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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)

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 5 JUNE 2026

China Resources Power Holdings Company Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 5 June 2026 are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited Financial Statements and the Report of the Directors and Independent Auditor’s report for the year ended 31 December 2025.	3,307,693,040 (99.867019%)	4,404,475 (0.132981%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.	To declare a final dividend of HK\$0.771 per share for the year ended 31 December 2025.	3,312,023,652 (99.999696%)	10,063 (0.000304%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3.	(1) To re-elect Mr. SONG Kui as Director.	3,101,298,247 (93.637279%)	210,735,468 (6.362721%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(2) To re-elect Mr. HOU Yongjie as Director.	3,305,629,029 (99.806624%)	6,404,686 (0.193376%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(3) To re-elect Ms. MAN Wing Yee, Ginny as Director.	3,284,168,722 (99.158674%)	27,864,993 (0.841326%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(4) To authorise the board of Directors to fix the remuneration of all Directors.	3,310,039,152 (99.939778%)	1,994,563 (0.060222%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and authorise the Directors to fix their remuneration.	3,196,569,085 (96.513785%)	115,464,630 (3.486215%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5.	To grant a general mandate to the Directors to buy back shares of the Company.	3,311,906,625 (99.996163%)	127,090 (0.003837%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
6.	To grant a general mandate to the Directors to issue new shares of the Company.	3,117,038,842 (94.112534%)	194,994,873 (5.887466%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
7.	To extend the general mandate to be given to the Directors to issue shares.	3,141,717,349 (94.857650%)	170,316,366 (5.142350%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

As at the date of the AGM, the total number of issued and fully paid-up shares of the Company was 5,177,057,740 shares, being the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. As at the date of the AGM, the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System), and no repurchased shares which are pending cancellation and should be excluded from the total number of issued shares of the Company for the purpose of the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules; and there were no shares voted at the AGM but excluded from calculating the poll results under the Listing Rules.

Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

Apart from Mr. WANG Bo and Ms. MAN Wing Yee, Ginny, the directors of the Company (“**Director(s)**”), namely Mr. SHI Baofeng, Mr. SONG Kui, Mr. HOU Yongjie, Mr. ZHOU Bo, Mr. LI Chuanji, Mr. ZENG Jun, 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 attended the AGM either in person or by electronic means.

Shareholders may refer to the circular of the Company dated 29 April 2026 (the “**Circular**”) for details of the above resolutions nos. 5 to 7 proposed and passed at the AGM. The Circular may be viewed and downloaded from the Company’s website at [www.cr-power.com](http://www.cr-power.com) or the designated website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

For and on behalf of  
**China Resources Power Holdings Company Limited**  
**SHI Baofeng**  
*Chairman*

Hong Kong, 5 June 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.*