

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE FORMATION OF PARTNERSHIP FUND

Reference is made to the announcement (the “**Announcement**”) of China Resources Power Holdings Company Limited (the “**Company**”) dated 25 May 2022 in relation to the formation of the Partnership Fund. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to further announce that, the establishment of the Partnership Fund is subject to the following conditions precedent: obtaining the approval of relevant governing authorities including State-owned Assets Supervision and Administration Department and the supervising authority of financial industry, and the Partnership Fund can only proceed to invest and operate after the completion of filings with Asset Management Association of China.

This supplemental announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 2 June 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.