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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Resources Power Holdings Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 20 March 2024, whereat the Board will, among other matters, (i) approve the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication; and (ii) consider the payment of a final dividend, if any.

By order of the Board

China Resources Power Holdings Company Limited

SHI Baofeng

Chairman

Hong Kong, 7 March 2024

As at the date of this announcement, the Board of the Company comprises three executive directors, namely Mr. SHI Baofeng (Chairman), Mr. ZHANG Junzheng and Mr. SONG Kui; three non-executive directors, namely Mr. ZHOU Bo, Mr. ZHANG Yingzhong 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.