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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 FINANCIAL STATEMENTS OF CHINA RESOURCES POWER INVESTMENT COMPANY LIMITED, A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY FOR THE YEAR 2019 (AUDITED) AND THE FIRST THREE MONTHS OF 2020 (UNAUDITED)

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 financial statements of China Resources Power Investment Company Limited (“**CRP Investment**”) for the year 2019 (audited) and the first three months of 2020 (unaudited) (the “**CRP Investment Financials**”) shall be published on the websites of Shanghai Clearing House (<http://www.shclearing.com>) and ChinaMoney (<http://www.chinamoney.com.cn>).

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

	<b>For the year 2019</b> <i>(RMB'000)</i> <i>(restated, audited)</i>	<b>For the first three months of 2020</b> <i>(RMB'000)</i> <i>(unaudited)</i>
Revenue	39,701,334	8,886,849
Net profit	3,154,846	847,966
Net increase in cash and cash equivalents	(759,944)	343,946

	<b>As at 31 December 2019</b> <i>(RMB' 000)</i> <i>(restated, audited)</i>	<b>As at 31 March 2020</b> <i>(RMB' 000)</i> <i>(unaudited)</i>
Total assets	105,719,901	108,198,726
Total liabilities	59,187,130	60,809,290
Owner's equity (or shareholders' equity)	42,654,903	43,387,227
Cash and cash equivalents at the end of the period	3,106,831	3,450,777

The CRP Investment Financials have been prepared in accordance with the PRC Generally Accepted Accounting Principles, which (to the extent of the figures for the first three months of 2020) 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**  
**WANG Chuandong**  
*Chairman*

Hong Kong, 29 April 2020

*As at the date of this announcement, the Board of the Company comprises three non-executive directors, namely Mr. WANG Chuandong (Chairman), Mr. CHEN Ying and Mr. WANG Yan; three executive directors, namely Mr. TANG Yong (President), Mr. ZHANG Junzheng (Vice Chairman) 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.*