

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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 7 JUNE 2022

China Resources Power Holdings Company Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 7 June 2022 are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
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.	3,580,629,011 (98.90%)	39,689,007 (1.10%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2.	To declare a final dividend of HK\$0.045 per share for the year ended 31 December 2021.	3,620,307,963 (100.00%)	10,055 (0.00%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
3.	(1) To re-elect Mr. Wang Chuandong as Director.	3,400,842,719 (93.94%)	219,475,299 (6.06%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(2) To re-elect Mr. Shi Baofeng as Director.	3,575,907,171 (98.77%)	44,410,847 (1.23%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

Ordinary Resolutions		Number of Votes (%)	
		For	Against
(3)	To re-elect Mr. Zhang Junzheng as Director.	3,563,438,925 (98.43%)	56,879,093 (1.57%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
(4)	To re-elect Mr. Liu Guixin as Director.	3,541,001,791 (97.81%)	79,316,227 (2.19%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
(5)	To re-elect Mr. Chen Guoyong as Director.	3,479,130,936 (96.10%)	141,187,082 (3.90%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
(6)	To re-elect Dr. Chi'en Kuo-fung, Raymond as Director.	3,091,270,537 (85.39%)	529,047,481 (14.61%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
(7)	To re-elect Mr. So Chak Kwong, Jack as Director.	3,585,261,929 (99.03%)	35,056,089 (0.97%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
(8)	To re-elect Mr. Yang Yuchuan as Director.	3,545,407,607 (97.93%)	74,910,411 (2.07%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
(9)	To authorise the Board of Directors to fix the remuneration of all Directors.	3,596,367,092 (99.37%)	22,950,926 (0.63%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
4.	To re-appoint Deloitte Touche Tohmatsu as Auditors of the Company and authorise the Directors to fix their remuneration.	3,585,031,950 (99.03%)	35,286,068 (0.97%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
5.	To give a general mandate to the Directors to repurchase shares of the Company.	3,590,516,963 (99.18%)	29,801,055 (0.82%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	To give a general mandate to the Directors to issue new shares of the Company.	3,151,843,877 (87.06%)	468,474,141 (12.94%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
7.	To extend the general mandate to be given to the Directors to issue shares.	3,155,348,324 (87.16%)	464,969,694 (12.84%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
Special Resolution		Number of Votes (%)	
		For	Against
8.	To approve the proposed amendments to the Articles of Association of the Company as set out in the circular of the Company dated 12th May 2022.	3,566,992,629 (98.53%)	53,325,389 (1.47%)
	As more than 75% of the votes were cast in favour of this resolution, the resolution was duly passed.		

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 4,810,443,740 shares being the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

Directors of the Company namely Mr. Shi Baofeng, Mr. Zhang Junzheng, Ms. Wang Xiao Bin, Mr. Liu Guixin, Mr. Chen Guoyong, Ms. Leung Oi-sie, Elsie, Dr. Ch’ien Kuo-fung, Raymond, Mr. So Chak Kwong, Jack and Mr. Yang Yuchuan attended the AGM in person or by electronic means.

Shareholders may refer to the circular dated 12 May 2022 for details of the above resolutions in items 5 to 8 proposed and passed at the AGM. The circular may be viewed and downloaded from the Company’s website at www.cr-power.com or the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

For and on behalf of
China Resources Power Holdings Company Limited
WANG Xiao Bin
Executive Director and Company Secretary

Hong Kong, 7 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.