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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)

July 2018 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 July 2018 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 August 2018

As at the date of this announcement, the Board of the Company comprises three non-executive directors, namely Mr. LI Ru Ge (Chairman), Mr. CHEN Ying and Mr. WANG Yan; three executive directors, namely Mr. GE Changxin, 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 August 2018

Net Generation of Subsidiary Power Plants in the First Seven Months of 2018 Increased by 3.7%

China Resources Power Holdings Company Limited (“CR Power”, stock code: 0836) today announced that total net generation of subsidiary power plants in July 2018 increased by 2.2% to 15,534,651MWh from 15,203,602MWh for the same period of 2017. Total net generation of subsidiary power plants for the first seven months of 2018 increased by 3.7% to 92,415,465MWh compared to 89,116,862MWh for the same period last year.

On a same plant basis, total net generation of subsidiary coal-fired power plants for the first seven months of 2018 increased by 1.1% compared to the same period of 2017. Power plants located in Hubei, Hebei, Henan and Other provinces recorded 16.2%、8.0%、2.4% and 8.8% increases year on year, respectively. Power plants located in Jiangsu and Guangdong provinces recorded 11.6% and 1.8% 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 July 2018 with comparative figures for the same period in 2017

Companies	Net generation July 2018 (MWh)	Net generation July 2017 (MWh)	Increase/Decrease in July (%)	Net generation of the first seven months of 2018 (MWh)	Net generation of the first seven months of 2017 (MWh)	Increase/Decrease (%)
Thermal plants	14,309,578	14,172,709	1.0%	82,327,229	81,618,813	0.9%
Wind farms	1,027,981	820,760	25.2%	8,566,500	6,245,955	37.2%
Hydro plants	154,245	187,055	-17.5%	1,245,229	1,113,509	11.8%
Photovoltaic plants	42,847	23,079	85.7%	276,507	138,585	99.5%
Subsidiaries subtotal	15,534,651	15,203,602	2.2%	92,415,465	89,116,862	3.7%
Associates subtotal	3,360,320	3,408,199	-1.4%	22,079,891	21,254,277	3.9%
Grand Total	18,894,971	18,611,801	1.5%	114,495,356	110,371,139	3.7%

Coal-fired Same Plants Net Generation by Provinces

Province	Net generation July 2018 (MWh)	Net generation July 2017 (MWh)	Increase/Decrease in July (%)	Net generation of the first seven months of 2018 (MWh)	Net generation of the first seven months of 2017 (MWh)	Increase/Decrease (%)
Guangdong	1,948,781	2,012,591	-3.2%	12,031,451	12,250,430	-1.8%
Jiangsu	3,660,160	3,996,872	-8.4%	19,900,947	22,508,509	-11.6%
Hebei	1,431,538	1,379,053	3.8%	8,274,978	7,660,471	8.0%
Henan	2,298,926	2,468,821	-6.9%	14,030,425	13,703,133	2.4%
Hubei	1,712,719	1,523,473	12.4%	8,584,532	7,385,669	16.2%
Other provinces	3,188,490	2,728,275	16.9%	19,113,028	17,568,726	8.8%
Coal-fired Subsidiaries Same Plant Net Generation	14,240,614	14,109,085	0.9%	81,935,361	81,076,939	1.1%
Coal-fired Subsidiaries+Associates Same Plant Net Generation	17,600,934	17,517,284	0.5%	104,015,252	102,331,216	1.6%



10 August 2018

Coal Production in the First Seven Months of 2018 Reached 8.786 Million Tonnes

China Resources Power Holdings Company Limited (“CR Power”, stock code: 0836) today announced that total coal production in July 2018 increased by 20.4% to 1.425 million tonnes from 1.184 million tonnes for the same period last year. Total coal production for the first seven months of 2018 increased by 8.4% to 8.786 million tonnes compared to 8.108 million tonnes for the same period last year.

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Coal production volume of each coal mining company in July 2018 and the same period last year is as follows:

Subsidiaries	Coal Production July 2018 (Thousand tonnes)	Coal Production July 2017 (Thousand tonnes)	Increase/Decrease in July (%)	Coal Production in the First Seven Months of 2018 (Thousand tonnes)	Coal Production in the First Seven Months of 2017 (Thousand tonnes)	Increase/ Decrease YoY (%)
Hunan Lianyuan	23.0	21.0	9.5%	160.0	130.4	22.7%
CR Shanxi	188.7	98.9	90.8%	975.3	348.0	180.2%
CR Liansheng	703.0	704.9	-0.3%	4,132.0	4,519.9	-8.6%
CR Daning	272.6	229.0	19.0%	1,887.9	1,985.4	-4.9%
Subsidiaries subtotal	1,187.3	1,053.8	12.7%	7,155.2	7,006.0⁽¹⁾	2.1%

Associates	Coal Production July 2018 (Thousand tonnes)	Coal Production July 2017 (Thousand tonnes)	Increase/Decrease in July (%)	Coal Production in the First Seven Months of 2018 (Thousand tonnes)	Coal Production in the First Seven Months of 2017 (Thousand tonnes)	Increase/ Decrease YoY (%)
Henan Yonghua	112.1	48.2	132.6%	905.1	627.0	44.4%
CR Taiyuan	126.0	82.0	53.7%	726.0	475.0	52.8%
Associates subtotal	238.1	130.2	82.9%	1,631.1	1,102.0	48.0%

Grand Total	1,425.4	1,184.0	20.4%	8,786.3	8,108.0	8.4%
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Note: (1) Includes 22.3 thousand tonnes from Hunan China Resources in the first three months of 2017 which has suspended operations since October 2017.