9 December 2014

Coal Production in the First Eleven Months of 2014 Reached 10.854 Million Tonnes

China Resources Power Holdings Company Limited ("CR Power", stock code: 0836) today announced that total coal production in November 2014 decreased by 29.5% to 0.870 million tonnes from 1.234 million tonnes for the same period last year. Total coal production for the first eleven months of 2014 decreased by 15.7% to 10.854 million tonnes compared to 12.879 million tonnes for the same period last year.

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Tel: (852) 2593 7550 Fax: (852) 2593 7551 Coal production volume of each coal mining company in November 2014 and the same period last year is as follows:

| Subsidiaries | Coal Production November 2014 (Thousand tonnes) | Coal Production November 2013 (Thousand tonnes) | Increase/Decrease In November (%) | Coal Production in the First Eleven Months of 2014 (Thousand tonnes) | Coal Production in the First Eleven Months of 2013 (Thousand tonnes) | Increase/Decrease YoY (%) |
|-----------------------|---|---|-----------------------------------|--|---|------------------------------|
| CR Tianneng | 134.0 | 170.3 | -21.3% | 1,639.0 | 2,030.9 | -19.3% |
| Hunan China Resources | 34.0 | 41.0 | -17.1% | 410.5 | 435.2 | -5.7% |
| CR Shanxi* | 9.0 | 11.3 | -20.4% | 169.8 | 65.3 | 160.0% |
| CR Liansheng | 560.6 | 522.7 | 7.3% | 4,369.1 | 5,002.2 | -12.7% |
| CR Daning | 0.0 | 303.0 | N/A | 2,309.2 | 3,329.9 | -30.7% |
| Subsidiaries subtotal | 737.6 | 1,048.2 | -29.6% | 8,897.6 | 10,863.5 | -18.1% |

| Associates | Coal Production November 2014 (Thousand tonnes) | Coal Production November 2013 (Thousand tonnes) | Increase/Decrease In November (%) | Coal Production in the First Eleven Months of 2014 (Thousand tonnes) | Coal Production in the First Eleven Months of 2013 (Thousand tonnes) | Increase/Decrease YoY (%) |
|---------------------|---|---|-----------------------------------|---|--|------------------------------|
| Henan Yonghua | 131.2 | 178.2 | -26.4% | 1,909.0 | 2,002.6 | -4.7% |
| CR Taiyuan* | 0.9 | 7.7 | -88.2% | 47.7 | 13.3 | 258.5% |
| Associates subtotal | 132.1 | 185.9 | -28.9% | 1,956.7 | 2,015.9 | -2.9% |
| | | | | | | |
| Grand Total | 869.7 | 1,234.1 | -29.5% | 10,854.3 | 12,879.4 | -15.7% |

^{*}Volume produced from CR Shanxi and CR Taiyuan is from the technical upgrade and construction process which is not accounted for in the Income Statement.