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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)**

### **PROFIT WARNING**

This announcement is made by China Resources Power Holdings Company Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that the profit attributable to owners of the Company for the year ended 31 December 2021 may decrease by 70% to 80% as compared to the corresponding period in 2020 based on the preliminary review of the Group’s unaudited consolidated management accounts. The Board attributes such decrease to significant increase in fuel costs, mainly coal costs during the period.

As the Group’s annual results for the year ended 31 December 2021 have not yet been finalized as at the date hereof, the information contained in this announcement is only a preliminary assessment made by the management based on the management accounts of the Group for the same period (prepared in accordance with the Hong Kong Financial Reporting Standards) and the latest information available. The annual results of the Group are subject to audit by the Company’s independent external auditors and, if required, necessary adjustments. It is expected that the Company will announce its annual results for the year ended 31 December 2021 in mid-March 2022.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**CHINA RESOURCES POWER  
HOLDINGS COMPANY LIMITED**  
**WANG Chuandong**  
*Chairman*

Hong Kong, 10 February 2022

*As at the date of this announcement, the Board of the Company comprises three non-executive directors, namely Mr. WANG Chuandong (Chairman), Mr. LIU Guixin and Mr. CHEN Guoyong; three executive directors, namely Mr. SHI Baofeng, Mr. ZHANG Junzheng and Ms. WANG Xiao Bin; 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.*