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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)

March 2018 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 March 2018 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**
Li Ru Ge
Chairman

Hong Kong, 11 April 2018

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



11 April 2018

Net Generation of Subsidiary Power Plants in the First Three Months of 2018 Increased by 7.7%

China Resources Power Holdings Company Limited (“CR Power”, stock code: 0836) today announced that total net generation of subsidiary power plants in March 2018 decreased by 1.5% to 12,354,416MWh from 12,538,598MWh for the same period of 2017. Total net generation of subsidiary power plants for the first three months of 2018 increased by 7.7% to 39,336,435MWh compared to 36,512,909MWh for the same period last year.

On a same plant basis, total net generation of subsidiary coal-fired power plants for the first three months of 2018 increased by 5.1% compared to the same period of 2017. Power plants located in Henan, Hubei, Hebei, Guangdong and Other provinces recorded 32.1%, 10.5%, 6.3%, 4.8% and 2.8% increases year on year, respectively. Power plants located in Jiangsu province recorded 9.2% decreases year on year.

Total net generation of subsidiary wind farms increased by 44.7% to 3,757,933MWh for the first three months of 2018.

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For inquiries, please contact:

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Investor Relations Department

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Net generation of each type of power plants in March 2018 with comparative figures for the same period in 2017

Companies	Net generation March 2018 (MWh)	Net generation March 2017 (MWh)	Increase/ Decrease in March (%)	Net generation of the first three months of 2018 (MWh)	Net generation of the first three months of 2017 (MWh)	Increase/ Decrease (%)
Thermal plants	10,667,826	11,443,715	-6.8%	34,844,271	33,289,674	4.7%
Wind farms	1,464,081	886,642	65.1%	3,757,933	2,596,500	44.7%
Hydro plants	176,404	186,687	-5.5%	613,456	570,687	7.5%
Photovoltaic plants	46,105	21,555	113.9%	120,776	56,048	115.5%
Subsidiaries subtotal	12,354,416	12,538,598	-1.5%	39,336,435	36,512,909	7.7%
Associates subtotal	3,145,432	2,898,332	8.5%	9,843,692	9,278,946	6.1%
Grand Total	15,499,849	15,436,931	0.4%	49,180,128	45,791,855	7.4%

Coal-fired Same Plants Net Generation by Provinces

Province	Net generation March 2018 (MWh)	Net generation March 2017 (MWh)	Increase/ Decrease in March (%)	Net generation of the first three months of 2018 (MWh)	Net generation of the first three months of 2017 (MWh)	Increase/ Decrease (%)
Guangdong	1,876,860	1,875,722	0.1%	4,649,692	4,438,604	4.8%
Jiangsu	2,497,423	2,735,113	-8.7%	8,281,762	9,117,208	-9.2%
Hebei	1,136,316	1,028,332	10.5%	3,679,149	3,459,631	6.3%
Henan	1,840,691	1,735,013	6.1%	6,121,386	4,633,983	32.1%
Hubei	1,036,276	1,023,793	1.2%	3,917,287	3,543,911	10.5%
Other provinces	2,226,642	2,921,680	-23.8%	8,020,292	7,802,622	2.8%
Coal-fired Subsidiaries Same Plant Net Generation	10,614,207	11,319,654	-6.2%	34,669,569	32,995,959	5.1%
Coal-fired Subsidiaries+Associates Same Plant Net Generation	13,759,639	14,217,986	-3.2%	44,513,261	42,274,905	5.3%



11 April 2018

Coal Production in the First Three Months of 2018 Reached 3.560 Million Tonnes

China Resources Power Holdings Company Limited (“CR Power”, stock code: 0836) today announced that total coal production in March 2018 increased by 5.6% to 1.384 million tonnes from 1.310 million tonnes for the same period last year. Total coal production for the first three months of 2018 increased by 8.2% to 3.560 million tonnes compared to 3.291 million tonnes for the same period last year.

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Coal production volume of each coal mining company in March 2018 and the same period last year is as follows:

Subsidiaries	Coal Production March 2018 (Thousand tonnes)	Coal Production March 2017 (Thousand tonnes)	Increase/Decrease in March (%)	Coal Production in the First Three Months of 2018 (Thousand tonnes)	Coal Production in the First Three Months of 2017 (Thousand tonnes)	Increase/ Decrease YoY (%)
Hunan Lianyuan	25.2	3.1	711.5%	56.0	38.7	44.6%
CR Shanxi	162.9	63.4	156.8%	328.4	130.4	151.9%
CR Liansheng	683.0	686.0	-0.4%	1,930.7	1,761.8	9.6%
CR Daning	261.0	372.8	-30.0%	655.9	857.1	-23.5%
Subsidiaries subtotal	1,132.1	1,125.4	0.6%	2,971.1	2,810.3⁽¹⁾	5.7%

Associates	Coal Production March 2018 (Thousand tonnes)	Coal Production March 2017 (Thousand tonnes)	Increase/Decrease in March (%)	Coal Production in the First Three Months of 2018 (Thousand tonnes)	Coal Production in the First Three Months of 2017 (Thousand tonnes)	Increase/ Decrease YoY (%)
Henan Yonghua	131.8	125.9	4.7%	368.8	360.0	2.4%
CR Taiyuan	120.0	58.8	104.2%	220.0	120.8	82.2%
Associates subtotal	251.8	184.7	36.4%	588.8	480.8	22.5%

Grand Total	1,383.9	1,310.0	5.6%	3,559.9	3,291.1	8.2%
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Note: (1) Includes 22.3 thousand tonnes from Hunan China Resources in the first three months of 2017 which has suspended operations since October 2017.