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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)

August 2019 Update On Power Plant Net Generation Figures

The appended press release contains power plant net generation figures for August 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, 11 September 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, Dr. CH’IEN Kuo-fung, Raymond and Mr. SO Chak Kwong, Jack.



11 September 2019

Net Generation of Subsidiary Power Plants in the First Eight Months of 2019 Decreased 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 August 2019 decreased by 1.4% to 13,939,364MWh from 14,141,568MWh for the same period of 2018. Total net generation of subsidiary power plants for the first eight months of 2019 decreased by 5.3% to 97,982,470MWh compared to 103,460,623MWh for the same period last year. (Note: The above generation volume does not include the volume sold to independent third parties.)

On a same plant basis, total net generation of subsidiary coal-fired power plants for the first eight months of 2019 decreased by 8.0% compared to the same period of 2018. Power plants located in Hubei recorded 10.1% increase year on year. Power plants located in Henan, Guangdong, Jiangsu, Hebei and Other provinces recorded 20.0%, 12.4%, 6.6%, 2.1% and 9.2% decreases year on year, respectively.

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For inquiries, please contact:

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

Companies	Net generation August 2019 (MWh)	Net generation August 2018 (MWh)	Increase/Decrease in August (%)	Net generation of the first eight months of 2019 (MWh)	Net generation of the first eight months of 2018 (MWh)	Increase/Decrease (%)
Thermal plants	12,680,348	13,093,605	-3.2%	85,684,593	92,324,424	-7.2%
Wind farms	1,083,029	859,088	26.1%	10,649,524	9,424,616	13.0%
Hydro plants	116,728	145,032	-19.5%	1,173,272	1,390,261	-15.6%
Photovoltaic plants	59,260	43,843	35.2%	475,081	321,322	47.9%

Subsidiaries subtotal	13,939,364	14,141,568	-1.4%	97,982,470	103,460,623	-5.3%
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Associates subtotal	3,651,258	3,915,270	-6.7%	28,378,555	29,091,571	-2.5%
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Grand Total	17,590,622	18,056,838	-2.6%	126,361,026	132,552,194	-4.7%
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Coal-fired Same Plants Net Generation by Provinces

Province	Net generation August 2019 (MWh)	Net generation August 2018 (MWh)	Increase/Decrease in August (%)	Net generation of the first eight months of 2019 (MWh)	Net generation of the first eight months of 2018 (MWh)	Increase/Decrease (%)
Guangdong	1,833,306	2,036,923	-10.0%	12,324,085	14,068,374	-12.4%
Jiangsu	3,078,548	3,709,242	-17.0%	22,057,278	23,610,189	-6.6%
Hebei	1,248,039	1,255,368	-0.6%	9,326,678	9,530,347	-2.1%
Henan	1,863,739	1,848,075	0.8%	12,699,243	15,878,499	-20.0%
Hubei	1,773,092	1,511,273	17.3%	11,118,587	10,095,806	10.1%
Other provinces	2,358,541	2,669,620	-11.7%	16,971,891	18,686,238	-9.2%

Coal-fired Subsidiaries Same Plant Net Generation	12,155,265	13,030,502	-6.7%	84,497,763	91,869,453	-8.0%
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Coal-fired Subsidiaries+Associates Same Plant Net Generation	15,806,524	16,945,772	-6.7%	112,876,318	120,961,024	-6.7%
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