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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 Interim Dividend for the six months ended 30 June 2023
Announcement date	22 August 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	30 June 2023
Dividend declared	HKD 0.328 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.328 per share
Exchange rate	HKD 1 : HKD 1
Amount in which the dividend will be paid in alternative currency 1	RMB 0.301569 per share
Exchange rate for alternative currency 1	HKD 1 : RMB 0.919418
Partial election of currency option	Yes
Closing date and time for option election	16 October 2023 16:30
Ex-dividend date	05 September 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 September 2023 16:30
Book close period	From 07 September 2023 to 12 September 2023
Record date	12 September 2023
Payment date	03 November 2023
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 comprises three executive Directors, namely Mr. SHI Baofeng (Chairman), Mr. ZHANG Junzheng and Mr. SONG Kui; two non-executive Directors, namely Mr. LIU Guixin and Mr. CHEN Guoyong; and four independent non-executive Directors, namely Ms. LEUNG Oi-sie, Elsie, Dr. CH'EN Kuo Fung, Raymond, Mr. SO Chak Kwong, Jack and Mr. YANG Yuchuan.	