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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 2 DECEMBER 2024

The Board is pleased to announce that the ordinary resolution proposed at the EGM held on 2 December 2024 was duly passed by the shareholders of the Company by way of poll.

Reference is made to the circular issued by China Resources Power Holdings Company Limited (the “**Company**”) dated 13 November 2024 (the “**Circular**”). Unless otherwise defined herein, capitalized terms defined in the Circular shall have the same meanings when used herein.

The Board is pleased to announce the poll results in respect of the resolution proposed at the EGM held on 2 December 2024 are as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	“THAT (a) the subscription agreement (the “ Subscription Agreement ”) dated 23 October 2024 (a copy of which has been produced to the meeting marked “ A ” and signed by the chairman of the meeting for the purpose of identification) and entered into by the Company as issuer and Commotra Company Limited as subscriber in relation to the subscription of 168,114,000 new shares of the Company (the “ Subscription Shares ”) at the subscription price of HK\$19.70 per Subscription Share and the transactions contemplated therein be and are hereby approved, confirmed and ratified;	570,946,658 (94.63%)	32,370,817 (5.37%)

Ordinary Resolution		Number of Votes (%)	
		For	Against
	<p>(b) the directors of the Company (the “Directors”) be and are hereby granted a specific mandate to exercise all the powers of the Company to allot and issue the Subscription Shares, subject to and in accordance with the terms and conditions set out in the Subscription Agreement. This specific mandate so granted is in addition to, and shall not prejudice nor revoke any general or specific mandate(s) which has/have been granted or may from time to time be granted to the Directors by the shareholders of the Company at, before or after the passing of this resolution; and</p> <p>(c) any one Director be and is hereby authorised to sign, execute, perfect and deliver all such documents and deeds, and do all such acts, matters and things as are, in the opinion of such Director, desirable or expedient to give effect to the Subscription Agreement, all the transactions contemplated thereunder and/or any matter ancillary or incidental thereto (including without limitation the allotment and issue of the Subscription Shares pursuant thereto), to agree to such variations, amendments or waivers to or of any of the provisions of the Subscription Agreement and all documents ancillary or incidental thereto as are, in the opinion of such Director, not of a material nature and in the interest of the Company, and to effect or implement any other matter referred to in this resolution.”</p>		
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

As at the date of the EGM, the total number of issued and fully paid-up Shares was 5,008,943,740 Shares. As stated in the Circular, in accordance with the Listing Rules, the Subscriber and its associates were required to abstain from voting on the resolution(s) to approve the Subscription Agreement, the connected transaction contemplated thereunder and the requisite specific mandate at the EGM. As at the date of the EGM, the Subscriber was directly interested in 902,000 Shares, representing approximately 0.02% of the total number of issued Shares. The Subscriber is a wholly-owned subsidiary of CRH (which is a controlling shareholder and a connected person of the Company under the Listing Rules) which in turn is also indirectly interested in 3,027,003,337 Shares, representing approximately 60.43% of the total number of issued Shares, directly held by

CRH (Power) Limited. Both the Subscriber and CRH (Power) Limited, holding 3,027,905,337 Shares (representing 60.45% of the total number of issued Shares) in aggregate as at the date of the EGM, were required to abstain and did abstain from voting on the resolution(s) to approve the Subscription Agreement, the connected transaction contemplated thereunder and the requisite specific mandate at the EGM. Save as disclosed above, to the best of the knowledge, information and belief of the Directors, no other Shareholder has a material interest in the connected transaction contemplated under the Subscription Agreement and was required to abstain from voting on the resolution(s) to approve the Subscription Agreement, the connected transaction contemplated thereunder and the requisite specific mandate at the EGM. Accordingly, the total number of Shares entitling Shareholders to attend and vote for or against the ordinary resolution was 1,981,038,403 Shares (representing approximately 39.55% of the total number of issued Shares as at the date of the EGM).

Save as disclosed herein, (i) there were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholders had stated their intention in the Circular to vote against or abstain from voting on the resolutions at the EGM; (iii) no Shareholders were required under the Listing Rules to abstain from voting at the EGM; and (iv) there were no Shares voted at the EGM but excluded from calculating the poll results under the Listing Rules.

Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, acted as scrutineer for the poll at the EGM.

Apart from Mr. ZHANG Junzheng, Mr. SONG Kui, Mr. ZHANG Yingzhong, Mr. CHEN Guoyong and Mr. SO Chak Kwong, Jack, other Directors, namely Mr. SHI Baofeng, Mr. ZHOU Bo, Mr. LI Chuanji, Ms. LEUNG Oi-sie, Elsie, Dr. CH'IEN Kuo Fung, Raymond, and Mr. YANG Yuchuan attended the EGM either in person or by electronic means.

Shareholders may refer to the Circular for details of the above resolution proposed and passed at the EGM. The Circular may be viewed and downloaded from the Company's website at www.cr-power.com or the designated website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

For and on behalf of
China Resources Power Holdings Company Limited
SHI Baofeng
Chairman

Hong Kong, 2 December 2024

As at the date of this announcement, the Board of Directors comprises three executive Directors, namely Mr. SHI Baofeng (Chairman), Mr. ZHANG Junzheng and Mr. SONG Kui; four non-executive Directors, namely Mr. ZHOU Bo, Mr. ZHANG Yingzhong, Mr. CHEN Guoyong and Mr. LI Chuanji; 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.