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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Resources Power Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that, with effect from 12 September 2025, Mr. LIU Xiusheng (“**Mr. LIU**”) has been appointed as an executive Director.

Mr. LIU Xiusheng, aged 46, has been appointed as an executive Director since September 2025. Mr. LIU served as a Vice President of the Company from June 2020 to June 2025. From November 2016 to June 2020, he served as an assistant president of China Resources Gas Group Limited (“**CR Gas**”), concurrently holding the roles of the general manager of the Human Resources Department and the general manager of the Party and Mass Work Department of CR Gas; and from September 2012 to November 2016, he successively served as the general manager of the Human Resources Department and the general manager of the Party and Mass Work Department of CR Gas. From February 2011 to September 2012, he successively served as a manager and a senior manager of the Human Resources Department of China Resources (Holdings) Company Limited (“**CRH**”); and from July 2006 to February 2011, he was a manager in the Beijing division of the Human Resources Department of CRH. Mr. LIU possesses extensive experience in human resources, corporate management and other areas. Mr. LIU holds a bachelor’s degree in Harbin Institute of Technology in China.

Pursuant to the service contract entered into between Mr. LIU and the Company, Mr. LIU has no fixed term of service with the Company and will be subject to retirement and re-election at the next annual general meeting of the Company and shall then be subject to rotational retirement and re-election at general meetings of the Company pursuant to the requirements of the articles of association of the Company. Mr. LIU will not receive any director’s fee from the Company. His remuneration as an executive Director will be determined with reference to his position, responsibilities, remuneration policy of the Company and prevailing market conditions later, and will be subject to review by the Board from time to time pursuant to the power given to it under the articles of association of the Company and authorization from the shareholders of the Company at the annual general meeting.

As at the date of this announcement, Mr. LIU does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. LIU has confirmed that (i) he has and had no other relationships with any directors, senior management or substantial or controlling shareholders of the Company; (ii) he does not currently hold any other position with the Company or any of its subsidiaries; (iii) he has not held any directorship in other Hong Kong or overseas listed public companies in the last three years; (iv) there are no other matters relating to the aforesaid appointment that need to be brought to the attention of holders of securities of the Company; and (v) there is no other information relating to the aforesaid appointment to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board takes this opportunity to extend a warm welcome to Mr. LIU for his appointment.

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

Hong Kong, 12 September 2025

As at the date of this announcement and after the aforesaid change, the Board of the Company comprises four executive Directors, namely Mr. SHI Baofeng (Chairman), Mr. WANG Bo, Mr. SONG Kui and Mr. LIU Xiusheng; three non-executive Directors, namely Mr. ZHOU Bo, Mr. LI Chuanji and Mr. ZENG Jun; and six independent non-executive Directors, namely Mr. YANG Yuchuan, Ms. LEUNG Oi-sie, Elsie, Dr. CH'IEN Kuo Fung, Raymond, Mr. SO Chak Kwong, Jack, Mr. CHAN Hak Kan and Mr. CHAN Yung.