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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, 22nd March, 2023 at 9:30 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, 2022 and its publication; and (ii) consider the payment of a final dividend, if any.

By order of the Board  
**China Resources Power  
Holdings Company Limited**  
**WANG Chuandong**  
*Chairman*

Hong Kong, 10th March, 2023

*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; two executive directors, namely Mr. SHI Baofeng and Mr. ZHANG Junzheng; 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.*