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Cash Dividend with Currency Option Announcement for Equity Issuer	
Issuer name	China Resources Power Holdings Company Limited
Stock code	00836
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Announcement of Annual Results for the year ended 31 December 2021
Announcement date	17 June 2022
Status	Update to previous announcement
Reason for the update / change	Update on exchange rate for alternative currency
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.045 per share
Date of shareholders' approval	07 June 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.045 per share
Exchange rate	HKD 1 : HKD 1
Amount in which the dividend will be paid in alternative currency 1	RMB 0.038274 per share
Exchange rate for alternative currency 1	HKD 1 : RMB 0.850532
Partial election of currency option	Yes
Closing date and time for option election	06 July 2022 16:30
Ex-dividend date	09 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	10 June 2022 16:30
Book close period	From 13 June 2022 to 13 June 2022
Record date	13 June 2022
Payment date	22 July 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716,

	17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Partial election of currency option is only applicable to HKSCC Nominees Limited.	
Directors of the issuer	
As at the date of this announcement, the Board of Directors 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 (President), Mr. ZHANG Junzheng (Vice Chairman) and Ms. WANG Xiao Bin (Senior Vice President and Company Secretary); 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.	