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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 2022 Update on Power Plant Net Generation Figures

The appended press release contains power plant net generation figures for January 2022 for China Resources Power Holdings Company Limited (the "**Company**") and its subsidiaries. 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 WANG Chuandong Chairman

Hong Kong, 16 February 2022

As at the date of this announcement, the Board of the Company comprises three non-executive directors, namely Mr. WANG Chuandong (Chairman), Mr. LIU Guixin and Mr. CHEN Guoyong; three executive directors, namely Mr. SHI Baofeng, Mr. ZHANG Junzheng and Ms. WANG Xiao Bin; and four independent non-executive directors, namely Ms. LEUNG Oi-sie, Elsie, Dr. CH'IEN Kuo-fung, Raymond, Mr. SO Chak Kwong, Jack and Mr. YANG Yuchuan.

16 February 2022

In January 2022,

Net Generation of Subsidiary Power Plants Increased by 2.4%, among which Wind Farms Decreased by 6.4%, Photovoltaic Plants Increased by 64.6%

Total net generation of subsidiary power plants in January 2022 increased by 2.4% year on year to 16,829,586MWh, among which, subsidiary wind farms decreased by 6.4% year on year to 2,342,726MWh, subsidiary photovoltaic plants increased by 64.6% year on year to 100,872MWh.

Chinese power industry usually combines the net generation statistics of January and February in order to assess the underlying power demand in the country.

Companies	Net generation January 2022 (MWh)	Net generation January 2021 (MWh)	Increase/ Decrease in January (%)
Thermal plants	14,183,875	13,711,016	3.4%
Wind farms	2,342,726	2,504,035	-6.4%
Hydro plants	202,112	159,333	26.8%
Photovoltaic plants	100,872	61,296	64.6%
Subsidiaries Total	16,829,586	16,435,680	2.4%

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For inquiries, please contact:

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