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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)

NOTIFICATION OF USM SPECIFIED DATE

The board (the "**Board**") of directors (the "**Director(s)**") of China Resources Power Holdings Company Limited (the "**Company**") hereby announces that on 16 November 2026, the Company received a written notification jointly from The Stock Exchange of Hong Kong Limited, Hong Kong Securities Clearing Company Limited and Computershare Hong Kong Investor Services Limited that 22 March 2027 has been specified as the statutory deadline (the "**Specified Date**") for the shares of the Company (the "**Shares**") to become the participating securities under the uncertificated securities market ("**USM**") regime.

Subject to the completion and satisfaction of all applicable requirements under the USM regime, the Company intends for the Shares to become the participating securities under the USM regime on 22 March 2027 (the "**Participation Date**"), being the same date as the Specified Date.

The Company is finalising its transition plan for the Shares to become participating securities under USM. Further announcement(s) will be published by the Company setting out the details of its USM transition plan, including any actions required on the part of holders of the Shares.

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

Hong Kong, 17 November 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.