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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)

SUMMARY OF UNAUDITED FINANCIAL STATEMENTS OF CHINA RESOURCES POWER INVESTMENT COMPANY LIMITED, A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY FOR THE FIRST NINE MONTHS OF 2019

This announcement is made by China Resources Power Holdings Company Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, the Laws of Hong Kong).

Pursuant to the relevant rules and regulations in the PRC, the unaudited financial statements of China Resources Power Investment Company Limited (“**CRP Investment**”) for the first nine months of 2019 (the “**CRP Investment Unaudited Financials**”) shall be published on the websites of China Bond (<http://www.chinabond.com.cn>) and ChinaMoney (<http://www.chinamoney.com.cn>).

Set out below are the key financial figures of the CRP Investment Unaudited Financials:

	For the first nine months of 2019 <i>(RMB'000)</i> <i>(unaudited)</i>	For the first nine months of 2018 <i>(RMB'000)</i> <i>(restated, unaudited)</i>
Revenue	28,925,865	30,226,447
Net profit	2,893,391	1,528,222
Net increase in cash and cash equivalents	32,256	1,264,549

	As at 30 September 2019 <i>(RMB' 000)</i> <i>(unaudited)</i>	As at 31 December 2018 <i>(RMB' 000)</i> <i>(audited)</i>
Total assets	100,952,389	98,244,994
Total liabilities	59,571,125	60,792,172
Owner's equity (or shareholders' equity)	41,381,264	37,452,821
Cash and cash equivalents at the end of the period	3,899,031	3,866,774

The CRP Investment Unaudited Financials have been prepared in accordance with the PRC Generally Accepted Accounting Principles, which may require adjustment during the course of auditing. They are limited solely to CRP Investment and do not represent or provide a full picture of the operation or status of the Group. **Shareholders and potential investors should exercise caution when dealing in the securities of the Company and should not rely solely on such information.**

By order of the Board
**CHINA RESOURCES POWER HOLDINGS
COMPANY LIMITED**
Li Ru Ge
Chairman

Hong Kong, 31 October 2019

As at the date of this announcement, the Board of the Company comprises four non-executive directors, namely Mr. LI Ru Ge (Chairman), Mr. CHEN Ying, Mr. WANG Yan and Mr. GE Changxin; two executive directors, namely Mr. HU Min (President) and Ms. WANG Xiao Bin (Chief Financial Officer and Company Secretary); and four independent non-executive directors, namely, Mr. MA Chiu-Cheung, Andrew, Ms. LEUNG Oi-sie, Elsie, Dr. CH' IEN Kuo-fung, Raymond and Mr. SO Chak Kwong, Jack.