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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 OF COMPANY SECRETARY

The board of directors (the “**Board**”) of China Resources Power Holdings Company Limited (the “**Company**”) announces that Mr. SO Yiu Fung (“**Mr. SO**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 8 May 2024. Mr. SO has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Dr. NGAI Wai Fung (“**Dr. NGAI**”) has been appointed as the Company Secretary with effect from 8 May 2024.

Dr. NGAI is the director and chief executive officer of China Resources SWCS Holding Limited and SWCS Corporate Services Group (Hong Kong) Limited. Dr. NGAI has over 30 years of professional practice and senior management experience including acting as an executive director, a chief financial officer and a company secretary, most of which are in the areas of finance, accounting, internal control and risk management, regulatory compliance, corporate governance and company secretarial work for listed issuers including major red chip companies. Dr. NGAI is a fellow of the Hong Kong Chartered Governance Institute, a fellow of the Chartered Governance Institute in the United Kingdom, a member of the Hong Kong Institute of Certified Public Accountants, a fellow of Association of Chartered Certified Accountants in the United Kingdom and a member of the Chartered Institute of Arbitrators. Dr. NGAI obtained a bachelor’s degree (Honours) in Law from University of Wolverhampton in the United Kingdom, a master’s degree in Business Administration from Andrews University in the United States, a master’s degree in Corporate Finance from Hong Kong Polytechnic University and a doctoral degree in Economics majoring in Finance from Shanghai University of Finance and Economics.

The Board takes this opportunity to express its gratitude to Mr. SO for his contribution to the Company during his tenure of service, and express a warm welcome to Dr. NGAI for his new appointment.

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

Hong Kong, 8 May 2024

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; three non-executive directors, namely Mr. ZHOU Bo, Mr. ZHANG Yingzhong 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.