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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, 17th August, 2022, whereat the Board will, among other matters, (i) approve the interim results of the Company and its subsidiaries for the six months ended 30th June, 2022 and its publication; and (ii) consider the payment of an interim dividend, if any.

On behalf of the Board  
**CHINA RESOURCES POWER HOLDINGS  
COMPANY LIMITED**  
**WANG Xiao Bin**  
*Executive Director & Company Secretary*

Hong Kong, 5th August, 2022

*As at the date of this announcement, the Board of the Company comprises three non-executive directors, namely Mr. WANG Chuandong (Chairman), Mr. LIU Guixin and Mr. CHEN Guoyong; three executive directors, namely Mr. SHI Baofeng, Mr. ZHANG Junzheng and Ms. WANG Xiao Bin; 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.*