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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)

April 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 April 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, 10 May 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.



10 May 2018

Net Generation of Subsidiary Power Plants in the First Four Months of 2018 Increased by 5.9%

China Resources Power Holdings Company Limited (“CR Power”, stock code: 0836) today announced that total net generation of subsidiary power plants in April 2018 increased by 0.4% to 12,187,752MWh from 12,133,541MWh for the same period of 2017. Total net generation of subsidiary power plants for the first four months of 2018 increased by 5.9% to 51,524,187MWh compared to 48,646,449MWh for the same period last year.

On a same plant basis, total net generation of subsidiary coal-fired power plants for the first four months of 2018 increased by 2.9% compared to the same period of 2017. Power plants located in Henan, Hubei, Hebei, Guangdong and Other provinces recorded 15.9%, 15.7%, 7.9%, 0.9% and 1.6% increases year on year, respectively. Power plants located in Jiangsu province recorded 8.7% decreases year on year.

Total net generation of subsidiary wind farms increased by 43.9% to 5,288,173MWh for the first four months of 2018.

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For inquiries, please contact:

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

Companies	Net generation April 2018 (MWh)	Net generation April 2017 (MWh)	Increase/Decrease in April (%)	Net generation of the first four months of 2018 (MWh)	Net generation of the first four months of 2017 (MWh)	Increase/Decrease (%)
Thermal plants	10,433,861	10,853,630	-3.9%	45,278,132	44,143,304	2.6%
Wind farms	1,530,240	1,078,030	41.9%	5,288,173	3,674,531	43.9%
Hydro plants	177,391	181,001	-2.0%	790,847	751,688	5.2%
Photovoltaic plants	46,259	20,879	121.6%	167,035	76,927	117.1%
Subsidiaries subtotal	12,187,752	12,133,541	0.4%	51,524,187	48,646,449	5.9%
Associates subtotal	3,176,566	2,985,160	6.4%	13,020,259	12,264,106	6.2%
Grand Total	15,364,318	15,118,701	1.6%	64,544,446	60,910,556	6.0%

Coal-fired Same Plants Net Generation by Provinces

Province	Net generation April 2018 (MWh)	Net generation April 2017 (MWh)	Increase/Decrease in April (%)	Net generation of the first four months of 2018 (MWh)	Net generation of the first four months of 2017 (MWh)	Increase/Decrease (%)
Guangdong	1,818,596	1,974,383	-7.9%	6,468,289	6,412,987	0.9%
Jiangsu	2,621,414	2,826,199	-7.2%	10,903,177	11,943,407	-8.7%
Hebei	866,616	754,670	14.8%	4,545,765	4,214,301	7.9%
Henan	1,803,743	2,201,938	-18.1%	7,925,129	6,835,921	15.9%
Hubei	949,216	663,508	43.1%	4,866,503	4,207,418	15.7%
Other provinces	2,330,095	2,381,717	-2.2%	10,350,387	10,184,339	1.6%
Coal-fired Subsidiaries Same Plant Net Generation	10,389,681	10,802,414	-3.8%	45,059,250	43,798,374	2.9%
Coal-fired Subsidiaries+Associates Same Plant Net Generation	13,566,247	13,787,575	-1.6%	58,079,508	56,062,480	3.6%



10 May 2018

Coal Production in the First Four Months of 2018 Reached 4.876 Million Tonnes

China Resources Power Holdings Company Limited (“CR Power”, stock code: 0836) today announced that total coal production in April 2018 decreased by 6.2% to 1.319 million tonnes from 1.406 million tonnes for the same period last year. Total coal production for the first four months of 2018 increased by 3.8% to 4.876 million tonnes compared to 4.697 million tonnes for the same period last year.

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

Subsidiaries	Coal Production April 2018 (Thousand tonnes)	Coal Production April 2017 (Thousand tonnes)	Increase/Decrease in April (%)	Coal Production in the First Four Months of 2018 (Thousand tonnes)	Coal Production in the First Four Months of 2017 (Thousand tonnes)	Increase/ Decrease YoY (%)
Hunan Lianyuan	27.6	23.5	17.4%	81.0	62.2	30.2%
CR Shanxi	177.8	67.5	163.6%	506.2	197.8	155.9%
CR Liansheng	525.6	764.7	-31.3%	2,456.3	2,526.5	-2.8%
CR Daning	323.8	372.6	-13.1%	979.7	1,229.7	-20.3%
Subsidiaries subtotal	1,054.8	1,228.3	-14.1%	4,023.2	4,038.6⁽¹⁾	-0.4%

Associates	Coal Production April 2018 (Thousand tonnes)	Coal Production April 2017 (Thousand tonnes)	Increase/Decrease in April (%)	Coal Production in the First Four Months of 2018 (Thousand tonnes)	Coal Production in the First Four Months of 2017 (Thousand tonnes)	Increase/ Decrease YoY (%)
Henan Yonghua	135.8	95.0	42.9%	504.6	455.0	10.9%
CR Taiyuan	128.0	82.9	54.4%	348.0	203.7	70.9%
Associates subtotal	263.8	177.9	48.3%	852.6	658.7	29.4%

Grand Total	1,318.6	1,406.2	-6.2%	4,875.8	4,697.2	3.8%
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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.