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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)

ANNOUNCEMENT

RETIREMENT OF EXECUTIVE DIRECTOR AND COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of China Resources Power Holdings Company Limited (the “**Company**”) hereby announces that due to retirement, Ms. Wang Xiao Bin (“**Ms. Wang**”) has ceased to be an executive Director, the senior vice president, an authorised representative (“**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the company secretary of the Company (“**Company Secretary**”) with effect from 8 February 2023.

Ms. Wang has confirmed that there is no disagreement with the Board, and there are no other matters relating to her retirement that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Ms. Wang for her outstanding contributions to the Company during her tenure of office.

Following the retirement of Ms. Wang as the Company Secretary, the Company shall have no Company Secretary, and will not be able to meet the requirements under Rule 3.28 of the Listing Rules. In view of this, the Company will identify a suitable candidate to fill the vacancy of the Company Secretary as soon as practicable in accordance with the requirements of the Listing Rules to ensure compliance by the Company with Rules 3.28 of the Listing Rules. The Company will make further announcement as and when appropriate.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

The Board further announces that Mr. Yang Yuchuan has been appointed as an Authorised Representative with effect from 8 February 2023.

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

Hong Kong, 8 February 2023

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; two executive directors, namely Mr. SHI Baofeng and Mr. ZHANG Junzheng; 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.