



# 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)

### List of Directors and Their Roles and Functions

The members of the board of Directors (“Board”) of China Resources Power Holdings Company Limited 華潤電力控股有限公司 are set out below with effect from 15 April 2019:

***Non-Executive Directors:***

Li Ru Ge (*Chairman of the Board*)

Chen Ying

Wang Yan

Ge Changxin

***Executive Directors:***

Hu Min (*President*)

Wang Xiao Bin (*Chief Financial Officer and Company Secretary*)

***Independent Non-Executive Directors:***

Ma Chiu-Cheung, Andrew

Leung Oi-sie, Elsie

Ch’ien Kuo-Fung, Raymond

So Chak Kwong, Jack

There are four Board committees. The table below provides membership information of these committees on which each Board member serves, with effect from 15 April 2019:

Directors	Committees Membership			
	Sustainability	Audit and Risk	Nomination	Remuneration
Li Ru Ge ( <i>Chairman of the Board</i> )	M		C	
Hu Min ( <i>President</i> )				
Wang Xiao Bin ( <i>Chief Financial Officer and Company Secretary</i> )				
Chen Ying				
Wang Yan		M		
Ge Changxin				
Ma Chiu Cheung, Andrew	M	C		M
Leung Oi-sie, Elsie		M	M	C
Ch'ien Kuo-Fung, Raymond	M		M	M
So Chak Kwong, Jack	C	M	M	

*Notes:*

*C — Chairman of the relevant Board committees*

*M — Member of the relevant Board committees*

Hong Kong, 16 April 2019