Date of Payment	Dividend Per Share
2004 Interim	30 August 2004	on or about 4 October 2004	HK\$0.025
2004 Final	26 May 2005	on or about 6 June 2005	HK\$0.061
2005 Interim	31 August 2005	on or about 3 October 2005	HK\$0.03
2005 Final	26 May 2006	on or about 5 June 2006	HK\$0.10
2005 Special	26 May 2006	on or about 5 June 2006	HK\$0.06
2006 Interim	21 August 2006	on or about 3 October 2006	HK\$0.04
2006 Final	30 May 2007	on or about 11 June 2007	HK\$0.14
2007 Interim	20 August 2007	2 October 2007	HK\$0.05
2007 Final	30 May 2008	10 June 2008	HK\$0.20
2008 Interim	1 September 2008	6 October 2008	HK\$0.05
2008 Final	8 June 2009	22 June 2009	HK\$0.08
2009 Interim	24 August 2009	5 October 2009	HK\$0.06
2009 Final	8 June 2010	21 June 2010	HK\$0.32
2010 Interim	23 August 2010	11 October 2010	HK\$0.06
2010 Final	8 June 2011	30 June 2011	HK\$0.27
2011 Interim	22 August 2011	3 October 2011	HK\$0.06
2011 Final	8 June 2012	on or about 26 June 2012	HK\$0.24
2012 Interim	20 August 2012	12 October 2012	HK\$0.06
2012 Final	7 June 2013	on or about 26 June 2013	HK\$0.45
2013 Interim	19 August 2013	4 October 2013	HK\$0.08
2013 Final	10 June 2014	on or about 27 June 2014	HK\$0.67
2014 Interim	18 August 2014	10 October 2014	HK\$0.08
2014 Final	8 June 2015	on or about 23 June 2015	HK\$0.70
2015 Interim	18 August 2015	6 November 2015	HK\$0.10

Shareholders who are entitled to but have yet to receive the dividend payments or cash in their dividend warrants in respect of the above dividends are advised to contact the Company's share registrar, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong before 4:30 p.m. on Wednesday, 15 December 2021.

By Order of the Board
**CHINA RESOURCES POWER
HOLDINGS COMPANY LIMITED**
WANG XIAO BIN
Company Secretary

Hong Kong, 3 December 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. SHI Baofeng, Mr. ZHANG Junzheng and Ms. WANG Xiao Bin; and four independent non-executive directors, namely Ms. LEUNG Oi-sie, Elsie, Dr. CH'EN Kuo-fung, Raymond, Mr. SO Chak Kwong, Jack and Mr. YANG Yuchuan.