



華潤電力控股有限公司

China Resources Power Holdings Company Limited

(Incorporated in Hong Kong under the Companies Ordinance)
(Stock Code: 836)

Proxy form for use at the Annual General Meeting of CHINA RESOURCES POWER HOLDINGS COMPANY LIMITED (the “Company”) to be held at 2:30 p.m. on Tuesday, the 7th day of June, 2022 and at any adjournment thereof.

I/We (note 1) _____
of _____
being the registered holder(s) of _____ shares (note 2)
of the Company, hereby appoint the Chairman of the meeting or (note 3) _____
of _____
or failing him _____
of _____
to act as my/our proxy at the Annual General Meeting of the Company to be held at 20/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Tuesday, the 7th day of June, 2022 at 2:30 p.m. and at any adjournment thereof and to vote on my/our behalf on the undermentioned resolutions as indicated (note 4).

Ordinary Resolutions		FOR (note 4)	AGAINST (note 4)
1.	To receive and consider the audited Financial Statements and the Report of the Directors and Independent Auditor's Report for the year ended 31 December 2021.		
2.	To declare a final dividend of HK\$0.045 per share for the year ended 31 December 2021.		
3.	(1) To re-elect Mr. Wang Chuandong as Director.		
	(2) To re-elect Mr. Shi Baofeng as Director.		
	(3) To re-elect Mr. Zhang Junzheng as Director.		
	(4) To re-elect Mr. Liu Guixin as Director.		
	(5) To re-elect Mr. Chen Guoyong as Director.		
	(6) To re-elect Dr. Chi'en Kuo-fung, Raymond as Director.		
	(7) To re-elect Mr. So Chak Kwong, Jack as Director.		
	(8) To re-elect Mr. Yang Yuchuan as Director.		
	(9) To authorise the Board of Directors to fix the remuneration of all Directors.		
4.	To re-appoint Deloitte Touche Tohmatsu as Auditors and authorise the Directors to fix their remuneration.		
5.	To give a general mandate to the Directors to repurchase shares of the Company.*		
6.	To give a general mandate to the Directors to issue new shares of the Company.*		
7.	To extend the general mandate to be given to the Directors to issue shares.*		
Special Resolution		FOR (note 4)	AGAINST (note 4)
8.	To approve the proposed amendments to the Articles of Association of the Company as set out in the circular of the Company 12th May 2022.*		

* The full text of the resolutions is set out in the Notice of Annual General Meeting.

In view of the continuing risks posed by the Novel Coronavirus pandemic, physical attendance by Shareholders will not be permitted. Shareholders who wish to vote on any resolution will only be able to vote by appointing the chairman of the Annual General Meeting of the Company as their proxy to vote on their behalf. Should you wish to appoint a representative to view and listen to the Annual General Meeting of the Company on your behalf, please provide his/her name and email address below:

Name and email address: _____

Dated this _____

Shareholder's signature (note 5): _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK LETTERS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- If any proxy other than the Chairman is preferred, strike out "the Chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK THE BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK THE BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete any or all boxes will entitle your proxy to cast his votes on the relevant resolution at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- This proxy form must be signed by you or your attorney duly authorised in writing or in the case of a corporation must be either under its common seal or under the hand of an officer or attorney duly authorised.
- Subject to any conditions set out in the circular of the Company dated 12th May 2022 in relation to the Annual General Meeting (the "AGM Circular") where there are joint registered holders of any share, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof.
- To be valid, this proxy form, together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof, must be deposited at the Company's registered office at Rooms 2001-2002, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong not less than 48 hours before the time for holding the meeting or any adjournment thereof.
- Subject to any conditions set out in the AGM circular, any member of the Company entitled to attend and vote at the meeting shall be entitled to appoint one or more proxies to attend and, on a poll, vote instead of him, provided that each proxy is appointed to represent the respective number of shares held by the member as specified in the relevant proxy forms. A proxy need not be a member of the Company but must attend the meeting in person to represent you.
- Subject to any conditions set out in the AGM circular, completion and deposit of the proxy form will not preclude you from attending and voting at the meeting if you so wish.

PERSONAL INFORMATION COLLECTION STATEMENT

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this proxy form.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Company.