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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 2019 Update on Power Plant Net Generation Figures

The appended press release contains power plant net generation figures for January 2019 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.

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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, 13 February 2019

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.



13 February 2019

Net Generation of Subsidiary Power Plants in January 2019 Decreased by 10.2%

China Resources Power Holdings Company Limited (“CR Power”, stock code: 0836) today announced that total net generation of subsidiary power plants in January 2019 decreased by 10.2% to 13,886,565MWh from 15,462,303MWh for the same period of 2018.

On a same plant basis, total net generation of subsidiary coal-fired power plants in January 2019 decreased by 12.4% compared to the same period of 2018. Power plants located in Hubei recorded 2.1% increase year on year, and power plants located in Guangdong, Henan, Jiangsu, Hebei and Other provinces recorded 27.7%, 27.5%, 1.4%, 0.1% and 17.9% decreases 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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Net generation of each type of power plants in January 2019 with comparative figures for the same period in 2018

Companies	Net generation January 2019 (MWh)	Net generation January 2018 (MWh)	Increase/ Decrease in January (%)
Thermal plants	12,355,946	14,093,338	-12.3%
Wind farms	1,248,614	1,126,658	10.8%
Hydro plants	231,494	211,711	9.3%
Photovoltaic plants	50,511	30,596	65.1%
Subsidiaries subtotal	13,886,565	15,462,303	-10.2%
Associates subtotal	4,193,593	4,671,100	-10.2%
Grand Total	18,080,158	20,133,403	-10.2%

Coal-fired Same Plants Net Generation by Provinces

Province	Net generation January 2019 (MWh)	Net generation January 2018 (MWh)	Increase/ Decrease in January (%)
Guangdong	1,277,118	1,767,407	-27.7%
Jiangsu	3,537,571	3,589,002	-1.4%
Hebei	1,384,331	1,385,198	-0.1%
Henan	1,847,311	2,547,841	-27.5%
Hubei	1,770,099	1,732,963	2.1%
Other provinces	2,464,662	3,000,512	-17.9%
Coal-fired Subsidiaries Same Plant Net Generation	12,281,091	14,022,923	-12.4%
Coal-fired Subsidiaries + Associates Same Plant Net Generation	16,474,684	18,694,023	-11.9%