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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)

May 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 May 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**
Li Ru Ge
Chairman

Hong Kong, 11 June 2018

As at the date of this announcement, the Board of the Company comprises three non-executive directors, namely Mr. LI Ru Ge (Chairman), Mr. CHEN Ying and Mr. WANG Yan; three executive directors, namely Mr. GE Changxin, Mr. HU Min and Ms. WANG Xiao Bin; and four independent non-executive directors, namely, Mr. MA Chiu-Cheung, Andrew, Ms. LEUNG Oi-sie, Elsie, Mr. CH’IEN Kuo-fung, Raymond and Mr. SO Chak Kwong, Jack.



11 June 2018

Net Generation of Subsidiary Power Plants in the First Five Months of 2018 Increased by 5.3%

China Resources Power Holdings Company Limited (“CR Power”, stock code: 0836) today announced that total net generation of subsidiary power plants in May 2018 increased by 2.8% to 11,991,121MWh from 11,660,678MWh for the same period of 2017. Total net generation of subsidiary power plants for the first five months of 2018 increased by 5.3% to 63,515,308MWh compared to 60,307,127MWh for the same period last year.

On a same plant basis, total net generation of subsidiary coal-fired power plants for the first five months of 2018 increased by 2.4% compared to the same period of 2017. Power plants located in Hubei, Hebei, Henan, Guangdong and Other provinces recorded 17.5%, 7.9%, 7.1%, 4.3% and 5.2% increases year on year, respectively. Power plants located in Jiangsu province recorded 10.7% decreases year on year.

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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 May 2018 with comparative figures for the same period in 2017

Companies	Net generation May 2018 (MWh)	Net generation May 2017 (MWh)	Increase/ Decrease in May (%)	Net generation of the first five months of 2018 (MWh)	Net generation of the first five months of 2017 (MWh)	Increase/ Decrease (%)
Thermal plants	10,532,437	10,518,272	0.1%	55,810,569	54,661,576	2.1%
Wind farms	1,255,172	1,012,525	24.0%	6,543,346	4,687,056	39.6%
Hydro plants	155,601	111,149	40.0%	946,447	862,837	9.7%
Photovoltaic plants	47,911	18,731	155.8%	214,946	95,658	124.7%
Subsidiaries subtotal	11,991,121	11,660,678	2.8%	63,515,308	60,307,127	5.3%
Associates subtotal	2,972,628	2,422,891	22.7%	15,992,887	14,686,997	8.9%
Grand Total	14,963,749	14,083,568	6.2%	79,508,195	74,994,124	6.0%

Coal-fired Same Plants Net Generation by Provinces

Province	Net generation May 2018 (MWh)	Net generation May 2017 (MWh)	Increase/ Decrease in May (%)	Net generation of the first five months of 2018 (MWh)	Net generation of the first five months of 2017 (MWh)	Increase/ Decrease (%)
Guangdong	1,870,899	1,580,597	18.4%	8,339,188	7,993,584	4.3%
Jiangsu	2,440,503	2,992,525	-18.4%	13,343,680	14,935,932	-10.7%
Hebei	980,270	906,530	8.1%	5,526,035	5,120,831	7.9%
Henan	1,658,569	2,110,729	-21.4%	9,583,698	8,946,650	7.1%
Hubei	774,593	592,485	30.7%	5,641,096	4,799,903	17.5%
Other provinces	2,765,594	2,280,581	21.3%	13,115,981	12,464,919	5.2%
Coal-fired Subsidiaries Same Plant Net Generation	10,490,428	10,463,446	0.3%	55,549,678	54,261,820	2.4%
Coal-fired Subsidiaries+Associates Same Plant Net Generation	13,463,056	12,886,337	4.5%	71,542,565	68,948,817	3.8%



11 June 2018

Coal Production in the First Five Months of 2018 Reached 5.972 Million Tonnes

China Resources Power Holdings Company Limited (“CR Power”, stock code: 0836) today announced that total coal production in May 2018 increased by 3.8% to 1.096 million tonnes from 1.056 million tonnes for the same period last year. Total coal production for the first five months of 2018 increased by 3.8% to 5.972 million tonnes compared to 5.753 million tonnes for the same period last year.

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

Subsidiaries	Coal Production May 2018 (Thousand tonnes)	Coal Production May 2017 (Thousand tonnes)	Increase/Decrease in May (%)	Coal Production in the First Five Months of 2018 (Thousand tonnes)	Coal Production in the First Five Months of 2017 (Thousand tonnes)	Increase/ Decrease YoY (%)
Hunan Lianyuan	29.0	25.6	13.3%	110.0	87.8	25.3%
CR Shanxi	147.0	51.3	186.6%	653.2	249.1	162.2%
CR Liansheng	335.0	607.0	-44.8%	2,791.0	3,133.0	-10.9%
CR Daning	310.1	224.0	38.5%	1,289.8	1,453.7	-11.3%
Subsidiaries subtotal	821.1	907.8	-9.6%	4,844.1	4,945.9⁽¹⁾	-2.1%

Associates	Coal Production May 2018 (Thousand tonnes)	Coal Production May 2017 (Thousand tonnes)	Increase/Decrease in May (%)	Coal Production in the First Five Months of 2018 (Thousand tonnes)	Coal Production in the First Five Months of 2017 (Thousand tonnes)	Increase/ Decrease YoY (%)
Henan Yonghua	151.9	65.8	130.9%	656.5	521.0	26.0%
CR Taiyuan	123.0	82.4	49.2%	471.0	286.1	64.6%
Associates subtotal	274.9	148.2	85.5%	1,127.5	807.1	39.7%

Grand Total	1,096.0	1,056.1	3.8%	5,971.6	5,753.0	3.8%
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Note: (1) Includes 22.3 thousand tonnes from Hunan China Resources in the first three months of 2017 which has suspended operations since October 2017.