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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)

SUMMARY OF UNAUDITED FINANCIAL STATEMENTS OF CHINA RESOURCES POWER INVESTMENT COMPANY LIMITED, A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY FOR THE FIRST NINE MONTHS OF 2026

This announcement is made by China Resources Power Holdings Company Limited (the "**Company**" and, 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, the Laws of Hong Kong).

Pursuant to the relevant rules and regulations in the PRC, the unaudited financial statements of China Resources Power Investment Company Limited ("**CRP Investment**") for the first nine months of 2026 (the "**CRP Investment Unaudited Financials**") shall be published on the websites of Beijing Financial Assets Exchange (https://www.cfae.cn), Shanghai Clearing House (http://www.shclearing.com.cn) and ChinaMoney (http://www.chinamoney.com.cn).

Set out below are the key financial figures of the CRP Investment Unaudited Financials:

	For the first nine months of 2026 *(RMB' 000)* *(unaudited)*	**For the first nine months of 2025** *(RMB' 000)* *(unaudited)*
Revenue	42,661,759	41,401,736
Net profit	2,490,769	3,947,617
Net profit attributable to the owners	2,345,654	3,485,863
Net increase in cash and cash equivalents	4,307,647	2,463,739

	As at 30 September 2026 *(RMB' 000)* *(unaudited)*	As at 31 December 2025 *(RMB' 000)* *(unaudited)*
Total assets	110,746,805	114,844,873
Total liabilities	60,851,011	67,099,279
Owners' equity (or shareholders' equity)	46,001,885	43,759,696
Cash and cash equivalents at the end of the period	9,942,780	5,635,133

The CRP Investment Unaudited Financials have been prepared in accordance with the PRC Generally Accepted Accounting Principles, which may require adjustment during the course of auditing. They are limited solely to CRP Investment and do not represent or provide a full picture of the operation or status of the Group. **Shareholders and potential investors should exercise caution when dealing in the securities of the Company and should not rely solely on such information.**

By order of the Board
CHINA RESOURCES POWER HOLDINGS COMPANY LIMITED
SHI Baofeng
Chairman

Hong Kong, 30 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.