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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)

### SUMMARY OF AUDITED FINANCIAL STATEMENTS OF CHINA RESOURCES NEW ENERGY HOLDINGS COMPANY LIMITED FOR THE YEARS 2022-2024

This announcement is made by China Resources Power Holdings Company Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Listing Rules and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 22 March 2023, 18 June 2023 and 14 March 2025, and the circular issued by the Company dated 21 June 2023 (the “**Circular**”) in relation to, among other things, the Proposed Spin-off and A Share Listing of China Resources New Energy Holdings Company Limited (previously known as China Resources New Energy Group Company Limited) (the “**SpinCo**”). Unless otherwise defined herein, capitalised terms defined in the Circular shall have the same meanings when used herein.

Pursuant to the relevant rules and regulations in the PRC, the audited financial statements of the SpinCo, a direct wholly-owned subsidiary of the Company, for the years ended 31 December 2022, 2023 and 2024 (the “**SpinCo Financials**”) have been published on the website of Shenzhen Stock Exchange (<http://www.szse.cn>).

Set out below are the key audited financial figures of the SpinCo:

	For the year ended 31 December		
	2022	2023	2024
	(RMB'000)	(RMB'000)	(RMB'000)
Revenue	18,197,696	20,511,709	22,873,611
Profit before taxation	7,505,756	9,954,498	9,802,533
Profit attributable to the shareholder	6,295,837	8,280,203	7,953,291

	<b>As at 31 December</b>		
	<b>2022</b>	<b>2023</b>	<b>2024</b>
	<i>(RMB '000)</i>	<i>(RMB '000)</i>	<i>(RMB '000)</i>
Total assets	138,905,677	173,834,236	205,482,908
Total liabilities	68,824,936	95,252,938	118,146,869
Equity attributable to the shareholder	68,867,806	76,744,503	84,799,013

The SpinCo Financials have been prepared in accordance with the PRC Generally Accepted Accounting Principles. They are limited solely to the SpinCo and do not represent or provide a full picture of the operation or status of the Group. **Shareholders and potential investors should exercise caution when dealing in the securities of the Company and should not rely solely on such information.**

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

Hong Kong, 26 June 2025

*As at the date of this announcement, the Board of Directors comprises three executive Directors, namely Mr. SHI Baofeng (Chairman), Mr. WANG Bo and Mr. SONG Kui; three non-executive Directors, namely Mr. ZHOU Bo, Mr. LI Chuanji and Mr. ZENG Jun; and six independent non-executive Directors, namely Ms. LEUNG Oi-sie, Elsie, Dr. CH'IEN Kuo Fung, Raymond, Mr. SO Chak Kwong, Jack, Mr. YANG Yuchuan, Mr. CHAN Hak Kan and Mr. CHAN Yung.*