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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)

INSIDE INFORMATION

UNAUDITED FINANCIAL RESULTS OF CHINA RESOURCES NEW ENERGY FOR THE NINE MONTHS ENDED 30 SEPTEMBER 2026

This announcement is made by the board (the "**Board**") of directors of China Resources Power Holdings Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 (2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

On 28 October 2026, China Resources New Energy Holdings Company Limited ("**China Resources New Energy**"), a subsidiary of the Company listed on the Main Board of the Shenzhen Stock Exchange, released its quarterly report for the nine months ended 30 September 2026 (the "**China Resources New Energy Unaudited Financials**"). As of the date of this announcement, China Resources New Energy is directly held as to 81.81% of its equity interests by the Company, and its financial results is consolidated into the consolidated financial statements of the Company.

Set out below is the key financial information of the China Resources New Energy Unaudited Financials:

	As of 30 September 2026 *(RMB)* ***(unaudited)***	As of 31 December 2025 *(RMB)* *(audited)*	Increase/ Decrease *(%)*
Total assets	**249,795,958,236.26**	235,264,252,566.78	6.18%
Net assets attributable to shareholders of the listed company	**120,016,957,099.27**	90,959,961,507.18	31.94%

	For the nine months ended 30 September		
	2026	**2025**	**Increase/**
	(RMB)	*(RMB)*	**Decrease**
	(unaudited)	*(unaudited)*	*(%)*
Revenue	**18,627,470,621.64**	18,547,385,803.14	0.43%
Net profit attributable to the shareholders of the listed company	**4,673,867,732.35**	6,282,168,711.53	-25.60%
Net profit attributable to the shareholders of the listed company (exclude extraordinary gains or losses)	**4,583,721,008.54**	6,215,719,071.58	-26.26%
Net cash flow from operating activities	**16,317,898,757.46**	14,251,789,180.70	14.50%
Basic earnings per share *(RMB/share)*	**0.40**	0.58	-31.03%
Weighted average return on net asset *(%)*	**4.64%**	7.14%	decreased by 2.5 percentage points

The China Resources New Energy Unaudited Financials have been prepared in accordance with the Accounting Standards for Business Enterprises issued by the Ministry of Finance of the PRC, which have not been reviewed or audited by the Company's auditors, and may be subject to adjustment. The financial information set out in this announcement is limited to China Resources New Energy and its subsidiaries only and does not fully reflect the operational or financial status of the Group for the nine months ended 30 September 2026. **Shareholders and potential investors of the Company should exercise caution when dealing in securities of the Company and should not rely solely on such information.**

For further details of the China Resources New Energy Unaudited Financials, please refer to the quarterly report for the nine months ended 30 September 2026 published by China Resources New Energy on the website of the Shenzhen Stock Exchange (www.szse.cn).

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

Hong Kong, 28 October 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; 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.