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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)

August 2018 Update on Power Plant Net Generation Figures

The appended press release contains power plant net generation figures for August 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 September 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 September 2018

Net Generation of Subsidiary Power Plants in the First Eight Months of 2018 Increased by 2.9%

China Resources Power Holdings Company Limited (“CR Power”, stock code: 0836) today announced that total net generation of subsidiary power plants in August 2018 decreased by 1.6% to 14,680,567MWh from 14,925,218MWh for the same period of 2017. Total net generation of subsidiary power plants for the first eight months of 2018 increased by 2.9% to 107,096,032MWh compared to 104,042,080MWh for the same period last year.

On a same plant basis, total net generation of subsidiary coal-fired power plants for the first eight months of 2018 increased by 0.5% compared to the same period of 2017. Power plants located in Hubei, Hebei, Guangdong and Other provinces recorded 12.2%、7.4%、0.4% and 8.7% increases year on year, respectively. Power plants located in Jiangsu and Henan provinces recorded 10.3% and 2.5% decreases year on year, respectively.

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For inquiries, please contact:

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

Companies	Net generation August 2018 (MWh)	Net generation August 2017 (MWh)	Increase/Decrease in August (%)	Net generation of the first eight months of 2018 (MWh)	Net generation of the first eight months of 2017 (MWh)	Increase/Decrease (%)
Thermal plants	13,632,604	13,984,729	-2.5%	95,959,833	95,603,542	0.4%
Wind farms	860,357	718,639	19.7%	9,426,856	6,964,595	35.4%
Hydro plants	145,032	195,801	-25.9%	1,390,261	1,309,310	6.2%
Photovoltaic plants	42,575	26,049	63.4%	319,082	164,633	93.8%
Subsidiaries subtotal	14,680,567	14,925,218	-1.6%	107,096,032	104,042,080	2.9%
Associates subtotal	3,376,271	3,338,759	1.1%	25,456,162	24,593,036	3.5%
Grand Total	18,056,838	18,263,977	-1.1%	132,552,194	128,635,116	3.0%

Coal-fired Same Plants Net Generation by Provinces

Province	Net generation August 2018 (MWh)	Net generation August 2017 (MWh)	Increase/Decrease in August (%)	Net generation of the first eight months of 2018 (MWh)	Net generation of the first eight months of 2017 (MWh)	Increase/Decrease (%)
Guangdong	2,036,923	1,755,202	16.1%	14,068,374	14,005,632	0.4%
Jiangsu	3,709,242	3,799,780	-2.4%	23,610,189	26,308,289	-10.3%
Hebei	1,255,368	1,209,396	3.8%	9,530,347	8,869,867	7.4%
Henan	1,848,075	2,585,375	-28.5%	15,878,499	16,288,508	-2.5%
Hubei	1,511,273	1,609,958	-6.1%	10,095,806	8,995,627	12.2%
Other provinces	3,208,619	2,972,390	7.9%	22,321,647	20,541,116	8.7%
Coal-fired Subsidiaries Same Plant Net Generation	13,569,501	13,932,100	-2.6%	95,504,862	95,009,039	0.5%
Coal-fired Subsidiaries+Associates Same Plant Net Generation	16,945,772	17,270,859	-1.9%	120,961,024	119,602,075	1.1%