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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 2017 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 April 2017 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
ZHOU Junqing
Chairman

Hong Kong, 10 May 2017

As at the date of this announcement, the executive Directors are Ms. ZHOU Junqing, Mr. GE Changxin, Mr. HU Min and Ms. WANG Xiao Bin; the non-executive Directors are Mr. CHEN Ying and Mr. WANG Yan; and the independent non-executive Directors are Mr. MA Chiu-Cheung, Andrew, Ms. Elsie LEUNG Oi-sie, Dr. Raymond Kuo-fung CH'IEN and Mr. Jack SO Chak Kwong.

10 May 2017

Net Generation of Subsidiary Power Plants in the First Four Months of 2017 Increased by 7.2%

China Resources Power Holdings Company Limited ("CR Power", stock code: 0836) today announced that total net generation of subsidiary power plants in April 2017 increased by 22.0% to 12,815,861MWh from 10,501,912MWh for the same period of 2016. Total net generation of subsidiary power plants for the first four months of 2017 increased by 7.2% to 50,760,109MWh compared to 47,368,092MWh 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 2017 increased by 1.5% compared to the same period of 2016. Power plants located in Guangdong, Hubei, Hebei and Other provinces recorded 29.7%, 6.9%, 3.4% and 7.5% increases year on year, respectively. Power plants located in Henan and Jiangsu recorded 15.5% and 5.7% decreases year on year, respectively.

~*END*~

For inquiries, please contact:

China Resources Power Holdings Company Limited

Investor Relations Department

Tel: (852) 2593 7550 Fax: (852) 2593 7551

Net generation of each type of power plants in April 2017 with comparative figures for the same period in 2016

| Companies | Net generation April 2017 (MWh) | Net generation April 2016 (MWh) | Increase/ Decrease in April (%) | Net generation of the first four months of 2017 (MWh) | Net generation of the first four months of 2016 (MWh) | Increase/ Decrease (%) |
|------------------------------------|------------------------------------|---------------------------------|---------------------------------------|---|---|------------------------|
| Thermal plants | 11,535,950 | 9,518,049 | 21.2% | 46,256,964 | 43,544,017 | 6.2% |
| Wind farms | 1,078,030 | 850,005 | 26.8% | 3,674,531 | 3,087,576 | 19.0% |
| Hydro plants | 181,001 | 126,065 | 43.6% | 751,688 | 715,006 | 5.1% |
| Photovoltaic plants | 20,879 | 7,794 | 167.9% | 76,927 | 21,492 | 257.9% |
| | | , | | · | | |
| Subsidiaries subtotal | 12,815,861 | 10,501,912 | 22.0% | 50,760,109 | 47,368,092 | 7.2% |
| | | | | | | |
| Associates subtotal ⁽¹⁾ | 2,302,840 | 3,371,130 | -31.7% | 10,150,446 | 13,807,776 | -26.5% |
| | | | | | | |
| Grand Total | 15,118,701 | 13,873,043 | 9.0% | 60,910,556 | 61,175,868 | -0.4% |

⁽¹⁾ In May 2016, Resources Shajiao C Investments Limited completed equity transfer of its 38.98% equity interest in Guangdong Guanghope Power Co., Ltd to Guangdong Province Shajiao (Plant-C) Power Generation Corporation and volume generated was not accounted for commencing May 2016.

Coal-fired Same Plants Net Generation by Provinces

| Province | Net generation April 2017 (MWh) | Net generation April 2016 (MWh) | Increase/ Decrease in April (%) | Net generation of the first four months of 2017 (MWh) | Net generation of the first four months of 2016 (MWh) | Increase/ Decrease (%) |
|--|---------------------------------|---------------------------------|---------------------------------|--|--|------------------------|
| Guangdong | 1,974,383 | 1,649,884 | 19.7% | 6,502,412 | 5,013,545 | 29.7% |
| Jiangsu | 2,826,199 | 2,981,014 | -5.2% | 11,943,407 | 12,659,388 | -5.7% |
| Hebei | 754,670 | 797,187 | -5.3% | 4,214,301 | 4,077,246 | 3.4% |
| Henan | 2,201,938 | 1,768,060 | 24.5% | 6,835,921 | 8,086,064 | -15.5% |
| Hubei | 663,508 | 490,306 | 35.3% | 4,207,418 | 3,934,841 | 6.9% |
| Other provinces | 2,381,717 | 1,754,476 | 35.8% | 10,184,339 | 9,469,861 | 7.5% |
| Coal-fired Subsidiaries Same Plant Net Generation | 10,802,414 | 9,440,928 | 14.4% | 43,887,798 | 43,240,945 | 1.5% |
| Coal-fired Subsidiaries+Associates Same Plant Net Generation | 13,105,255 | 11,829,408 | 10.8% | 54,038,245 | 53,653,872 | 0.7% |

10 May 2017

Coal Production in the First Four Months of 2017 Reached 4.697 Million Tonnes

China Resources Power Holdings Company Limited ("CR Power", stock code: 0836) today announced that total coal production in April 2017 increased by 5.1% to 1.406 million tonnes from 1.338 million tonnes for the same period last year. Total coal production for the first four months of 2017 increased by 7.6% to 4.697 million tonnes compared to 4.364 million tonnes for the same period last year.

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For inquiries, please contact:

China Resources Power Holdings Company Limited Investor Relations Department

Tel: (852) 2593 7550 Fax: (852) 2593 7551 Coal production volume of each coal mining company in April 2017 and the same period last year is as follows:

| Subsidiaries | Coal Production April 2017 (Thousand tonnes) | Coal Production April 2016 (Thousand tonnes) | Increase/Decrease in April (%) | Coal Production in the First Four Months of 2017 (Thousand tonnes) | Coal Production in the First Four Months of 2016 (Thousand tonnes) | Increase/ Decrease YoY (%) |
|-----------------------|--|--|--------------------------------|---|---|----------------------------------|
| Hunan China Resources | - | 20.9 | N/A | 22.3 | 82.6 | -73.0% |
| Hunan Lianyuan | 23.5 | 26.0 | -9.6% | 62.2 | 65.6 | -5.2% |
| CR Shanxi | 67.5 | 0.7 | N/A | 197.8 | 8.0 | N/A |
| CR Liansheng | 764.7 | 724.8 | 5.5% | 2,526.5 | 2,456.9 | 2.8% |
| CR Daning | 372.6 | 333.9 | 11.6% | 1,229.7 | 1,015.4 | 21.1% |
| Subsidiaries subtotal | 1,228.3 | 1,106.2 | 11.0% | 4,038.6 | 3,641.5 ⁽¹⁾ | 10.9% |

| Associates | Coal Production April 2017 (Thousand tonnes) | Coal Production April 2016 (Thousand tonnes) | Increase/Decrease in April (%) | Coal Production in the First Four Months of 2017 (Thousand tonnes) | Coal Production in the First Four Months of 2016 (Thousand tonnes) | Increase/ Decrease YoY (%) |
|---------------------|--|--|--------------------------------|---|---|----------------------------|
| Henan Yonghua | 95.0 | 88.9 | 6.9% | 455.0 | 420.0 | 8.3% |
| CR Taiyuan | 82.4 | 143.0 | -42.4% | 203.7 | 302.6 | -32.7% |
| Associates subtotal | 177.4 | 231.9 | -23.5% | 658.7 | 722.6 | -8.9% |
| | | | | | | |
| Grand Total | 1,405.7 | 1,338.1 | 5.1% | 4,697.2 | 4,364.2 | 7.6% |

Note: (1) Includes 13.0 thousand tonnes from CR Tianneng which has suspended operations since February 2016.