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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 EXECUTIVE DIRECTOR AND VICE CHAIRMAN OF THE BOARD

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. SONG Kui (“**Mr. SONG**”) has been appointed as an executive Director and the Vice Chairman of the Board with effect from 23 May 2023.

Mr. SONG, aged 54, has been appointed as an executive Director and the Vice Chairman of the Board in May 2023. Mr. SONG has been serving as the chairman of board of directors of Chongqing Energy Investment Group Co., Ltd. since December 2020, and he was the deputy general manager of Chongqing Energy Investment Group Co., Ltd. from December 2019 to December 2020. Mr. SONG held various positions in local government departments of Chongqing Municipality from June 1998 to December 2019, including a member of the standing committee, the deputy secretary of the party leadership group and the deputy district chief of the People’s Government of Ba’nan District, Chongqing Municipality, the deputy county governor and a member of the standing committee of the poviat council of Tongnan County, Chongqing Municipality, the deputy county governor of Dazu County, Chongqing Municipality, and a member of the standing committee of the poviat council of Rongchang County, Chongqing Municipality, etc. He also served as the vice president and the director of Chongqing Grain Group Co., Ltd. from March 2008 to August 2009. Mr. SONG holds a bachelor’s degree of engineering in mining engineering from the Department of Mining Engineering of Chengdu Institute of Geology (currently known as Chengdu University of Technology).

Under the service contract entered by Mr. SONG and the Company, Mr. SONG has no fixed term of service with the Company but will be subject to rotational retirement and re-election requirements at the general meetings at least once every three years pursuant to Article 120 of the Articles of Association of the Company. In accordance with Article 98 of the Articles of Association of the Company, Mr. SONG shall retire from office at the forthcoming annual general meeting of the Company to be held on Thursday, 8 June 2023 and, being eligible, offer himself for re-election.

Mr. SONG's remuneration as an executive Director and the Vice Chairman of the Board will be determined with reference to his position, level of responsibilities, remuneration policy of the Company and prevailing market conditions later, and will be subject to review by the Board from time to time pursuant to the power given to it under the Articles of Association of the Company and authorization from the shareholders of the Company at annual general meeting.

Save as disclosed above, Mr. SONG 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 has not held any directorship in other Hong Kong or overseas listed public companies in the last three years; (iv) he does not have any other interests in the shares of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); 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 and there are no other matters relating to the aforesaid appointment that need to be brought to the attention of shareholders of the Company.

The Board also takes this opportunity to extend a warm welcome to Mr. SONG for his new appointment.

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

Hong Kong, 23 May 2023

As at the date of this announcement and after the aforesaid changes, 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.