



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)

List of Directors and Their Roles and Functions

The members of the board of directors (“**Board**”) of China Resources Power Holdings Company Limited as at the date of this announcement are set out below:

Executive Directors:

SHI Baofeng (*Chairman of the Board*)
WANG Bo (*President*)
SONG Kui (*Vice Chairman of the Board*)
HOU Yongjie

Non-Executive Directors:

ZHOU Bo
LI Chuanji
ZENG Jun
GAO Jian

Independent Non-Executive Directors:

YANG Yuchuan (*Lead Independent Non-Executive Director*)
CHAN Hak Kan
CHAN Yung
MAN Wing Yee, Ginny

There are four Board committees. The table below provides membership information of these committees on which each Board member serves, with effect from 26 August 2026:

Directors	Committees Membership			
	Sustainability	Audit and Risk	Nomination	Remuneration
SHI Baofeng (Chairman of the Board)	M		C	
WANG Bo (President)				
SONG Kui (Vice Chairman of the Board)				
HOU Yongjie				
ZHOU Bo		M		
LI Chuanji		M		
ZENG Jun		M		
GAO Jian	M			
YANG Yuchuan (Lead Independent Non-Executive Director)	M	C		M
CHAN Hak Kan	C	M		M
CHAN Yung	M	M	M	
MAN Wing Yee, Ginny		M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of relevant Board committees

Hong Kong, 26 August 2026