



IMPORTANT NOTICE

August 26, 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:	Sep 11, 2025	Sep 11, 2025
Payable Date:	Oct 30, 2025	Nov 14, 2025
Approximate Exchange Rate:	7.1552	
Interim Dividend: Tax exempt	<u>CNY0.324509999</u>	
Gross Dividend Total:	<u>CNY0.324509999</u>	USD0.680295
Dividend Fee:		USD0.07
Withholding Rate: 0.00%		<u>USD0.0</u>
Net Dividend Rate:		USD0.610295

Addendum: - see below

DB NO SHARES - BNY ANNOUNCING AS 2ND FILER. Announced in CNY and 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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