



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)

List of Directors and Their Role and Function

The members of the board of directors (“**Board**”) of China Resources Power Holdings Company Limited as at the date of this announcement are set out below:

Executive Directors:

SHI Baofeng (*Chairman of the Board*)

ZHANG Junzheng (*Vice Chairman of the Board*)

SONG Kui (*Vice Chairman of the Board*)

Non-Executive Directors:

ZHOU Bo

ZHANG Yingzhong

CHEN Guoyong

Independent Non-Executive Directors:

LEUNG Oi-sie, Elsie

CH’IEN Kuo Fung, Raymond

SO Chak Kwong, Jack

YANG Yuchuan

There are four Board committees. The table below provides membership information of these committees on which each Board member serves, with effect from 18 October 2023:

Directors	Committees Membership			
	Sustainability	Audit and Risk	Nomination	Remuneration
SHI Baofeng <i>(Chairman of the Board)</i>	M		C	
ZHANG Junzheng <i>(Vice Chairman of the Board)</i>				
SONG Kui <i>(Vice Chairman of the Board)</i>				
ZHOU Bo		M		
ZHANG Yingzhong			M	
CHEN Guoyong		M		
LEUNG Oi-sie, Elsie		M	M	C
CH' IEN Kuo Fung, Raymond	M	M	M	M
SO Chak Kwong, Jack	C	M	M	
YANG Yuchuan		C		M

Notes:

C Chairman of the relevant Board committees
M Member of relevant Board committees

Hong Kong, 18 October 2023