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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)

March 2024 Update on Power Plant Net Generation Figures

The appended press release contains power plant net generation figures for March 2024 for China Resources Power Holdings Company Limited (the "**Company**") and its subsidiaries. The information in the press release may be price sensitive. This announcement containing the press release is accordingly being issued pursuant to Part XIVA of the Securities and Futures Ordinance. The information in the press release has been prepared on the basis of internal management records. It has not been audited or reviewed by external auditors.

This announcement is issued by the Company pursuant to Part XIVA of the Securities and Futures Ordinance.

The information in this announcement has been prepared on the basis of internal management records. It has not been audited or reviewed by external auditors and as such is for investors' reference only.

Investors are advised to exercise caution in dealing in shares of the Company.

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

Hong Kong, 25 April 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.

25 April 2024

In the First Three Months of 2024, Net Generation of Subsidiary Power Plants Increased by 5.2%, among which Subsidiary Wind Farms Increased by 16.7%, Photovoltaic Plants Increased by 225.9%

Total net generation of subsidiary power plants in March 2024 increased by 1.2% year on year to 16,614,285 MWh, among which, subsidiary wind farms increased by 30.8% year on year to 4,613,710 MWh, subsidiary photovoltaic plants increased by 262.5% year on year to 570,957 MWh.

Total net generation of subsidiary power plants for the first three months of 2024 increased by 5.2% year on year to 49,258,426 MWh, among which, subsidiary wind farms increased by 16.7% year on year to 11,906,058 MWh, subsidiary photovoltaic plants increased by 225.9% year on year to 1,298,811 MWh.

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For inquiries, please contact:

China Resources Power Holdings Company Limited Investor Relations

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Companies	Net generation March 2024 (MWh)	Net generation March 2023 (MWh)	Increase/ Decrease in March (%)	Net generation of the first three months of 2024 (MWh)	Net generation of the first three months of 2023 (MWh)	Increase/ Decrease (%)
Thermal plants	11,293,123	12,559,586	-10.1%	35,666,603	35,764,954	-0.3%
Wind farms	4,613,710	3,528,125	30.8%	11,906,058	10,202,640	16.7%
Hydro plants	136,495	167,140	-18.3%	386,953	440,991	-12.3%
Photovoltaic plants	570,957	157,519	262.5%	1,298,811	398,571	225.9%
Subsidiaries Total	16,614,285	16,412,371	1.2%	49,258,426	46,807,156	5.2%