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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 UNAUDITED FINANCIAL STATEMENTS OF CHINA RESOURCES POWER INVESTMENT COMPANY LIMITED, A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY FOR THE FIRST NINE MONTHS OF 2025

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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (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).

Pursuant to the relevant rules and regulations in the PRC, the unaudited financial statements of China Resources Power Investment Company Limited (“**CRP Investment**”) for the first nine months of 2025 (the “**CRP Investment Unaudited Financials**”) shall be published on the websites of Beijing Financial Assets Exchange (<https://www.cfae.cn>), Shanghai Clearing House (<http://www.shclearing.com.cn>) and ChinaMoney (<http://www.chinamoney.com.cn>).

Set out below are the key financial figures of the CRP Investment Unaudited Financials:

	For the first nine months of 2025 <i>(RMB' 000)</i> <i>(unaudited)</i>	For the first nine months of 2024 <i>(RMB' 000)</i> <i>(unaudited)</i>
Revenue	41,401,736	45,209,667
Net profit	3,947,617	2,874,102
Net profit attributable to the owners	3,485,863	2,646,519
Net increase in cash and cash equivalents	2,463,739	7,191,922

	As at 30 September 2025 <i>(RMB' 000)</i> <i>(unaudited)</i>	As at 31 December 2024 <i>(RMB' 000)</i> <i>(audited)</i>
Total assets	118,818,300	123,434,187
Total liabilities	70,445,174	80,507,695
Owner's equity (or shareholders' equity)	44,222,092	39,218,943
Cash and cash equivalents at the end of the period	5,711,493	3,247,754

The CRP Investment Unaudited Financials have been prepared in accordance with the PRC Generally Accepted Accounting Principles, which may require adjustment during the course of auditing. They are limited solely to CRP Investment 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, 31 October 2025

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