

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



# 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 FINANCIAL INFORMATION OF CHINA RESOURCES POWER INVESTMENT COMPANY LIMITED FOR THE YEAR 2025 (AUDITED) AND THE FIRST THREE MONTHS OF 2026 (UNAUDITED)

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 laws and regulations in the PRC, the financial statements of China Resources Power Investment Company Limited (“**CRP Investment**”) for the year 2025 (audited) and the first three months of 2026 (unaudited) (the “**CRP Investment Financials**”) shall be published on the websites of Shenzhen Stock Exchange (<https://www.szse.cn>), Beijing Financial Assets Exchange (<https://www.cfae.cn>), Shanghai Clearing House (<https://www.shclearing.com.cn>) and ChinaMoney (<https://www.chinamoney.com.cn>).

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

	<b>For the year ended 31 December 2025 (RMB '000) (audited)</b>	<b>For the first three months ended 31 March 2026 (RMB '000) (unaudited)</b>
Revenue	55,451,319	14,036,659
Net profit	5,673,546	1,218,479
Net increase in cash and cash equivalents	2,387,379	1,747,555

	<b>As at 31 December 2025</b> <i>(RMB '000)</i> <i>(audited)</i>	<b>As at 31 March 2026</b> <i>(RMB '000)</i> <i>(unaudited)</i>
Total assets	114,844,873	113,063,343
Total liabilities	67,099,279	64,038,861
Owner's equity (or shareholders' equity)	43,759,696	44,921,062
Cash and cash equivalents at the end of the period	5,635,133	7,382,688

The CRP Investment Financials have been prepared in accordance with the PRC Generally Accepted Accounting Principles, which (to the extent of the figures for the first three months ended 31 March 2026) 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, 30 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.*