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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)

LATEST UPDATE ON THE PROPOSED SPIN-OFF AND A SHARE LISTING OF CHINA RESOURCES NEW ENERGY HOLDINGS COMPANY LIMITED

This announcement is made by the board of directors (the “**Board**”) of China Resources Power Holdings Company Limited (the “**Company**”), pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provision (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to announcements of the Company dated 22 March 2023, 18 June 2023, 14 March 2025, 29 April 2026 and 6 May 2026, and the circular issued by the Company dated 21 June 2023 (the “**Circular**”) in relation to the Proposed Spin-off. Unless otherwise specified, capitalised terms used herein shall have the same meaning as ascribed to them in the Circular.

The Board is pleased to announce to the Shareholders and potential investors of the Company that, according to the registration results announcement published on the website of the CSRC on 15 May 2026, the CSRC has approved the SpinCo’s registration application for listing on the Main Board of the Shenzhen Stock Exchange.

The Company will comply with the applicable provisions of the Listing Rules and will make further announcement(s) in due course regarding the Proposed Spin-off and A Share Listing.

Shareholders and potential investors of the Company should note that the Proposed Spin-off and A Share Listing are subject to market conditions. Accordingly, Shareholders and potential investors of the Company should be aware that the Company gives no assurance as to the timetable for the progression of the Proposed Spin-off and the A Share Listing. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
China Resources Power Holdings Company Limited
SHI Baofeng
Chairman

Hong Kong, 15 May 2026

As at the date of this announcement, the Board of the Company comprises four executive Directors, namely Mr. SHI Baofeng (Chairman), Mr. WANG Bo, Mr. SONG Kui and Mr. HOU Yongjie; three non-executive Directors, namely Mr. ZHOU Bo, Mr. LI Chuanji and Mr. ZENG Jun; and seven independent non-executive Directors, namely Mr. YANG Yuchuan, Ms. LEUNG Oi-sie, Elsie, Dr. CH'EN Kuo Fung, Raymond, Mr. SO Chak Kwong, Jack, Mr. CHAN Hak Kan, Mr. CHAN Yung and Ms. MAN Wing Yee, Ginny.