

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)
(根據公司條例在香港註冊成立之有限責任公司)
(Stock Code, 836)

(Stock Code: 836) (股份代號: 836)

19 July 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications effective on 31 December 2023, the Articles of Association of China Resources Power Holdings Company Limited (the "Company") and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the report of directors, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.cr-power.com and the HKEXnews website at www.hkexnews.hk (the "Website Version") in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications*, the Company recommends you provide your email address by completing, signing and returning the reply form (the "Reply Form") on the reverse side to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 17 August 2024, and until you inform the Share Registrar, you are deemed to have consented to receive the Website Version of all future Corporate Communications, and a notification of the publication of the Corporate Communications will be sent to you in the future.

If you elect to receive the Website Version of future Corporate Communications, you are requested to provide an email address in the Reply Form for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communications on the website of the Company as and when Corporate Communications are published on the website of the Company and (ii) all future Actionable Corporate Communications* in electronic form from the Company. If no valid and functional email address is provided by you in the Reply Form or if you are otherwise deemed to have consented to receive the Website Version of future Corporate Communications, the Company will send to you by post at your address as appearing in the Company's register of members maintained by the Share Registrar, (i) a notification letter for the publication of Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Communications in printed form, until such time when you have provided a valid and a functional email address to the Share Registrar for receiving the same.

If you want to receive the Corporate Communications in printed form, please complete the Reply Form on the reverse side and send it to the Share Registrar or send an email to crpower.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully, China Resources Power Holdings Company Limited

* Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

以電子方式發佈公司通訊之安排

根據自2023年12月31日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則(「上市規則」)第2.07條,華潤電力控股有限公司(「本公司」)的組織章程細則以及公司條例(香港法例第622章),本公司謹此通知 閣下,本公司已採用以電子方式發佈公司通訊(「公司通訊」)之安排,該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於(a)董事會報告、年度帳目以及審計報告副本以及(如適用)財務報告摘要;(b)中期報告及其中期報告摘要(如適用);(c)會議通知;(d)上市文件;(e)通函和(f)代表委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站www.cr-power.com和披露易網站www.hkexnews.hk上提供(「網上版本」),以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊及可供採取行動的公司通訊*,本公司建議 閣下透過填妥、簽署本函背頁之回條(「**回條**」)並交回本公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東183號合和中心17M樓,以提供 閣下的電郵地址。

倘若公司於2024年8月17日之前尚未收到 閣下已填妥並簽署之回條或表示反對之任何書面回覆, 閣下將被視為已同意收取所有日後公司通訊之網上版本,而本公司日後將向 閣下發送已在本公司網站登載的公司通訊之通知。

如 閣下選擇接收日後公司通訊的網上版本, 閣下需要在回條中提供電郵地址,以便接收(i)當公司通訊登載於本公司網站時有關本公司網站發佈相關公司通訊的電郵通知,以及(ii)本公司日後以電子形式發佈的所有可供採取行動的公司通訊*。若 閣下在回條中沒有提供有效且可用的電郵地址,或 閣下被視為已同意接收日後公司通訊的網上版本,本公司將根據股份過戶處所存置的股東名冊上所示的地址透過郵寄方式向 閣下發送(i)在本公司網站上發佈公司通訊的通知函及(ii)所有日後可供採取行動的公司通訊的印刷版本,直至 閣下向股份過戶登記處提供有效且可用的電郵地址以接收該等公司通訊。

若 關下希望收取未來公司通訊之印刷版,請填妥回條並交回股份過戶處或發送電郵至crpower.ecom@computershare.com.hk,並註明 閣下的姓名、地 址以及收取公司通訊印刷版的要求。請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處(852)2862 8688查詢。

華潤電力控股有限公司

謹啟

REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited (The "Share Registrar")

17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong 香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東183號 合和中心17M樓

(Please **choose ONLY ONE** of the options below) (請從以下選項中只**選擇其中一項**)

Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code

Personalized QR Code **惠屬二維碼**

選項1:

Option 1:

掃瞄 閣下專屬二維碼提供 閣下之電郵地址,以接收本公司通過電子方式發佈的未來公司 涌訊*

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下**無須**交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination							
選項2: 本人/吾等現以書面提供本人/吾等之的電郵地址,以確保收到以下上市公司(「本公司」)通過電子方式發佈的未來公司通訊*							
Name of Securities holder(s) 證券持有人姓名 :	Name of the listed company 上市公司名稱 :						
	China Resources Power Holdings Company Limited 華潤電力控股有限公司						
Email address 電郵地址: (Note 3/ 附註3)							

	選項3	本人/吾等現要求收取公司通訊*印刷版(如適用,請在以下方格內劃上「✔」號)						
	and not 並已知	ted that this instruction is valid only for one yea 悉本指示由收取指示日期起計一年內有效。இ	valid only for one year starting from the receipt date of instruction. ^(Notes 5)]起計一年內有效。 ^(開註5)					
		Printed English version 英文印刷本	Printed Chinese version 中文印刷本		Printed English and Chinese versions 中、英文印刷本			
Signature(s): (Notes 1)		e(s): (Nates 1)	Contact number:		Date:			
簽名: ^(附註1)		(註1)	聯絡電話號碼:		日期:			

I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable)

Notes 附註:

Option 3:

- 1.
- 2
- Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 関下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。
 Any Reply Form with no signature or otherwise incorrectly completed will be void.
 任何回條若未有簽署或在英捷的方面填写不正確,則本回條將合作廢。
 If the Company does not receive a functional email address in your reply, you will receive a notification letter of the publication of the Corporate Communications* on the Company's website.
 如本公司沒有收到 関下的有效電子郵件地址,関下將收取有關公司通訊》已在本公司網站登載的通知函。
 If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.
 如 関下通過二維電影、電影、回條及/或其他方式提供多於一個的電影地址,関下通過二維電影、電影、回條及/或其他方式提供多於一個的電影地址,同于是發提供的電影地址將會被用於登記。
- 4.
- The property of the boxes in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.
 如 周下在選項3其中一個空格方格內劃上[/]號,將不會有電郵地址被卷記,只有公司通訊*的印刷板會被收取。

 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
 為免存疑,在本回條上的任何額外指示,公司將不予處理。 5.

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明,公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(i)

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱、條例)」(「私隱條例)」)中「個人資料」的涵義相同。
 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

 INTEX ***INTEX** The **INTEX** The (ii)
- (iii)
- 本公司可就任何所說明的用途或此在四列及足的目のLT、対 同口場間へ及打場を研究といい。 核質及复算用途。 You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk. 閣下有權根據(私隱條例)的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東183號合和中心17M樓)向香港隱私主任提出,或發送電郵至PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港



Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時,請將郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票。