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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)**

### **LATEST UPDATE ON THE PROPOSED SPIN-OFF AND A SHARE LISTING OF CHINA RESOURCES NEW ENERGY HOLDINGS COMPANY LIMITED**

This announcement is made by the board of directors (the “**Board**”) of China Resources Power Holdings Company Limited (the “**Company**”), pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provision (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to 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 the Proposed Spin-off. Unless otherwise specified, capitalised terms used herein shall have the same meaning as ascribed to them in the Circular.

The Board would like to update Shareholders and potential investors of the Company that the 18th review meeting of the Listing Committee for Main Board of the Shenzhen Stock Exchange (the “**Committee**”) in 2026 (the “**Meeting**”) was held on 28 April 2026. In accordance with the review results of the Meeting, the issue and listing of A shares by the Spin-off Company on the Main Board of the Shenzhen Stock Exchange has been approved by the Committee.

The Company will comply with the applicable provisions of the Listing Rules, and when appropriate, will issue further announcements in relation to the Proposed Spin-off and the A Share Listing.

**Shareholders and potential investors of the Company should note that the Proposed Spin-off and A Share Listing will be subject to the consent on the registration from the China Securities Regulatory Commission and the market conditions. Therefore, Shareholders and potential investors of the Company should be aware that the Company does not guarantee the timing of the Proposed Spin-off and A Share Listing. Shareholders and potential investors of the Company should therefore exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 29 April 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 Yung and Ms. MAN Wing Yee, Ginny.*