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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 FINANCIAL INFORMATION OF CHINA RESOURCES POWER INVESTMENT COMPANY LIMITED FOR THE YEAR 2024 (AUDITED) AND THE FIRST THREE MONTHS OF 2025 (UNAUDITED)

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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (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).

Pursuant to the relevant laws and regulations in the PRC, the financial statements of China Resources Power Investment Company Limited (“**CRP Investment**”) for the year 2024 (audited) and the first three months of 2025 (unaudited) (the “**CRP Investment Financials**”) shall be published on the websites of Shenzhen Stock Exchange (<https://www.szse.cn>), Beijing Financial Assets Exchange (<https://www.cfae.cn>), Shanghai Clearing House (<https://www.shclearing.com.cn>) and ChinaMoney (<https://www.chinamoney.com.cn>).

Set out below are the key financial figures of the CRP Investment Financials:

	<b>For the year ended 31 December 2024 (RMB'000) (audited)</b>	<b>For the first three months ended 31 March 2025 (RMB'000) (unaudited)</b>
Revenue	61,168,542	13,924,418
Net profit	2,705,079	1,092,123
Net increase in cash and cash equivalents	3,169,200	186,377

	<b>As at 31 December 2024</b> <i>(RMB '000)</i> <i>(audited)</i>	<b>As at 31 March 2025</b> <i>(RMB '000)</i> <i>(unaudited)</i>
Total assets	123,434,187	124,146,602
Total liabilities	80,507,695	80,044,952
Owner's equity (or shareholders' equity)	39,218,943	40,261,614
Cash and cash equivalents at the end of the period	3,247,754	3,434,131

The CRP Investment Financials have been prepared in accordance with the PRC Generally Accepted Accounting Principles, which (to the extent of the figures for the first three months ended 31 March 2025) may require adjustment during the course of auditing. They are limited solely to CRP Investment 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, 30 April 2025

*As at the date of this announcement, 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.*