

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) (根據公司條例在香港註冊成立之有限責任公司)

(Stock Code / 股份代號: 836)

26 September 2025

Dear registered shareholder(s),

China Resources Power Holdings Company Limited (the "Company")

- Notice of publication of Interim Report 2025 ("Current Corporate Communication")

The Company's Current Corporate Communication is available on the Company's website at <u>www.cr-power.com</u> (the "Company Website") and the website of Hong Kong Exchanges and Clearing Limited at <u>www.hkexnews.hk</u> (the "HKEx Website"). If you have elected to receive the Corporate Communications (Note) in printed form(s), the printed form(s) of the Current Corporate Communications is enclosed.

Shareholders who for any reason have difficulty in accessing the Current Corporate Communication posted on the Company Website and the HKEx Website, please send your request (specifying your name, address and request) by email at crpower.ecom@computershare.com.hk or by notice in writing to the Company's share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will upon receipt of your request send the Current Corporate Communication to you in printed form free of charge.

Shareholders are encouraged to provide their email address to receive future Corporate Communications and Actionable Corporate Communications* of the Company. Shareholders may provide their email address by scanning the personalised QR code printed on the enclosed Reply Form (see Option 1) or completing the enclosed Reply Form and returning it to the Share Registrar by post or emailing it to crpower.ecom@computershare.com.hk (see Option 2). If no valid and functional email address is provided by you in the Reply Form, the Company will send to you the notification letter of the publication of Corporate Communications and all future Actionable Corporate Communications* in printed form, until such time when you have provided a valid and a functional email address to the Share Registrar.

If you still wish to receive printed versions of future Corporate Communications, please indicate this on the Reply Form and return it using the mailing label at the bottom (see Option 3) (no stamp is needed if posted in Hong Kong). Please refer to the notification letter on Arrangement of Electronic Dissemination of Corporate Communications sent by the Company dated 19 July 2024 which is available on the Company Website and the HKEx Website.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully, China Resources Power Holdings Company Limited

Note: Corporate Communication means any document issued or to be issued by the Company for the information and action of holders of any of its securities, including but not limited to (a) the report of directors, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

* Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

華潤電力控股有限公司(「本公司」) - 2025中期報告(「本次公司通訊」)之發佈通知

本公司的本次公司通訊已於本公司網站<u>www.cr-power.com</u>(「**本公司網站**」)及香港交易及結算所有限公司網站<u>www.hkexnews.hk</u>(「**香港交易所網站**」)提供。如 閣下已選擇收取公司通訊^(網註)之印刷本,本次公司通訊之印刷本隨本函附上。

股東若因任何理由以致在瀏覽本公司網站及香港交易所網站上的本次公司通訊時遇有困難,閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式 發送到本公司之電郵地址: crpower.ecom@computershare.com.hk或以書面方式通知本公司股份過戶登記處(「**股份過戶登記處**」),香港中央證券登記有限公司,地址為香港灣仔皇后大道東183號合和中心17M樓。本公司將於收到 閣下的要求後,盡快向 閣下免費發送有關本次公司通訊的印刷本。

本公司鼓勵股東提供電郵地址以收取本公司日後之公司通訊及可供採取行動的公司通訊*。請掃描印於隨附回條上之股東專屬二維碼(請參閱選項1),或填妥隨本函所附之回條並郵寄至股份過戶登記處或電郵至crpower.ecom@computershare.com.hk(請參閱選項2),以提供股東之電郵地址。若 閣下在回條中沒有提供有效且可用的電郵地址,本公司將向 閣下發送發布公司通訊的通知函及所有未來可供採取行動的公司通訊的印刷本,直至 閣下向股份過戶登記處提供有效且可用的電郵地址。

