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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of China Resources Power Holdings Company Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 23rd March, 2017 at 9:00 a.m., whereat the Board will, among other matters, (i) approve the annual results of the Company and its subsidiaries for the year ended 31st December, 2016 and its publication; and (ii) consider the payment of a final dividend, if any.

On behalf of
**CHINA RESOURCES POWER
HOLDINGS COMPANY LIMITED**
WANG Xiao Bin

Executive Director & Company Secretary

Hong Kong, 13th March, 2017

As at the date of this announcement, the Board of the Company comprises four executive directors, namely Ms. ZHOU Junqing (Chairman), Mr. GE Changxin (Vice Chairman), Mr. HU Min (President) and Ms. WANG Xiao Bin (Chief Financial Officer and Company Secretary); two non-executive directors, namely Mr. CHEN Ying and Mr. WANG Yan; and four independent non-executive directors, namely, Mr. MA Chiu-Cheung, Andrew, Ms. LEUNG Oi-sie, Elsie, Mr. CH’IEN Kuo-fung, Raymond and Mr. SO Chak Kwong, Jack.