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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)

### SUMMARY OF FINANCIAL STATEMENTS OF CHINA RESOURCES POWER INVESTMENT COMPANY LIMITED, A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY FOR THE YEAR 2021 (AUDITED) AND THE FIRST THREE MONTHS OF 2022 (UNAUDITED)

This announcement is made by China Resources Power Holdings Company Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, the Laws of Hong Kong).

Pursuant to the relevant rules and regulations in the PRC, the financial statements of China Resources Power Investment Company Limited (“**CRP Investment**”) for the year 2021 (audited) and the first three months of 2022 (unaudited) (the “**CRP Investment Financials**”) shall be published on the websites of Shanghai Stock Exchange (<http://www.sse.com.cn>), Shenzhen Stock Exchange (<http://www.szse.cn>), Shanghai Clearing House (<http://www.shclearing.com>) and ChinaMoney (<http://www.chinamoney.com.cn>).

Set out below are the key financial figures of the CRP Investment Financials:

	<b>For the year 2021</b> (RMB' 000) (audited)	<b>For the first three months of 2022</b> (RMB' 000) (unaudited)
Revenue	50,878,250	14,747,071
Net profit/(loss)	(2,971,860)	(328,763)
Net increase/(decrease) in cash and cash equivalents	1,714,710	(1,352,132)

	<b>As at 31 December 2021</b> <i>(RMB' 000)</i> <i>(audited)</i>	<b>As at 31 March 2022</b> <i>(RMB' 000)</i> <i>(unaudited)</i>
Total assets	126,142,569	125,128,359
Total liabilities	75,272,485	74,552,038
Owner's equity (or shareholders' equity)	47,612,344	47,346,784
Cash and cash equivalents at the end of the period	4,032,333	2,680,201

The CRP Investment Financials have been prepared in accordance with the PRC Generally Accepted Accounting Principles, which (to the extent of the figures for the first three months of 2022) may require adjustment during the course of auditing. They are limited solely to CRP Investment and do not represent or provide a full picture of the operation or status of the Group. **Shareholders and potential investors should exercise caution when dealing in the securities of the Company and should not rely solely on such information.**

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

Hong Kong, 29 April 2022

*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'IEN Kuo-fung, Raymond, Mr. SO Chak Kwong, Jack and Mr. YANG Yuchuan.*