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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Resources Power Holdings Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 18 March 2026, whereat the Board will, among other matters, (i) approve the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication; and (ii) consider the recommendation on the payment of a final dividend, if any.

By order of the Board

China Resources Power Holdings Company Limited

SHI Baofeng

Chairman

Hong Kong, 5 March 2026

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. HOU Yongjie; three non-executive directors, namely Mr. ZHOU Bo, Mr. LI Chuanji and Mr. ZENG Jun; and seven 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, Mr. CHAN Yong and Ms. MAN Wing Yee, Ginny.