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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)

February 2017 Update on Power Plant Net Generation Figures and Coal Production Volume of Coal Mines

The appended press release contains power plant net generation figures and coal production volume of coal mines for February 2017 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
ZHOU Junqing
Chairman

Hong Kong, 10 March 2017

As at the date of this announcement, the executive Directors are Ms. ZHOU Junqing, Mr. GE Changxin, Mr. HU Min and Ms. WANG Xiao Bin; the non-executive Directors are Mr. CHEN Ying and Mr. WANG Yan; and the independent non-executive Directors are Mr. MA Chiu-Cheung, Andrew, Ms. Elsie LEUNG Oi-sie, Dr. Raymond Kuo-fung CH'IEN and Mr. Jack SO Chak Kwong.

10 March 2017

Net Generation of Subsidiary Power Plants in the First Two Months of 2017 Increased by 1.5%

China Resources Power Holdings Company Limited ("CR Power", stock code: 0836) today announced that total net generation of subsidiary power plants in February 2017 increased by 10.3% to 11,746,258MWh from 10,645,853MWh for the same period of 2016. Total net generation of subsidiary power plants for the first two months of 2017 increased by 1.5% to 24,924,510MWh compared to 24,552,025MWh for the same period last year.

On a same plant basis, total net generation of subsidiary coal-fired power plants for the first two months of 2017 decreased by 4.0% compared to the same period of 2016. Power plants located in Guangdong, Hubei and Hebei recorded 52.1%, 4.8% and 3.3% increases year on year, respectively. Power plants located in Henan, Jiangsu and Other provinces recorded 35.4%, 0.9% and 6.6% decreases year on year, respectively.

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For inquiries, please contact:

China Resources Power Holdings Company Limited Investor Relations Department

Tel: (852) 2593 7550 Fax: (852) 2593 7551

Net generation of each type of power plants in February 2017 with comparative figures for the same period in 2016

	Net generation	Net generation	Increase/	Net generation of	Net generation of the	Increase/
Companies	February 2017	February 2016	Decrease in	the first two months	first two months of	Decrease
	(MWh)	(MWh)	February (%)	of 2017 (MWh)	2016 (MWh)	(%)
Thermal plants	10,623,364	9,792,654	8.5%	22,796,159	22,762,259	0.1%
Wind farms	897,689	646,021	39.0%	1,709,858	1,396,835	22.4%
Hydro plants	208,266	202,337	2.9%	384,000	384,756	-0.2%
Photovoltaic plants	16,938	4,841	249.9%	34,493	8,175	321.9%
Subsidiaries subtotal	11,746,258	10,645,853	10.3%	24,924,510	24,552,025	1.5%
Associates subtotal	2,618,405	2,676,982	-2.2%	5,430,414	6,790,078	-20.0%
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Grand Total	14,364,663	13,322,835	7.8%	30,354,924	31,342,103	-3.1%

Coal-fired Same Plants Net Generation by Provinces

Province	Net generation February 2017 (MWh)	Net generation February 2016 (MWh)	Increase/ Decrease in February (%)	Net generation of the first two months of 2017 (MWh)	Net generation of the first two months of 2016 (MWh)	Increase/ Decrease (%)
Guangdong	1,331,002	774,921	71.8%	2,596,939	1,707,479	52.1%
Jiangsu	2,885,949	2,834,787	1.8%	6,382,094	6,440,166	-0.9%
Hebei	1,107,507	1,135,789	-2.5%	2,431,299	2,353,565	3.3%
Henan	1,292,284	1,736,728	-25.6%	2,898,971	4,487,676	-35.4%
Hubei	1,206,683	1,075,359	12.2%	2,520,117	2,405,358	4.8%
Other provinces	2,253,125	2,159,420	4.3%	4,880,942	5,226,787	-6.6%
Coal-fired Subsidiaries Same Plant Net Generation	10,076,549	9,717,005	3.7%	21,710,362	22,621,032	-4.0%
Coal-fired Subsidiaries+Associates Same Plant Net Generation	12,694,954	11,852,237	7.1%	27,140,776	27,939,910	-2.9%

10 March 2017

Coal Production in the First Two Months of 2017 Reached 1.981 Million Tonnes

China Resources Power Holdings Company Limited ("CR Power", stock code: 0836) today announced that total coal production in February 2017 increased by 68.6% to 1.045 million tonnes from 0.620 million tonnes for the same period last year. Total coal production for the first two months of 2017 increased by 16.8% to 1.981 million tonnes compared to 1.696 million tonnes for the same period last year.

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For inquiries, please contact:

China Resources Power Holdings Company Limited Investor Relations Department

Tel: (852) 2593 7550 Fax: (852) 2593 7551 Coal production volume of each coal mining company in February 2017 and the same period last year is as follows:

Subsidiaries	Coal Production February 2017 (Thousand tonnes)	Coal Production February 2016 (Thousand tonnes)	Increase/Decrease in February (%)	Coal Production in the First Two Months of 2017 (Thousand tonnes)	Coal Production in the First Two Months of 2016 (Thousand tonnes)	Increase/ Decrease YoY (%)
Hunan China Resources	8.6	9.5	-9.7%	22.3	41.1	-45.8%
Hunan Lianyuan	18.0	-	N/A	35.6	25.1	41.9%
CR Shanxi	28.7	-	N/A	66.9	6.8	N/A
CR Liansheng	539.7	314.3	71.7%	1,075.8	949.7	13.3%
CR Daning	316.4	158.6	99.4%	484.3	362.7	33.5%
Subsidiaries subtotal	911.4	482.5	88.9%	1,684.9	1,398.4 ⁽¹⁾	20.5%

Associates	Coal Production February 2017 (Thousand tonnes)	Coal Production February 2016 (Thousand tonnes)	Increase/Decrease in February (%)	Coal Production in the First Two Months of 2017 (Thousand tonnes)	Coal Production in the First Two Months of 2016 (Thousand tonnes)	Increase/ Decrease YoY (%)
Henan Yonghua	111.1	87.1	27.6%	234.0	212.6	10.1%
CR Taiyuan	22.8	50.4	-54.8%	62.0	84.7	-26.8%
Associates subtotal	133.9	137.5	-2.6%	296.0	297.3	-0.4%
Grand Total	1,045.3	620.0	68.6%	1,980.9	1,695.7	16.8%

Note: (1) Includes 13.0 thousand tonnes from CR Tianneng which has suspended operations since February 2016.