

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



# 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)

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 8 JUNE 2023

China Resources Power Holdings Company Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 8 June 2023 are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited Financial Statements and the Report of the Directors and Independent Auditor’s Report for the year ended 31 December 2022.	3,450,750,809 (99.44%)	19,386,166 (0.56%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.	To declare a final dividend of HK\$0.376 per share for the year ended 31 December 2022.	3,470,126,888 (100.00%)	10,087 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3.	To authorise the Board of Directors to fix the remuneration of all Directors.	3,469,010,361 (99.97%)	1,126,614 (0.03%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To re-appoint Deloitte Touche Tohmatsu as Auditors and authorise the Directors to fix their remuneration.	3,458,893,657 (99.68%)	11,243,318 (0.32%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To give a general mandate to the Directors to repurchase shares of the Company.	3,459,891,757 (99.70%)	10,245,218 (0.30%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
6.	To give a general mandate to the Directors to issue new shares of the Company.	3,128,657,825 (90.16%)	341,479,150 (9.84%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
7.	To extend the general mandate to be given to the Directors to issue shares.	3,131,978,608 (90.26%)	338,158,363 (9.74%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
8.	To re-elect Mr. SONG Kui as Director.	3,400,261,641 (97.99%)	69,847,075 (2.01%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

As at the date of the AGM, the total number of issued and fully paid-up shares of the Company was 4,810,443,740 shares, being the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules; and there were no shares voted at the AGM but excluded from calculating the poll results under the Listing Rules.

Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

Apart from Mr. SO Chak Kwong, Jack, the directors of the Company (“**Director(s)**”), namely Mr. SHI Baofeng, Mr. ZHANG Junzheng, Mr. SONG Kui, Mr. LIU Guixin, Mr. CHEN Guoyong, Ms. LEUNG Oi-sie, Elsie, Dr. CH’IEN Kuo-fung, Raymond and Mr. YANG Yuchuan attended the AGM either in person or by electronic means.

Shareholders may refer to the circular dated 28 April 2023 and the supplementary circular dated 23 May 2023 for details of the above resolutions nos. 5 to 8 proposed and passed at the AGM. These circulars may be viewed and downloaded from the Company's website at [www.cr-power.com](http://www.cr-power.com) or the designated website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

For and on behalf of  
**China Resources Power Holdings Company Limited**  
**SHI Baofeng**  
*Chairman*

Hong Kong, 8 June 2023

*As at the date of this announcement, the Board of Directors comprises three executive Directors, namely Mr. SHI Baofeng (Chairman), Mr. ZHANG Junzheng and Mr. SONG Kui; two non-executive Directors, namely Mr. LIU Guixin and Mr. CHEN Guoyong; and four independent non-executive Directors, namely Ms. LEUNG Oi-sie, Elsie, Dr. CH'IEN Kuo-fung, Raymond, Mr. SO Chak Kwong, Jack and Mr. YANG Yuchuan.*