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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 2020 (AUDITED) AND THE FIRST THREE MONTHS OF 2021 (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 2020 (audited) and the first three months of 2021 (unaudited) (the “**CRP Investment Financials**”) shall be published on the websites of Shanghai Stock Exchange (<http://www.sse.com.cn>), Shenzhen Stock Exchange (<http://www.szse.cn>), 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:

	For the year 2020 <i>(RMB' 000)</i> <i>(restated, audited)</i>	For the first three months of 2021 <i>(RMB' 000)</i> <i>(unaudited)</i>
Revenue	39,705,170	12,585,696
Net profit	4,221,767	740,271
Net increase in cash and cash equivalents	-792,207	3,322,351

	As at 31 December 2020 <i>(RMB' 000)</i> <i>(restated, audited)</i>	As at 31 March 2021 <i>(RMB' 000)</i> <i>(unaudited)</i>
Total assets	114,415,719	115,853,466
Total liabilities	59,369,146	60,067,012
Owner's equity (or shareholders' equity)	50,808,035	51,520,913
Cash and cash equivalents at the end of the period	2,314,623	5,636,975

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 2021) 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, 30 April 2021

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, Mr. ZHANG Junzheng and Ms. WANG Xiao Bin; 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.