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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)

March 2019 Update on Power Plant Net Generation Figures

The appended press release contains power plant net generation figures for March 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, 9 April 2019

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.



9 April 2019

Net Generation of Subsidiary Power Plants in the First Three Months of 2019 Decreased by 4.5%

China Resources Power Holdings Company Limited (“CR Power”, stock code: 0836) today announced that total net generation of subsidiary power plants in March 2019 decreased by 4.3% to 11,437,844MWh from 11,953,165MWh for the same period of 2018. Total net generation of subsidiary power plants for the first three months of 2019 decreased by 4.5% to 36,202,631MWh compared to 37,919,299MWh for the same period last year.

On a same plant basis, total net generation of subsidiary coal-fired power plants for the first three months of 2019 decreased by 6.2% compared to the same period of 2018. Power plants located in Hubei and Jiangsu recorded 18.9% and 10.2% increases year on year, respectively. Power plants located in Henan, Guangdong, Hebei and Other provinces recorded 24.8%、 18.3%、 8.1% and 14.9% decreases year on year, respectively.

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

Companies	Net generation March 2019 (MWh)	Net generation March 2018 (MWh)	Increase/ Decrease in March (%)	Net generation of the first three months of 2019 (MWh)	Net generation of the first three months of 2018 (MWh)	Increase/ Decrease (%)
Thermal plants	9,547,929	10,266,574	-7.0%	31,404,916	33,427,134	-6.0%
Wind farms	1,639,046	1,467,942	11.7%	3,998,187	3,771,251	6.0%
Hydro plants	187,198	176,404	6.1%	635,884	613,456	3.7%
Photovoltaic plants	63,671	42,244	50.7%	163,645	107,457	52.3%
Subsidiaries subtotal	11,437,844	11,953,165	-4.3%	36,202,631	37,919,299	-4.5%
Associates subtotal	3,689,415	3,546,683	4.0%	11,227,098	11,391,205	-1.4%
Grand Total	15,127,259	15,499,849	-2.4%	47,429,730	49,310,503	-3.8%

Coal-fired Same Plants Net Generation by Provinces

Province	Net generation March 2019 (MWh)	Net generation March 2018 (MWh)	Increase/ Decrease in March (%)	Net generation of the first three months of 2019 (MWh)	Net generation of the first three months of 2018 (MWh)	Increase/ Decrease (%)
Guangdong	1,549,408	1,876,860	-17.4%	3,800,669	4,649,692	-18.3%
Jiangsu	2,914,488	2,497,423	16.7%	9,128,266	8,281,762	10.2%
Hebei	982,873	1,136,316	-13.5%	3,379,577	3,679,149	-8.1%
Henan	1,194,109	1,840,691	-35.1%	4,602,392	6,121,386	-24.8%
Hubei	1,500,239	1,036,276	44.8%	4,655,822	3,917,287	18.9%
Other provinces	1,331,704	1,825,391	-27.0%	5,618,715	6,603,156	-14.9%
Coal-fired Subsidiaries Same Plant Net Generation	9,472,821	10,212,956	-7.2%	31,185,440	33,252,432	-6.2%
Coal-fired Subsidiaries+Associates Same Plant Net Generation	13,162,236	13,759,639	-4.3%	42,412,538	44,643,637	-5.0%