



IMPORTANT NOTICE

August 31, 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

	<u>Local Shares</u>	<u>DRs</u>
Record Date:	Sep 11, 2026	Sep 11, 2026
Payable Date:	Oct 30, 2026	Nov 19, 2026
Approximate Exchange Rate:	6.72	
Interim Dividend: Tax exempt	<u>CNY0.277711999</u>	
Gross Dividend Total:	<u>CNY0.277711999</u>	USD0.619892
Dividend Fee:		USD0.07
Withholding Rate: 0.00%		<u>USD0.0</u>
Net Dividend Rate:		USD0.549892

Addendum: - see below

DB HAS NO SHARES - BNY ANNOUNCING AS 2ND FILER. Announcing in CNY and will be paid in HKD.

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.

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