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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)

SUMMARY OF AUDITED FINANCIAL STATEMENTS OF CHINA RESOURCES NEW ENERGY HOLDINGS COMPANY LIMITED FOR THE YEARS 2021-2023 AND THE FIRST NINE MONTHS OF 2024

This announcement is made by China Resources Power Holdings Company Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Listing Rules and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, the Laws of Hong Kong).

Reference is made to the announcements of the Company dated March 22, 2023, June 18, 2023 and March 14, 2025, and the circular issued by the Company dated June 21, 2023 (the “**Circular**”) in relation to, among other things, the Proposed Spin-off and A Share Listing of China Resources New Energy Holdings Company Limited (previously known as China Resources New Energy Group Company Limited) (the “**SpinCo**”). Unless otherwise defined herein, capitalised terms defined in the Circular shall have the same meanings when used herein.

Pursuant to the relevant rules and regulations in the PRC, the audited financial statements of the SpinCo, a direct wholly-owned subsidiary of the Company, for the years ended December 31, 2021, 2022 and 2023 and the nine months ended September 30, 2024 (the “**SpinCo Financials**”) have been published on the website of Shenzhen Stock Exchange (<http://www.szse.cn>).

Set out below are the key audited financial figures of the SpinCo:

	For the year ended December 31,			For the nine months ended
	2021	2022	2023	September 30,
	(RMB'000)	(RMB'000)	(RMB'000)	2024
				(RMB'000)
Revenue	17,134,153	18,197,696	20,511,709	17,150,319
Profit before taxation	7,404,046	7,505,756	9,954,498	7,673,972
Profit attributable to the shareholder	6,451,023	6,295,837	8,280,203	6,212,560

	As at December 31,			As at
	2021	2022	2023	September 30,
	(RMB'000)	(RMB'000)	(RMB'000)	2024
				(RMB'000)
Total assets	119,831,891	138,905,677	173,834,236	193,808,476
Total liabilities	95,328,437	68,824,936	95,252,938	108,372,767
Equity attributable to the shareholder	23,678,305	68,867,806	76,744,503	83,131,644

The SpinCo Financials have been prepared in accordance with the PRC Generally Accepted Accounting Principles. They are limited solely to the SpinCo and do not represent or provide a full picture of the operation or status of the Group. **Shareholders and potential investors should exercise caution when dealing in the securities of the Company and should not rely solely on such information.**

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

Hong Kong, March 14, 2025

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