



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)

List of Directors and Their Roles and Functions

The members of the board of directors (“**Board**”) of China Resources Power Holdings Company Limited as at the date of this announcement are set out below:

Executive Directors:

SHI Baofeng (*Chairman of the Board*)

WANG Bo (*President*)

SONG Kui (*Vice Chairman of the Board*)

HOU Yongjie

Non-Executive Directors:

ZHOU Bo

LI Chuanji

ZENG Jun

Independent Non-Executive Directors:

YANG Yuchuan (*Lead Independent Non-Executive Director*)

LEUNG Oi-sie, Elsie

CH’IEN Kuo Fung, Raymond

SO Chak Kwong, Jack

CHAN Hak Kan

CHAN Yung

MAN Wing Yee, Ginny

There are four Board committees. The table below provides membership information of these committees on which each Board member serves, with effect from 19 December 2025:

Directors	Committees Membership			
	Sustainability	Audit and Risk	Nomination	Remuneration
SHI Baofeng <i>(Chairman of the Board)</i>	M		C	
WANG Bo <i>(President)</i>				
SONG Kui <i>(Vice Chairman of the Board)</i>				
HOU Yongjie				
ZHOU Bo		M		
LI Chuanji		M		
ZENG Jun		M		
YANG Yuchuan <i>(Lead Independent Non-Executive Director)</i>		C		M
LEUNG Oi-sie, Elsie		M	M	C
CH'IEN Kuo Fung, Raymond	M	M	M	M
SO Chak Kwong, Jack	C	M	M	
CHAN Hak Kan	M			M
CHAN Yung	M	M		
MAN Wing Yee, Ginny		M		M

Notes:

- C Chairman of the relevant Board committees
- M Member of relevant Board committees

Hong Kong, 19 December 2025