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<b>Cash Dividend with Currency Option Announcement for Equity Issuer</b>	
Issuer name	China Resources Power Holdings Company Limited
Stock code	00836
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Announcement of Final Dividend for the year ended 31 December 2025 and Closure of Register of Members
Announcement date	18 June 2026
Status	Update to previous announcement
Reason for the update / change	Update on exchange rate for alternative currency
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	HKD 0.771 per share
Date of shareholders' approval	05 June 2026
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.771 per share
Exchange rate	HKD 1 : HKD 1
Amount in which the dividend will be paid in alternative currency 1	RMB 0.670805 per share
Exchange rate for alternative currency 1	HKD 1 : RMB 0.870046
Partial election of currency option	Yes
Closing date and time for option election	08 July 2026 16:30
Ex-dividend date	10 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 June 2026 16:30
Book close period	From 12 June 2026 to 12 June 2026
Record date	12 June 2026
Payment date	27 July 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716,

	17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Partial election of currency option is only applicable to HKSCC Nominees Limited	
<b>Directors of the issuer</b>	
As at the date of this announcement, the Board of Directors 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.	