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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 5 JUNE 2024

China Resources Power Holdings Company Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 5 June 2024 are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited Financial Statements and the Report of the Directors and Independent Auditor’s report for the year ended 31 December 2023.	3,546,483,922 (99.94%)	1,985,994 (0.06%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2.	To declare a final dividend of \$0.587 per share for the year ended 31 December 2023.	3,548,478,952 (100.00%)	9 (0.00%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
3.	(1) To re-elect Mr. ZHOU Bo as Director.	3,430,858,874 (96.69%)	117,610,821 (3.31%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(2) To re-elect Mr. ZHANG Yingzhong as Director.	3,441,936,831 (97.00%)	106,533,086 (3.00%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(3) To re-elect Ms. LEUNG Oi-sie, Elsie as Director.	3,367,778,837 (94.91%)	180,690,558 (5.09%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(4) To authorise the board of Directors to fix the remuneration of all Directors.	3,543,524,253 (99.86%)	4,945,654 (0.14%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and authorise the Directors to fix their remuneration.	3,534,231,901 (99.60%)	14,238,015 (0.40%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5.	To grant a general mandate to the Directors to buy back shares of the Company.	3,536,847,407 (99.67%)	11,622,509 (0.33%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
6.	To grant a general mandate to the Directors to issue new shares of the Company.	3,116,897,525 (89.52%)	364,831,675 (10.48%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
7.	To extend the general mandate to be given to the Directors to issue shares.	3,121,237,300 (89.65%)	360,491,900 (10.35%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
Special Resolution		Number of Votes (%)	
		For	Against
8.	To approve the proposed amendments to the Articles of Association of the Company as set out in Appendix III of the circular of the Company dated 14 May 2024.	3,548,424,921 (100.00%)	12,008 (0.00%)
	As more than 75% of the votes were cast in favour of this resolution, the resolution was duly passed.		

As at the date of the AGM, the total number of issued and fully paid-up shares of the Company was 4,810,443,740 shares, being the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules; and there were no shares voted at the AGM but excluded from calculating the poll results under the Listing Rules.

Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

Apart from Mr. SHI Baofeng, Mr. SONG Kui and Mr. SO Chak Kwong, Jack, the directors of the Company (“**Director(s)**”), namely Mr. ZHANG Junzheng, Mr. ZHOU Bo, Mr. ZHANG Yingzhong, Mr. CHEN Guoyong, Ms. LEUNG Oi-sie, Elsie, Dr. CH’IEN Kuo Fung, Raymond, and Mr. YANG Yuchuan attended the AGM either in person or by electronic means.

Shareholders may refer to the circular of the Company dated 14 May 2024 (the “**Circular**”) for details of the above resolutions nos. 5 to 8 proposed and passed at the AGM. The Circular may be viewed and downloaded from the Company’s website at www.cr-power.com or the designated website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

For and on behalf of
China Resources Power Holdings Company Limited
SHI Baofeng
Chairman

Hong Kong, 5 June 2024

As at the date of this announcement, the board of Directors 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.