



IMPORTANT NOTICE

May 30, 2025

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:	Jun 12, 2025	Jun 12, 2025
Payable Date:	Jul 23, 2025	Aug 07, 2025
Approximate Exchange Rate:	7.8408	
Final Dividend: Tax exempt	<u>HKD0.691</u>	
Gross Dividend Total:	HKD0.691	USD1.321931
Dividend Fee:		USD0.07
Withholding Rate: 0.00%		<u>USD0.0</u>
Net Dividend Rate:		USD1.251931

Addendum: - see below

DB 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.

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