



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)

List of Directors and Their Role and Function

The members of the board of Directors (“**Board**”) of China Resources Power Holdings Company Limited are set out below with effect from 8 February 2023:

Non-Executive Directors:

Wang Chuandong (*Chairman of the Board*)
Liu Guixin
Chen Guoyong

Executive Directors:

Shi Baofeng (*President*)
Zhang Junzheng (*Vice Chairman of the Board*)

Independent Non-Executive Directors:

Leung Oi-sie, Elsie
Ch’ien Kuo-fung, Raymond
So Chak Kwong, Jack
Yang Yuchuan

There are four Board committees. The table below provides membership information of these committees on which each Board member serves, with effect from 8 February 2023:

Directors	Committees Membership			
	Sustainability	Audit and Risk	Nomination	Remuneration
Wang Chuandong <i>(Chairman of the Board)</i>	M		C	
Shi Baofeng <i>(President)</i>				
Zhang Junzheng <i>(Vice Chairman of the Board)</i>				
Liu Guixin	M			
Chen Guoyong		M		
Leung Oi-sie, Elsie		M	M	C
Ch'ien Kuo-fung, Raymond	M	M	M	M
So Chak Kwong, Jack	C	M	M	
Yang Yuchuan		C		

Notes:

C Chairman of the relevant Board committees

M Member of relevant Board committees

Hong Kong, 8 February 2023