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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)**

### CHANGE IN COMPOSITION OF REMUNERATION COMMITTEE

The board of directors (the “**Board**”) of China Resources Power Holdings Company Limited (the “**Company**”) announces that, with effect from 22 August 2023, Mr. YANG Yuchuan (“**Mr. YANG**”), an independent non-executive director of the Company, has been appointed as a member of the remuneration committee of the Company.

The Board hereby expresses its warmest welcome to Mr. YANG for his new appointment.

By order of the Board  
**CHINA RESOURCES POWER  
HOLDINGS COMPANY LIMITED**  
**SHI Baofeng**  
*Chairman*

Hong Kong, 22 August 2023

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