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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS, APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board hereby announces that, with effect from 26 August 2026:

(1) Ms. LEUNG Oi-sie, Elsie has tendered her resignation as an independent non-executive Director, the chairman of the Remuneration Committee, a member of the Audit and Risk Committee and a member of the Nomination Committee;

(2) Dr. CH'IEN Kuo Fung, Raymond has tendered his resignation as an independent non-executive Director, a member of the Sustainability Committee, a member of the Audit and Risk Committee, a member of the Nomination Committee and a member of the Remuneration Committee;

(3) Mr. SO Chak Kwong, Jack has tendered his resignation as an independent non-executive Director, the chairman of the Sustainability Committee, a member of the Audit and Risk Committee and a member of the Nomination Committee;

(4) Mr. GAO Jian has been appointed as a non-executive Director and a member of the Sustainability Committee;

(5) Mr. YANG Yuchuan has been appointed as a member of the Sustainability Committee;

(6) Mr. CHAN Hak Kan has been redesignated as the chairman of the Sustainability Committee and appointed as a member of the Audit and Risk Committee;

(7) Mr. CHAN Yung has been appointed as a member of the Nomination Committee; and

(8) Ms. MAN Wing Yee, Ginny has been redesignated as the chairman of the Remuneration Committee and appointed as a member of the Nomination Committee.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The board (the "**Board**") of directors (the "**Director**(s)") of China Resources Power Holdings Company Limited (the "**Company**") hereby announces that the following changes with effect from 26 August 2026:

Ms. LEUNG Oi-sie, Elsie ("**Ms. LEUNG**") has tendered her resignation as an independent non-executive Director, the chairman of the remuneration committee of the Company (the "**Remuneration Committee**"), a member of the audit and risk committee of the Company (the "**Audit and Risk Committee**") and a member of the nomination committee of the Company (the "**Nomination Committee**"), due to other work arrangement.

Dr. CH'IEN Kuo Fung, Raymond ("**Dr. CH'IEN**") has tendered his resignation as an independent non-executive Director, a member of the sustainability committee of the Company (the "**Sustainability Committee**"), a member of the Audit and Risk Committee, a member of the Nomination Committee and a member of the Remuneration Committee, due to other work arrangement.

Mr. SO Chak Kwong, Jack ("**Mr. SO**") has tendered his resignation as an independent non-executive Director, the chairman of the Sustainability Committee, a member of the Audit and Risk Committee and a member of the Nomination Committee, due to other work arrangement.

Each of Ms. LEUNG, Dr. CH'IEN and Mr. SO has confirmed that she/he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board takes this opportunity to express its sincere gratitude and appreciation to Ms. LEUNG, Dr. CH'IEN and Mr. SO for their valuable contributions to the Company during their tenure as Directors.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that, with effect from 26 August 2026, Mr. GAO Jian ("**Mr. GAO**") has been appointed as a non-executive Director and a member of the Sustainability Committee.

Mr. GAO, aged 46, has been appointed as a non-executive Director and a member of the Sustainability Committee in August 2026. He currently serves as a designated external director of business units of China Resources Group, an external director of China Resources Ng Fung Limited, and meanwhile works in China Resources Corporate Service (Shenzhen) Limited. Mr. GAO joined China Resources Group in August 2012 and has successively served as senior management in the audit and supervision department, the audit department of China Resources (Holdings) Company Limited, China Resources SZITIC Trust Co., Ltd. (華潤深國投信託有限公司) and China Resources Gas Group Limited (being a company listed on the Stock Exchange with stock code: 1193). Mr. GAO has obtained a Bachelor's Degree in Management from Southwestern University of Finance and Economics, China. He holds the qualification of Intermediate Accountant.

Pursuant to the written confirmation with the Company, Mr. GAO has no fixed term of service with the Company and will be subject to retirement and re-election at the next annual general meeting and shall then be subject to rotational retirement and re-election requirements at general meetings of the Company pursuant to the articles of association of the Company. Mr. GAO will not receive any Director's fee from the Company. His remuneration as a non-executive Director will be determined by the Board under the authority granted at the annual general meeting and with reference to his duties and responsibility with the Company.

As at the date of this announcement, Mr. GAO does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. GAO has confirmed that (i) he has and had no other relationships with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) he does not currently hold any other position with the Company or any of its subsidiaries; (iii) he did not hold any directorship in other Hong Kong or overseas listed public companies in the last three years; (iv) there are no other matters relating to the aforesaid appointment that need to be brought to the attention of holders of securities of the Company; and (v) there is no other information relating to the aforesaid appointment to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board takes this opportunity to extend a warm welcome to Mr. GAO for his appointment.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board hereby announces that, following the above changes of the Board members and with effect from 26 August 2026, the composition of the board committees of the Company shall be changed as follows:

(i) Sustainability Committee: Mr. SO ceased to be a chairman and Dr. CHI'EN ceased to be a member; Mr. CHAN Hak Kan, an independent non-executive Director, has been redesignated as the chairman, Mr. YANG Yuchuan, an independent non-executive Director, and Mr. GAO, a non-executive Director, have been appointed as members.

(ii) Remuneration Committee: Ms. LEUNG ceased to be a chairman and Dr. CHI'EN ceased to be a member; Ms. MAN Wing Yee, Ginny, an independent non-executive director, has been redesignated as the chairman.

(iii) Audit and Risk Committee: Ms. LEUNG, Dr. CH'IEN and Mr. SO ceased to be members, Mr. CHAN Hak Kan, an independent non-executive Director has been appointed as a member.

(iv) Nomination Committee: Ms. LEUNG, Dr. CH'IEN and Mr. SO ceased to be members, Mr. CHAN Yung, Ms. MAN Wing Yee, Ginny, both independent non-executive Directors, have been appointed as members.

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

Hong Kong, 26 August 2026

As at the date of this announcement and after the aforesaid changes, the Board of the Company comprises four executive Directors, namely Mr. SHI Baofeng (Chairman), Mr. WANG Bo, Mr. SONG Kui and Mr. HOU Yongjie; four non-executive Directors, namely Mr. ZHOU Bo, Mr. LI Chuanji, Mr. ZENG Jun and Mr. GAO Jian; and four independent non-executive Directors, namely Mr. YANG Yuchuan, Mr. CHAN Hak Kan, Mr. CHAN Yung and Ms. MAN Wing Yee, Ginny.