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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 Friday, 22nd March, 2019 at 9:00 a.m., whereat the Board will, among other matters, (i) approve the annual results of the Company and its subsidiaries for the year ended 31st December, 2018 and its publication; and (ii) consider the payment of a final dividend, if any.

On behalf of  
**CHINA RESOURCES POWER  
HOLDINGS COMPANY LIMITED**  
**WANG Xiao Bin**

*Executive Director & Company Secretary*

Hong Kong, 12th March, 2019

*As at the date of this announcement, the Board of the Company comprises three non-executive directors, namely Mr. LI Ruge (Chairman), Mr. CHEN Ying and Mr. WANG Yan; three executive directors, namely Mr. GE Chang Xin (Vice Chairman), Mr. HU Min (President) and Ms. WANG Xiao Bin (Chief Financial Officer and Company Secretary); and four independent non-executive directors, namely, Mr. MA Chiu-Cheung, Andrew, Ms. LEUNG Oi-sie, Elsie, Mr. CH’IEN Kuo-fung, Raymond and Mr. SO Chak Kwong, Jack.*