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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON JULY 7, 2023

The Board is pleased to announce that the ordinary resolution proposed at the EGM held on July 7, 2023 was duly passed by the shareholders of the Company by way of poll.

Reference is made to the circular issued by China Resources Power Holdings Company Limited (the “**Company**”) dated June 21, 2023 (the “**Circular**”). Unless otherwise defined herein, capitalised terms defined in the Circular shall have the same meanings when used herein.

The Board is pleased to announce the poll results in respect of the resolution proposed at the EGM held on July 7, 2023 are as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
“ THAT: (a) the spin-off of China Resources New Energy Group Company Limited (華潤新能源控股有限公司) (“ SpinCo ”) and a separate listing of the shares of SpinCo on the Shenzhen Stock Exchange (the “ Proposed Spin-off ”) be and is hereby approved; and (b) the directors of the Company be and are hereby authorised, for and on behalf of the Company, to take all steps and do all acts and things as they consider to be necessary, appropriate or expedient in connection with and to implement or give effect to the Proposed Spin-off and to execute all such other documents, instruments and agreements (including the affixation of the Company’s common seal) deemed by them to be incidental to, ancillary to or in connection with the Proposed Spin-off.”	3,513,313,150 (100.00%)	11,095 (0.00%)

As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.

As at the date of the EGM, the total number of issued and fully paid-up shares of the Company was 4,810,443,740 shares, being the total number of shares entitling the holders to attend and vote for or against the resolution at the EGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules; there were no shares requiring the holders to abstain from voting at the EGM under the Listing Rules; and there were no shares voted at the EGM but excluded from calculating the poll results under the Listing Rules.

Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, acted as scrutineer for the poll at the EGM.

Apart from Mr. SONG Kui, Ms. LEUNG Oi-sie, Elsie and Dr. CH'IEN Kuo Fung, Raymond, the Directors, namely Mr. SHI Baofeng, Mr. ZHANG Junzheng, Mr. LIU Guixin, Mr. CHEN Guoyong, Mr. SO Chak Kwong, Jack and Mr. YANG Yuchuan attended the EGM either in person or by electronic means.

Shareholders may refer to the Circular for details of the above resolution proposed and passed at the EGM. The Circular may be viewed and downloaded from the Company's website at www.cr-power.com or the designated website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

For and on behalf of
**CHINA RESOURCES POWER
HOLDINGS COMPANY LIMITED**
SHI Baofeng
Chairman

Hong Kong, July 7, 2023

As at the date of this announcement, the Board of Directors 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 Oi-sie, Elsie, Dr. CH'IEN Kuo Fung, Raymond, Mr. SO Chak Kwong, Jack and Mr. YANG Yuchuan.