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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)**

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF BOARD COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Resources Power Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. LI Chuanji (“**Mr. LI**”) has been appointed as a non-executive Director and a member of the audit and risk committee of the Company (the “**Audit and Risk Committee**”) with effect from 17 October 2024.

Mr. LI, aged 54, has been appointed as a non-executive Director and a member of the Audit and Risk Committee in October 2024. He currently serves as a designated external director of business units of China Resources Group, and works in China Resources Corporate Service (Shenzhen) Limited. Mr. LI joined China Resources Group in August 1992. He has successively served in China Resources Building Materials Technology Holdings Limited as the logistics director, the deputy marketing director, the deputy general manager of Fujian region, the deputy general manager of Yunnan region, the general manager of Guizhou region and the general manager of the structural building materials division, and held the position of vice president from December 2020 to August 2024. Mr. LI has obtained a Bachelor’s Degree in Economics from Shanghai University of Finance and Economics, China and a Master’s Degree in Business Administration from Hong Kong Baptist University. He is a fellow member of the Association of Chartered Certified Accountants and a member of the Chinese Institute of Certified Public Accountants.

Pursuant to the written confirmation with the Company, Mr. LI has no fixed term of service with the Company and will be subject to retirement and re-election at the next annual general meeting and shall then be subject to rotational retirement and re-election requirements at general meetings of the Company pursuant to the articles of association of the Company. Mr. LI will not receive any director’s fee from the Company. His remuneration as a non-executive Director will be determined by the Board under the authority granted at the annual general meeting and with reference to his duties and responsibility with the Company.

As at the date of this announcement, Mr. LI does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. LI has confirmed that (i) he has and had no other relationships with any directors, senior management or substantial or controlling shareholders of the Company; (ii) he does not currently hold any other position with the Company or any of its subsidiaries; (iii) he did not hold any directorship in other Hong Kong or overseas listed public companies in the last three years; (iv) there are no other matters relating to the aforesaid appointment that need to be brought to the attention of holders of securities of the Company; and (v) there is no other information relating to the aforesaid appointment to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board takes this opportunity to extend a warm welcome to Mr. LI for his appointment.

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

Hong Kong, 17 October 2024

*As at the date of this announcement and after the aforesaid change, the Board of the Company comprises three executive Directors, namely Mr. SHI Baofeng (Chairman), Mr. ZHANG Junzheng and Mr. SONG Kui; four non-executive Directors, namely Mr. ZHOU Bo, Mr. ZHANG Yingzhong, Mr. CHEN Guoyong and Mr. LI Chuanji; 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.*