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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 2021

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 2021 (the “**CRP Investment Unaudited 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 Unaudited Financials:

	For the first nine months of 2021 <i>(RMB' 000)</i> <i>(unaudited)</i>	For the first nine months of 2020 <i>(RMB' 000)</i> <i>(unaudited)</i>
Revenue	35,975,700	27,614,688
Net profit/(loss)	(180,939)	3,107,616
Net profit/(loss) attributable to the owners	(8,733)	2,823,553
Net increase in cash and cash equivalents	356,399	1,175,559

	As at 30 September 2021 <i>(RMB' 000)</i> <i>(unaudited)</i>	As at 31 December 2020 <i>(RMB' 000)</i> <i>(audited)</i>
Total assets	115,115,365	114,415,719
Total liabilities	60,333,796	59,369,146
Owner's equity (or shareholders' equity)	50,815,972	50,808,035
Cash and cash equivalents at the end of the period	2,671,022	2,314,623

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**
WANG Chuandong
Chairman

Hong Kong, 29 October 2021

As at the date of this announcement, the Board of the Company comprises three non-executive directors, namely Mr. WANG Chuandong (Chairman), Mr. LIU Guixin and Mr. CHEN Guoyong; three executive directors, namely Mr. SHI Baofeng, Mr. ZHANG Junzheng and Ms. WANG Xiao Bin; and four independent non-executive directors, namely Ms. LEUNG Oi-sie, Elsie, Dr. CH'IEN Kuo-fung, Raymond, Mr. SO Chak Kwong, Jack and Mr. YANG Yuchuan.