IMPORTANT NOTICE

May 28, 2026
To: Holders of China Resources Power
Re: Cash Dividend - **Approximate Rate**

Security Name: China Resources Power
Country of Incorporation: HONG KONG
CUSIP: 16943S104
Ratio (Local Shares:DRs): 15:1

	Local Shares	**DRs**
Record Date:	Jun 11, 2026	Jun 11, 2026
Payable Date:	Jul 27, 2026	Aug 11, 2026
Approximate Exchange Rate:	7.8368	
Final Dividend: Tax exempt	HKD0.771	
Gross Dividend Total:	HKD0.771	USD1.475729
Dividend Fee:		USD0.07
Withholding Rate: 0.00%		USD0.0
Net Dividend Rate:		USD1.405729

Addendum: - see below
DB HAS NO SHARES - BNY ANNOUNCING AS 2ND FILER.

Should you have any questions regarding this matter, please contact us at
Toll Free 1-888-BNY-ADRS(1-888-269-2377) or International Callers 1-201-680-6825.

PLEASE SEE INVESTOR DISCLOSURE ON LAST PAGE

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