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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)

April 2019 Update on Power Plant Net Generation Figures

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

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, 10 May 2019

As at the date of this announcement, the Board of the Company comprises four non-executive directors, namely Mr. LI Ru Ge (Chairman), Mr. CHEN Ying, Mr. WANG Yan and Mr. GE Changxin; two executive directors, namely 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.

10 May 2019

Net Generation of Subsidiary Power Plants in the First Four Months of 2019 Decreased by 4.2%

China Resources Power Holdings Company Limited ("CR Power", stock code: 0836) today announced that total net generation of subsidiary power plants in April 2019 decreased by 3.3% to 11,471,759MWh from 11,868,068MWh for the same period of 2018. Total net generation of subsidiary power plants for the first four months of 2019 decreased by 4.2% to 47,674,390MWh compared to 49,787,367MWh for the same period last year.

On a same plant basis, total net generation of subsidiary coal-fired power plants for the first four months of 2019 decreased by 6.0% compared to the same period of 2018. Power plants located in Hubei and Jiangsu recorded 15.6% and 10.0% increases year on year, respectively. Power plants located in Henan, Guangdong, Hebei and Other provinces recorded 27.8%, 14.6%, 8.0% and 10.9% decreases year on year, respectively.

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For inquiries, please contact:

China Resources Power Holdings Company Limited

Investor Relations Department

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Net generation of each type of power plants in April 2019 with comparative figures for the same period in 2018

Companies	Net generation April 2019 (MWh)	Net generation April 2018 (MWh)	Increase/ Decrease in April (%)	Net generation of the first four months of 2019 (MWh)	Net generation of the first four months of 2018 (MWh)	Increase/ Decrease (%)
Thermal plants	9,596,473	10,114,178	-5.1%	41,001,389	43,541,312	-5.8%
Wind farms	1,622,192	1,534,902	5.7%	5,620,379	5,306,154	5.9%
Hydro plants	191,128	177,391	7.7%	827,012	790,847	4.6%
Photovoltaic plants	61,965	41,597	49.0%	225,610	149,055	51.4%
Subsidiaries subtotal	11,471,759	11,868,068	-3.3%	47,674,390	49,787,367	-4.2%
Associates subtotal	3,258,109	3,496,249	-6.8%	14,485,207	14,887,454	-2.7%
Grand Total	14,729,867	15,364,318	-4.1%	62,159,597	64,674,821	-3.9%

Coal-fired Same Plants Net Generation by Provinces

Province	Net generation April 2019 (MWh)	Net generation April 2018 (MWh)	Increase/ Decrease in April (%)	Net generation of the first four months of 2019 (MWh)	Net generation of the first four months of 2018 (MWh)	Increase/ Decrease (%)
Guangdong	1,724,351	1,818,596	-5.2%	5,525,021	6,468,289	-14.6%
Jiangsu	2,862,251	2,621,414	9.2%	11,990,517	10,903,177	10.0%
Hebei	800,828	866,616	-7.6%	4,180,404	4,545,765	-8.0%
Henan	1,123,132	1,803,743	-37.7%	5,725,524	7,925,129	-27.8%
Hubei	967,590	949,216	1.9%	5,623,412	4,866,503	15.6%
Other provinces	2,057,072	2,010,412	2.3%	7,675,787	8,613,568	-10.9%
Coal-fired Subsidiaries Same Plant Net Generation	9,535,225	10,069,998	-5.3%	40,720,665	43,322,430	-6.0%
Coal-fired Subsidiaries+Associates Same Plant Net Generation	12,793,333	13,566,247	-5.7%	55,205,872	58,209,884	-5.2%