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<b>Cash Dividend with Currency Option Announcement for Equity Issuer</b>	
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 2022
Announcement date	17 August 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	30 June 2022
Dividend declared	HKD 0.21 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.21 per share
Exchange rate	HKD 1 : HKD 1
Amount in which the dividend will be paid in alternative currency 1	RMB 0.180751 per share
Exchange rate for alternative currency 1	HKD 1 : RMB 0.860718
Partial election of currency option	Yes
Closing date and time for option election	17 October 2022 16:30
Ex-dividend date	02 September 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 September 2022 16:30
Book close period	From 06 September 2022 to 09 September 2022
Record date	09 September 2022
Payment date	04 November 2022
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
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Partial election of currency option is only applicable to HKSCC Nominees Limited.	
<b>Directors of the issuer</b>	
As at the date of this announcement, the Board of Directors 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 (President), Mr. ZHANG Junzheng (Vice Chairman) and Ms. WANG Xiao Bin (Senior Vice President and Company Secretary); and four Independent Non-executive Directors, namely Ms. LEUNG Oi-sie, Elsie, Dr. CH' IEN Kuo-fung, Raymond, Mr. SO Chak Kwong, Jack and Mr. YANG Yuchuan.	