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, 26 August 2026, whereat the Board will, among other matters, (i) approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication; and (ii) consider the declaration of an interim dividend, if any.

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

Hong Kong, 14 August 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.