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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)

CHANGES OF NON-EXECUTIVE DIRECTORS AND MEMBERS OF BOARD COMMITTEES

The board of directors of China Resources Power Holdings Company Limited hereby announces that, with effect from 18 October 2023:

- (1) Mr. LIU Guixin has retired as a non-executive Director and a member of the Sustainability Committee;
- (2) Mr. ZHOU Bo has been appointed as a non-executive Director and a member of the Audit and Risk Committee; and
- (3) Mr. ZHANG Yingzhong has been appointed as a non-executive Director and a member of the Nomination Committee.

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Resources Power Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that with effect from 18 October 2023: (1) Mr. LIU Guixin (“**Mr. LIU**”) has retired as a non-executive Director and a member of the sustainability committee of the Company (the “**Sustainability Committee**”); (2) Mr. ZHOU Bo (“**Mr. ZHOU**”) has been appointed as a non-executive Director and a member of the audit and risk committee of the Company (“**Audit and Risk Committee**”), and (3) Mr. ZHANG Yingzhong (“**Mr. ZHANG**”) has been appointed as a non-executive Director and a member of the nomination committee of the Company (the “**Nomination Committee**”).

RETIREMENT OF NON-EXECUTIVE DIRECTOR

The Board hereby announces that Mr. LIU has notified the Board of his plan of retirement and retired as a non-executive Director and a member of the Sustainability Committee with effect from 18 October 2023.

Mr. LIU has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board takes this opportunity to express its sincere gratitude and appreciation to Mr. LIU for his valuable contributions to the Company during his tenure as a Director.

APPOINTMENT OF NON-EXECUTIVE DIRECTORS

Mr. ZHOU, aged 54, has been appointed as a non-executive Director and a member of the Audit and Risk Committee in October 2023. He currently serves as a designated external director of business units of China Resources (Holdings) Company Limited, and he works in China Resources Corporate Service (Shenzhen) Limited. He has been appointed as a non-executive director of China Resources Cement Holdings Limited (which is listed on the main board of the Stock Exchange, Stock Code: 1313) (“**CR Cement**”) since September 2023. Mr. ZHOU joined China Resources Group in September 1989. He was the deputy general manager of China Resources Environmental Protection Technology Limited from September 2019 to August 2023, and he took various managerial roles in China Resources Textiles (Holdings) Company Limited from October 2002 to September 2019, including the deputy general manager, the assistant general manager and the general manager of finance department, etc. Mr. ZHOU worked for the finance department of China Resources National Corporation from August 1989 to February 2000, and the finance department of China Nanyang Import and Export Corporation from February 2000 to October 2002. Mr. ZHOU studied in Shanghai Institute of Foreign Trade, China with finance and accounting profession and in University of South Australia, Australia with a master’s degree in business administration. He has over 30 years of experience in finance and corporate management.

Mr. ZHANG, aged 57, has been appointed as a non-executive Director and a member of the Nomination Committee in October 2023. He currently serves as a designated external director of business units of China Resources (Holdings) Company Limited and an external director of China Resources Environmental Protection Technology Company Limited. He works in China Resources Corporate Service (Shenzhen) Limited and has also been appointed as a director of China Resources Chemical Innovative Materials Co., Ltd. (which is listed on the Shenzhen Stock Exchange, Stock Code: 301090) since January 2023. Mr. ZHANG joined China Resources Group in October 1999 and he took various roles successively, including the vice president and chief safety and environmental protection officer, the director of operations department and the deputy director of operations department of CR Cement and the general manager of China Resources Cement (Pingnan) Co., Ltd., the deputy general manager of China Resources Cement (Guangdong) Co., Ltd., the general manager of China Resources Cement (Guiping) Limited, and the general manager of China Resources Cement (Fengkai) Co., Ltd., etc. Mr. ZHANG graduated from Wuhan University of Technology, China majoring in silicate technology.

Pursuant to the written confirmation with the Company, Mr. ZHOU and Mr. ZHANG have no fixed term of service with the Company and will be subject to retirement and re-election at the next annual general meeting and shall then be subject to rotational retirement and re-election requirements at general meetings of the Company pursuant to the articles of association of the Company. Their fees as non-executive Directors will be determined by the Board under the authority granted by the shareholders at the annual general meeting and with reference to their duties and responsibility with the Company.

As at the date of this announcement, Mr. ZHOU and Mr. ZHANG do not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. ZHOU and Mr. ZHANG have confirmed that (i) they have and had no other relationships with any directors, senior management or substantial or controlling shareholders of the Company; (ii) they do not currently hold any other position with the Company or any of its subsidiaries; (iii) they have not held any directorship in other Hong Kong or overseas listed public companies in the last three years; and (iv) there are no other matters relating to the aforesaid appointment that need to be brought to the attention of the shareholders of the Company; and 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.

The Board takes this opportunity to extend a warm welcome to Mr. ZHOU and Mr. ZHANG for the appointment.

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

Hong Kong, 18 October 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; 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.