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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND MEMBERS OF BOARD COMMITTEES

The board of directors of China Resources Power Holdings Company Limited is pleased to announce that, with effect from 19 March 2025:

- (1) Mr. CHAN Hak Kan has been appointed as an independent non-executive Director, a member of the Sustainability Committee and a member of the Remuneration Committee; and
- (2) Mr. CHAN Yung has been appointed as an independent non-executive Director, a member of the Sustainability Committee and a member of the Audit and Risk Committee.

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Resources Power Holdings Company Limited (the “**Company**”) is pleased to announce that, with effect from 19 March 2025, Mr. CHAN Hak Kan has been appointed as an independent non-executive Director, a member of the sustainability committee of the Company (the “**Sustainability Committee**”) and a member of the remuneration committee of the Company (the “**Remuneration Committee**”); and Mr. CHAN Yung has been appointed as an independent non-executive Director, a member of the Sustainability Committee and a member of the audit and risk committee of the Company (the “**Audit and Risk Committee**”).

Mr. CHAN Hak Kan, aged 48, has been appointed as an independent non-executive Director, a member of the Sustainability Committee and a member of the Remuneration Committee in March 2025. Mr. CHAN Hak Kan is currently a non-official member of the Executive Council of the Hong Kong Special Administrative Region (“**HKSAR**”), a member of the Legislative Council of HKSAR (the “**Legislative Council**”) and the chairman of the Democratic Alliance for the Betterment and Progress of Hong Kong (“**DAB**”). He has been elected as a member of the Legislative Council for four consecutive terms in 2008, 2012, 2016 and 2021. He currently serves as an independent non-executive director of Xinyi Electric Storage Holdings Limited, Oshidori International Holdings Limited and Imagi International Holdings Limited, all being companies listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), a non-executive director of Hong Kong Mortgage Corporation Limited, the vice chairman of the New Energy

Strategic Development Committee of Sinopec (Hong Kong) Petroleum Holding Limited, a member of the Po Leung Kuk Advisory Board, a member of the Disaster Relief Fund Advisory Committee and a member of the Xiamen Municipal Committee of the Chinese People's Political Consultative Conference. Mr. CHAN Hak Kan has previously served as a council member of The Chinese University of Hong Kong, a member of the Governing Committee of Hong Kong Beat Drugs Fund Association, a standing member of the Advisory Board of Tung Wah Group of Hospitals, and a member of the 10th and 11th sessions of the All-China Youth Federation. Prior to becoming a member of the Legislative Council, Mr. CHAN Hak Kan was appointed as a special assistant to the Chief Executive of HKSAR. He was awarded the title of Justices of the Peace in 2012, was awarded a Bronze Bauhinia Star in 2016, and was awarded a Silver Bauhinia Star in 2021. He once served as the chairman of the Panel on Environmental Affairs of the Legislative Council and the chairman of the Panel on Security of the Legislative Council from which he possessed in-depth and unique insights into Hong Kong's environmental and security policies. Mr. CHAN Hak Kan holds a Bachelor of Social Science degree in Government and Public Administration and a Master of Social Science degree in Law and Public Affairs from The Chinese University of Hong Kong.

Mr. CHAN Yung, aged 55, has been appointed as an independent non-executive Director, a member of the Sustainability Committee and a member of the Audit and Risk Committee in March 2025. He holds a Master's degree in Law and Public Affairs from The Chinese University of Hong Kong, a Bachelor's degree in Social Work (Honors) from The City University of Hong Kong, a Post-graduate Diploma of Political Science and Public Administration from Tsinghua University and is a registered social worker. He possesses in-depth professional insights into social services and public policy in Hong Kong. Mr. CHAN Yung is currently an independent non-executive director of Famous Tech International Holdings Limited and Wang On Group Limited, both being companies listed on the Stock Exchange. Mr. CHAN Yung has various public appointments, including Hong Kong Deputy to the 12th to 14th National People's Congress of the People's Republic of China, the convener of Hong Kong Deputies to the National People's Congress, a member of the 7th Legislative Council, the vice chairman of the DAB and the president of New Territories Association of Societies. Mr. CHAN Yung was appointed as a Justice of the Peace by the HKSAR government in 2011, awarded a Bronze Bauhinia Star in 2014 and awarded a Silver Bauhinia Star in 2024.

Pursuant to the written confirmation with the Company, Mr. CHAN Hak Kan and Mr. CHAN Yung have no fixed term of service with the Company and will be subject to retirement and re-election at the next annual general meeting and shall then be subject to rotational retirement and re-election requirements at general meetings of the Company pursuant to the articles of association of the Company. Each of Mr. CHAN Hak Kan and Mr. CHAN Yung will be entitled to receive director's fee of HK\$470,000 per annum from the Company. Their director's fees as independent non-executive Directors will be determined by the Board under the authority granted at the annual general meeting and with reference to their duties and responsibility with the Company.

As at the date of this announcement, Mr. CHAN Hak Kan and Mr. CHAN Yung do not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, each of Mr. CHAN Hak Kan and Mr. CHAN Yung has confirmed that (i) he has and had no other relationships with any directors, senior management or substantial or controlling shareholders of the Company; (ii) he does not currently hold any other position with the Company or any of its subsidiaries; (iii) he does not hold any directorship in other Hong Kong or overseas listed public companies in the last three years; (iv) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (v) that he did not and does not have any past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; (vi) that there are no other factors that may affect his independence at the time of his appointment; (vii) there are no other matters relating to the aforesaid appointment that need to be brought to the attention of holders of securities of the Company; and (viii) there is no other information relating to the aforesaid appointments to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board takes this opportunity to extend a warm welcome to Mr. CHAN Hak Kan and Mr. CHAN Yung for their appointments.

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

Hong Kong, 19 March 2025

As at the date of this announcement and after the aforesaid change, the Board of the Company 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 six independent non-executive Directors, namely Ms. LEUNG Oi-sie, Elsie, Dr. CH'IEN Kuo Fung, Raymond, Mr. SO Chak Kwong, Jack, Mr. YANG Yuchuan, Mr. CHAN Hak Kan and Mr. CHAN Yung.