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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)

# May 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 May 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, 12 June 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.

12 June 2017

Net Generation of Subsidiary Power Plants in the First Five Months of 2017 Increased by 6.5%

China Resources Power Holdings Company Limited ("CR Power", stock code: 0836) today announced that total net generation of subsidiary power plants in May 2017 increased by 4.0% to 12,046,058MWh from 11,580,097MWh for the same period of 2016. Total net generation of subsidiary power plants for the first five months of 2017 increased by 6.5% to 62,806,167MWh compared to 58,948,189MWh for the same period last year.

On a same plant basis, total net generation of subsidiary coal-fired power plants for the first five months of 2017 increased by 1.3% compared to the same period of 2016. Power plants located in Guangdong, Hubei, Hebei and Other provinces recorded 14.3%, 5.4%, 4.9% and 6.0% increases year on year, respectively. Power plants located in Henan and Jiangsu recorded 8.4% and 4.4% decreases year on year, respectively.

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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

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

Companies	Net generation	Net generation May 2016	Increase/ Decrease in	Net generation of the first five months of	Net generation of the first five months of	Increase/ Decrease
Companies	May 2017 (MWh)	(MWh)	May (%)	2017 (MWh)	2016 (MWh)	(%)
Thermal plants	10,903,652	10,462,602	4.2%	57,160,616	54,006,619	5.8%
Wind farms	1,012,525	948,431	6.8%	4,687,056	4,036,007	16.1%
Hydro plants	111,149	160,128	-30.6%	862,837	875,134	-1.4%
Photovoltaic plants	18,731	8,937	109.6%	95,658	30,429	214.4%
Subsidiaries subtotal	12,046,058	11,580,097	4.0%	62,806,167	58,948,189	6.5%
Associates subtotal <sup>(1)</sup>	2,037,511	2,183,258	-6.7%	12,187,957	15,991,034	-23.8%
Grand Total	14,083,568	13,763,355	2.3%	74,994,124	74,939,223	0.1%

<sup>(1)</sup> 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 May 2017 (MWh)	Net generation May 2016 (MWh)	Increase/ Decrease in May (%)	Net generation of the first five months of 2017 (MWh)	Net generation of the first five months of 2016 (MWh)	Increase/ Decrease (%)
Guangdong	1,580,597	2,059,413	-23.3%	8,083,009	7,072,957	14.3%
Jiangsu	2,992,525	2,963,838	1.0%	14,935,932	15,623,226	-4.4%
Hebei	906,530	804,776	12.6%	5,120,831	4,882,023	4.9%
Henan	2,110,729	1,681,695	25.5%	8,946,650	9,767,760	-8.4%
Hubei	592,485	619,613	-4.4%	4,799,903	4,554,453	5.4%
Other provinces	2,280,581	2,286,671	-0.3%	12,464,919	11,756,532	6.0%
Coal-fired Subsidiaries Same Plant Net Generation	10,463,446	10,416,006	0.5%	54,351,244	53,656,951	1.3%
Coal-fired Subsidiaries+Associates Same Plant Net Generation	12,500,957	12,599,264	-0.8%	66,539,202	66,253,135	0.4%

12 June 2017

### Coal Production in the First Five Months of 2017 Reached 5.754 Million Tonnes

China Resources Power Holdings Company Limited ("CR Power", stock code: 0836) today announced that total coal production in May 2017 decreased by 28.8% to 1.056 million tonnes from 1.485 million tonnes for the same period last year. Total coal production for the first five months of 2017 decreased by 1.6% to 5.754 million tonnes compared to 5.849 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 May 2017 and the same period last year is as follows:

Subsidiaries	Coal Production May 2017 (Thousand tonnes)	Coal Production May 2016 (Thousand tonnes)	Increase/Decrease in May (%)	Coal Production in the First Five Months of 2017 (Thousand tonnes)	Coal Production in the First Five Months of 2016 (Thousand tonnes)	Increase/ Decrease YoY (%)
Hunan China Resources	-	23.1	N/A	22.3	105.7	-78.9%
Hunan Lianyuan	26.0	26.8	-3.0%	88.2	92.3	-4.4%
CR Shanxi	51.3	4.9	N/A	249.1	13.0	N/A
CR Liansheng	606.9	780.6	-22.3%	3,133.4	3,237.5	-3.2%
CR Daning	224.0	421.3	-46.8%	1,453.7	1,436.7	1.2%
Subsidiaries subtotal	908.1	1,256.7	-27.7%	4,946.7	<b>4,898.2</b> (1)	1.0%

Associates	Coal Production May 2017 (Thousand tonnes)	Coal Production  May 2016  (Thousand tonnes)	Increase/Decrease in May (%)	Coal Production in the First Five Months of 2017 (Thousand tonnes)	Coal Production in the First Five Months of 2016 (Thousand tonnes)	Increase/ Decrease YoY (%)
Henan Yonghua	65.8	124.3	-47.1%	520.8	544.3	-4.3%
CR Taiyuan	82.4	103.6	-20.4%	286.1	406.2	-29.6%
Associates subtotal	148.2	227.9	-35.0%	806.9	950.5	-15.1%
Grand Total	1,056.4	1,484.6	-28.8%	5,753.6	5,848.7	-1.6%

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