如 閣下依然希望收取本公司日後之公司通訊的印刷本,請在回條上註明(請參閱選項3),並使用底部之郵寄標籤交回(如在香港投寄,則無須貼上郵票)。 詳情請參閱本公司於2024年7月19日發出的《以電子方式發布公司通訊之安排》的通知信函,該通知信函可在本公司網站及香港交易所網站上查閱。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)其間致電股份過戶登記處(852)2862 8688查詢。

2025年9月26日

附註: 公司通訊乃指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件,其中包括但不限於:(a)董事會報告、年度帳目連同核數師報告以及(如適用)財務擴要報告;(b)中期報告及(如適用)中期續要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

* 可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。

REPLY FORM回條

To: Computershare Hong Kong Investor Services Limited (The "Share Registrar")

17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東183號 合和中心17M樓

Personalized QR Code

(Please **choose ONLY ONE** of the options below) (請<u>從以下選項中只選擇其中一項</u>)

					專屬 一雜隖
Option 1: 選項1:	via electronic dissem 選項1:掃瞄 <u>專屬二維</u>	ddress for receipt of future Corporate Containing the personalized QI 画並提供 閣下之電郵地址,以接收本公司 d to return this Reply Form if you choose 下無須交回本回條。	₹ code 通過電子方式發佈的:		
Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination 選項2: 本人/吾等現以書面提供本人/吾等之的電郵地址・以確保收到以下上市公司(「本公司」) 通過電子方式發佈的未來公司通訊*					
Name of securities holder(s)證券持有人姓名:					
Email address電郵地址:(Note 3/開註3)					
Option 3:					
Printed 英文印	English version 刷本	Printed Chinese 中文印刷本	version	Printed E 中、英文	nglish and Chinese versions 印刷本
Signature(s): ^{(Not} 簽名: ^(附註1)	es I)	Contact number: 聯絡電話號碼:		Date: 日期:_	
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- rtease comptete att your detatls clearly. It your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be v 請清楚填妥 關下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。
- 2.
- 請請差填妥 關下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。
 Any Reply Form with no signature or otherwise incorrectly completed will be void.
 任何回條若未有簽書或任其他方面填寫不正確,則本回條與會作簽。
 If the Company does not receive a functional email address in your reply, you will receive a notification letter of the publication of the Corporate Communications* on the Company's website.
 如本公司沒有收到 關下的有效電影地址, 關下再檢查地址, 國下自身收取有關之中在本公司網站登載的通知商。
 If you provide more than one email address by OR code, email, reply form and/or other means, only the latest one email address provided will be registered.
 如 周下通過二雜碼。電影 回條及 或其他方式提供多处 而例的電影地址, 關下員後收的電子郵件地址將會被用於登記。
 If you mark "\" in one of the boxes in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.
 如 周下在經過其中,個定各分格內劃上 √ 號,將不會有電影地址被整記, 周下只會收取公司通訊*的印刷版。
 為第不在經過其中一個定格分格內劃上 √ 號,將不會有電影地址被整記, 周下只會收取公司通訊*的印刷版。
 為第在經過,在本回條上的任何額外指示,本公司將不予處理。 3
- 4.
- 6.
- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.
 除非另有註明,公司通訊乃指本公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i)
- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指的「個人資料」與香港法例第486章〈個人資料(私隱)條例)(「《私隱條例》」)中「個人資料」的涵義相同。 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form. 關下於本回條所提供的個人資料將用於(包括但不限於)有關本公司以電子方式發布公司通訊*及健 阁下持有的本公司證券有關的其他事宜上與 阁下聯絡。 阁下是自顧向本公司提供個人資料。著 阁下末能提供足夠資料,本公司可能無法處理 阁下在本回帐上所建的 开发/ 应要求。 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. 及/或其他公司或團體,並將在適當期間保留該等個人資料作核實及紀錄用途。 (ii)
- (iii)
- 核質及紅蘇用途。
 You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at https://exceptificer@computershare.com.hk

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Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港



Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時,請將郵寄標籤剪貼於信封上。

如在本港投寄, 閣下無需支付郵費或貼上郵票。