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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 Friday, 20th August, 2021, whereat the Board will, among other matters, (i) approve the interim results of the Company and its subsidiaries for the six months ended 30th June, 2021 and its publication; and (ii) consider the payment of an interim dividend, if any.

On behalf of the Board
**CHINA RESOURCES POWER HOLDINGS
COMPANY LIMITED**
WANG Xiao Bin
Executive Director & Company Secretary

Hong Kong, 10th August, 2021

As at the date of this announcement, the Board of the Company comprises three non-executive directors, namely Mr. WANG Chuandong (Chairman), Mr. CHEN Ying, and Mr. WANG Yan; three executive directors, namely Mr. TANG Yong, Mr. ZHANG Junzheng and Ms. WANG Xiao Bin; and four independent non-executive directors, namely, Mr. MA Chiu-Cheung, Andrew, Ms. LEUNG Oi-sie, Elsie, Dr. CH’IEN Kuo-fung, Raymond and Mr. SO Chak Kwong, Jack.