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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)**

**SUPPLEMENTARY NOTICE OF  
ANNUAL GENERAL MEETING**

This notice is supplemental to the notice of the annual general meeting (the “**AGM**”) of China Resources Power Holdings Company Limited (the “**Company**”) dated 28th April 2023 (the “**AGM Notice**”) in relation to the AGM to be held at 50th Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Thursday, 8th June 2023 at 2:30 p.m.

Details of the proposed resolutions to be considered at the AGM were stated in the AGM Notice. Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the circular of the Company dated 28th April 2023. Apart from the amendments stated below, all the information contained in the AGM Notice remains to be valid and effective.

SUPPLEMENTARY NOTICE IS HEREBY GIVEN THAT:

Due to the matters as set out in the supplementary circular of the Company dated 23rd May 2023 (the “**Supplementary Circular**”), the new ordinary resolution under item numbered 8 stated in the AGM Notice is as follows:

“8. To re-elect Mr. SONG Kui as Director.”

Apart from the amendments set out above, all the information contained in the AGM Notice shall remain effective.

By Order of the Board  
**China Resources Power Holdings Company Limited**  
**SHI Baofeng**  
*Chairman*

Hong Kong, 23rd May 2023

*Notes:*

1. Details in respect of the above resolution are set out in Appendix I of this Supplementary Circular.
2. A revised proxy form (the “**Revised Proxy Form**”) in connection with the above resolution is enclosed with this Supplementary Circular.
3. Please refer to the AGM Notice for details of other resolutions to be proposed at the AGM and other relevant matters.
4. Any member entitled to attend and vote at the meeting is entitled to appoint more than one proxy to attend and speak and, on a poll, vote instead of him, provided that each proxy is appointed to represent the respective number of shares held by the member as specified in the relevant proxy forms. A proxy need not be a member of the Company.
5. To be valid, a form of proxy, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be lodged with the registered office of the Company at Rooms 2001-2002, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting.

6. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy shall be accepted to the exclusion of the votes of the other joint holders; and for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company.
7. In case Typhoon Signal No. 8 or above is hoisted, or a Black Rainstorm Warning Signal or “extreme conditions caused by a super typhoon” announced by the Government of Hong Kong is/are in force in Hong Kong at or at any time after 12:30 p.m. on the date of the Meeting, the Meeting will be adjourned. The Company will post an announcement on the corporate website of the Company ([www.cr-power.com](http://www.cr-power.com)) and the designated website of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) to notify shareholders of the Company of the date, time and place of the adjourned Meeting. The Meeting will be held as scheduled when an Amber or a Red Rainstorm Warning Signal is in force. Shareholders of the Company should decide on their own whether they would attend the meeting under bad weather conditions bearing in mind their own situation.
8. As at the date of this notice, the Board of the Company comprises three executive Directors, namely Mr. SHI Baofeng (Chairman), Mr. ZHANG Junzheng and Mr. SONG Kui; two non-executive Directors, namely Mr. LIU Guixin and Mr. CHEN Guoyong; and four independent non-executive Directors, namely Ms. LEUNG Oisie, Elsie, Dr. CH’IEN Kuo-fung, Raymond, Mr. SO Chak Kwong, Jack and Mr. YANG Yuchuan.