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華潤電力控股有限公司

China Resources Power Holdings Company Limited

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)

(Stock Code: 836)

January 2018 Update on Power Plant

Net Generation Figures and Coal Production Volume of Coal Mines

The appended press release contains power plant net generation figures and coal production volume of coal mines for January 2018 for China Resources Power Holdings Company Limited (the “**Company**”) and its subsidiaries and associates. The information in the press release may be price sensitive. This announcement containing the press release is accordingly being issued pursuant to Part XIVA of the Securities and Futures Ordinance. The information in the press release has been prepared on the basis of internal management records. It has not been audited or reviewed by external auditors.

This announcement is issued by the Company pursuant to Part XIVA of the Securities and Futures Ordinance.

The information in this announcement has been prepared on the basis of internal management records. It has not been audited or reviewed by external auditors and as such is for investors’ reference only.

Investors are advised to exercise caution in dealing in shares of the Company.

By order of the Board
**CHINA RESOURCES POWER
HOLDINGS COMPANY LIMITED**
ZHOU Junqing
Chairman

Hong Kong, 12 February 2018

As at the date of this announcement, the executive Directors are Ms. ZHOU Junqing, Mr. GE Changxin, Mr. HU Min and Ms. WANG Xiao Bin; the non-executive Directors are Mr. CHEN Ying and Mr. WANG Yan; and the independent non-executive Directors are Mr. MA Chiu-Cheung, Andrew, Ms. Elsie LEUNG Oi-sie, Dr. Raymond Kuo-fung CH’IEN and Mr. Jack SO Chak Kwong.



12 February 2018

Net Generation of Subsidiary Power Plants in January 2018 Increased by 25.9%

China Resources Power Holdings Company Limited (“CR Power”, stock code: 0836) today announced that total net generation of subsidiary power plants in January 2018 increased by 25.9% to 15,999,066MWh from 12,706,413MWh for the same period of 2017.

On a same plant basis, total net generation of subsidiary coal-fired power plants in January 2018 increased by 25.5% compared to the same period of 2017. Power plants located in Henan, Guangdong, Hubei, Hebei, Jiangsu and Other provinces recorded 58.6%, 43.5%, 31.9%, 4.6%, 2.7% and 34.6% increases year on year, respectively.

Chinese power industry usually combines the net generation statistics of January and February in order to assess the underlying power demand in the country.

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For inquiries, please contact:

China Resources Power Holdings Company Limited
Investor Relations Department

Tel: (852) 2593 7550

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Net generation of each type of power plants in January 2018 with comparative figures for the same period in 2017

Companies	Net generation January 2018 (MWh)	Net generation January 2017 (MWh)	Increase/ Decrease in January (%)
Thermal plants	14,630,101	11,700,955	25.0%
Wind farms	1,121,838	812,169	38.1%
Hydro plants	211,711	175,734	20.5%
Photovoltaic plants	35,417	17,554	101.8%
Subsidiaries subtotal	15,999,066	12,706,413	25.9%
Associates subtotal	4,134,338	3,283,849	25.9%
Grand Total	20,133,403	15,990,262	25.9%

Coal-fired Same Plants Net Generation by Provinces

Province	Net generation January 2018 (MWh)	Net generation January 2017 (MWh)	Increase/ Decrease in January (%)
Guangdong	1,767,407	1,231,880	43.5%
Jiangsu	3,589,002	3,496,145	2.7%
Hebei	1,385,198	1,323,792	4.6%
Henan	2,547,841	1,606,687	58.6%
Hubei	1,732,963	1,313,434	31.9%
Other provinces	3,537,274	2,627,817	34.6%
Coal-fired Subsidiaries Same Plant Net Generation	14,559,685	11,599,756	25.5%
Coal-fired Subsidiaries + Associates Same Plant Net Generation	18,694,023	14,883,605	25.6%



12 February 2018

Coal Production in January 2018 Reached 1.422 Million Tonnes

China Resources Power Holdings Company Limited (“CR Power”, stock code: 0836) today announced that total coal production in January 2018 increased by 51.9% to 1.422 million tonnes from 0.936 million tonnes for the same period last year.

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Coal production volume of each coal mining company in January 2018 and the same period last year is as follows:

Subsidiaries	Coal Production January 2018 (Thousand tonnes)	Coal Production January 2017 (Thousand tonnes)	Increase/Decrease In January (%)
Hunan Lianyuan	23.5	17.6	33.3%
CR Shanxi	165.5	38.2	333.4%
CR Liansheng	698.9	536.1	30.4%
CR Daning	306.8	167.9	82.6%
Subsidiaries subtotal	1,194.6	773.5⁽¹⁾	54.4%

Associates	Coal Production January 2018 (Thousand tonnes)	Coal Production January 2017 (Thousand tonnes)	Increase/Decrease In January (%)
Henan Yonghua	126.6	123.0	2.9%
CR Taiyuan	100.4	39.2	156.1%
Associates subtotal	227.0	162.2	39.9%

Grand Total	1,421.6	935.7	51.9%
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Note: (1) Includes 13.7 thousand tonnes from Hunan China Resources which has suspended operations since October 2017.