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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 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 February 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, 13 March 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 Chang Xin, 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.



13 March 2018

Net Generation of Subsidiary Power Plants in the First Two Months of 2018 Increased by 12.5%

China Resources Power Holdings Company Limited (“CR Power”, stock code: 0836) today announced that total net generation of subsidiary power plants in February 2018 decreased by 2.5% to 10,982,953MWh from 11,267,898MWh for the same period of 2017. Total net generation of subsidiary power plants for the first two months of 2018 increased by 12.5% to 26,982,019MWh compared to 23,974,310MWh 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 2018 increased by 11.0% compared to the same period of 2017. Power plants located in Henan, Hubei, Guangdong, Hebei and Other provinces recorded 47.7%、14.3%、8.2%、4.6% and 18.7% increases year on year, respectively. Power plants located in Jiangsu province recorded a 9.4% decrease year on year.

As Chinese New Year fell in February this year, industrial activities and power demand slowed down during the holiday period. Chinese power industry usually combines the net generation statistics of January and February in order to assess the underlying power demand in the country.

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For inquiries, please contact:

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

Companies	Net generation February 2018 (MWh)	Net generation February 2017 (MWh)	Increase/Decrease in February (%)	Net generation of the first two months of 2018 (MWh)	Net generation of the first two months of 2017 (MWh)	Increase/Decrease (%)
Thermal plants	9,546,344	10,145,004	-5.9%	24,176,445	21,845,959	10.7%
Wind farms	1,172,014	897,689	30.6%	2,293,852	1,709,858	34.2%
Hydro plants	225,340	208,266	8.2%	437,051	384,000	13.8%
Photovoltaic plants	39,254	16,938	131.7%	74,671	34,493	116.5%
Subsidiaries subtotal	10,982,953	11,267,898	-2.5%	26,982,019	23,974,310	12.5%
Associates subtotal	2,563,923	3,096,765	-17.2%	6,698,260	6,380,614	5.0%
Grand Total	13,546,876	14,364,663	-5.7%	33,680,279	30,354,924	11.0%

Coal-fired Same Plants Net Generation by Provinces

Province	Net generation February 2018 (MWh)	Net generation February 2017 (MWh)	Increase/Decrease in February (%)	Net generation of the first two months of 2018 (MWh)	Net generation of the first two months of 2017 (MWh)	Increase/Decrease (%)
Guangdong	1,005,426	1,331,002	-24.5%	2,772,833	2,562,882	8.2%
Jiangsu	2,195,337	2,885,949	-23.9%	5,784,339	6,382,094	-9.4%
Hebei	1,157,635	1,107,507	4.5%	2,542,833	2,431,299	4.6%
Henan	1,732,854	1,292,284	34.1%	4,280,695	2,898,971	47.7%
Hubei	1,148,049	1,206,683	-4.9%	2,881,011	2,520,117	14.3%
Other provinces	2,256,376	2,253,125	0.1%	5,793,650	4,880,942	18.7%
Coal-fired Subsidiaries Same Plant Net Generation	9,495,676	10,076,549	-5.8%	24,055,361	21,676,305	11.0%
Coal-fired Subsidiaries+Associates Same Plant Net Generation	12,059,599	13,173,314	-8.5%	30,753,622	28,056,919	9.6%



13 March 2018

Coal Production in the First Two Months of 2018 Reached 2.716 Million Tonnes

China Resources Power Holdings Company Limited (“CR Power”, stock code: 0836) today announced that total coal production in February 2018 decreased by 27.8% to 0.755 million tonnes from 1.045 million tonnes for the same period last year. Total coal production for the first two months of 2018 increased by 9.8% to 2.716 million tonnes compared to 1.981 million tonnes for the same period last year.

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

Subsidiaries	Coal Production February 2018 (Thousand tonnes)	Coal Production February 2017 (Thousand tonnes)	Increase/Decrease in February (%)	Coal Production in the First Two Months of 2018 (Thousand tonnes)	Coal Production in the First Two Months of 2017 (Thousand tonnes)	Increase/ Decrease YoY (%)
Hunan Lianyuan	7.2	18.0	-60.0%	30.7	35.6	-13.8%
CR Shanxi	-	28.7	N/A	165.5	66.9	147.3%
CR Liansheng	548.8	539.7	1.7%	1,247.7	1,075.8	16.0%
CR Daning	88.2	316.4	-72.1%	394.9	484.3	-18.5%
Subsidiaries subtotal	644.2	911.4⁽¹⁾	-29.3%	1,838.8	1,684.9⁽²⁾	9.1%

Associates	Coal Production February 2018 (Thousand tonnes)	Coal Production February 2017 (Thousand tonnes)	Increase/Decrease in February (%)	Coal Production in the First Two Months of 2018 (Thousand tonnes)	Coal Production in the First Two Months of 2017 (Thousand tonnes)	Increase/ Decrease YoY (%)
Henan Yonghua	110.4	111.1	-0.6%	237.0	234.0	1.3%
CR Taiyuan	-	22.8	N/A	100.0	62.0	61.3%
Associates subtotal	110.4	133.9	-17.5%	337.0	296.0	13.9%

Grand Total	754.6	1,045.3	-27.8%	2,175.8	1,980.9	9.8%
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Note: (1) Includes 8.6 thousand tonnes from Hunan China Resources in February 2017 which has suspended operations since October 2017.

(2) Includes 22.3 thousand tonnes from Hunan China Resources in the first two months of 2017.