



Notes: 附註：

1. If you wish to elect to receive your 2024 Final Dividend in RMB, (i) you should ensure that you have an appropriate bank account to which the RMB cheques for dividend can be presented for payment; and (ii) there is no assurance that RMB cheques can be cleared without material handling charges or delay in Hong Kong or that RMB cheques will be honoured for payment upon presentation outside Hong Kong.  
倘閣下擬選擇以人民幣收取2024年末期股息，(i)請確保閣下持有適當的銀行賬戶以兌現所收取股息的人民幣支票；及(ii)概不保證人民幣支票在香港結算並無重大手續費或不會有所延誤，或人民幣支票能夠於香港境外兌現過戶。
2. If you wish your election to be applicable for the 2024 Final Dividend, you must complete this election form and make sure that it is received by the Company's Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, **not later than 4:30 p.m. on Friday, 4 July 2025. If no election form is received by the Company's Share Registrar by such time, you will receive your 2024 Final Dividend in HKD.**  
倘閣下希望閣下之選擇適用於2024年末期股息，閣下須填妥本選擇表格及確保於2025年7月4日（星期五）下午四時三十分前送達本公司之股份過戶登記處香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓。倘選擇表格未能於有關時間前送達本公司之股份過戶登記處，則閣下將會以港元收取2024年末期股息。
3. In the case of joint registered holders, **ALL** joint registered holders must sign. In the case of a corporation, this form must either be executed under its common seal or under the hand of an officer or attorney or other person duly authorized.  
倘為聯名登記股東，所有聯名登記股東均須簽署。如為公司股東，本表格必須蓋上公司印鑑，或由公司負責人或正式授權代表或其他獲授權的人士簽署。
4. Compliance by China Resources Power Holdings Company Limited with this authorization will discharge it from all liability in connection with the dividend so paid.  
倘華潤電力控股有限公司按本授權支付股息，則其毋須就所支付的股息承擔任何其他責任。
5. **Any alteration made to this election form must be initiated by the person(s) who sign(s) it.**  
本選擇表格上每項更改均須由簽署人簡簽示可。

## PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").  
本聲明中所指的「個人資料」具有香港法例第486章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義。
- (ii) Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this election form.  
閣下是自願向本公司提供個人資料。倘若閣下未能提供足夠資料，本公司可能無法處理閣下在本選擇表格上所述的指示及／或要求。
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Company's Share Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.  
本公司可就任何所說明的用途，將閣下的個人資料披露或轉移給本公司的附屬公司、本公司股份過戶登記處、及／或其他公司或團體，並將在適當期間保留該等個人資料作核實及記錄用途。
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer of the Company's Share Registrar (address as per note 2 above).  
閣下有權根據《私隱條例》的條文查閱及／或修改閣下的個人資料。任何該等查閱及／或修改閣下個人資料的要求均須以書面方式郵寄至本公司股份過戶登記處的個人資料私隱主任（地址見上文附註2）。