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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Resources Power Holdings Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 22 August, 2023, whereat the Board will, among other matters, (i) approve the interim results of the Company and its subsidiaries for the six months ended 30 June, 2023 and its publication; and (ii) consider the declaration of an interim dividend, if any.

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

Hong Kong, 7 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.