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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 Thursday, 16th August, 2018 at 09:00 a.m., whereat the Board will, among other matters, (i) approve interim results of the Company and its subsidiaries for the six months ended 30th June, 2018 and its publication; and (ii) consider payment of an interim dividend, if any.

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

Hong Kong, 6th August, 2018

As at the date of this announcement, the Board comprises three non-executive directors, namely Mr. LI Ru Ge (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, Dr. CH’IEN Kuo-Fung, Raymond and Mr. SO Chak Kwong, Jack.