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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)

May 2019 Update on Power Plant Net Generation Figures

The appended press release contains power plant net generation figures for May 2019 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 June 2019

As at the date of this announcement, the Board of the Company comprises four non-executive directors, namely Mr. LI Ru Ge (Chairman), Mr. CHEN Ying, Mr. WANG Yan and Mr. GE Changxin; two executive directors, namely 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 June 2019

Net Generation of Subsidiary Power Plants in the First Five Months of 2019 Decreased by 3.9%

China Resources Power Holdings Company Limited (“CR Power”, stock code: 0836) today announced that total net generation of subsidiary power plants in May 2019 decreased by 2.3% to 11,390,124MWh from 11,659,279MWh for the same period of 2018. Total net generation of subsidiary power plants for the first five months of 2019 decreased by 3.9% to 59,064,514MWh compared to 61,446,647MWh for the same period last year.

On a same plant basis, total net generation of subsidiary coal-fired power plants for the first five months of 2019 decreased by 6.1% compared to the same period of 2018. Power plants located in Hubei and Jiangsu recorded 17.1% and 6.5% increases year on year, respectively. Power plants located in Henan, Guangdong, Hebei and Other provinces recorded 26.8%, 15.3%, 3.7% and 9.5% 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 May 2019 with comparative figures for the same period in 2018

Companies	Net generation May 2019 (MWh)	Net generation May 2018 (MWh)	Increase/ Decrease in May (%)	Net generation of the first five months of 2019 (MWh)	Net generation of the first five months of 2018 (MWh)	Increase/ Decrease (%)
Thermal plants	9,564,878	10,200,596	-6.2%	50,566,267	53,741,908	-5.9%
Wind farms	1,683,135	1,259,505	33.6%	7,303,514	6,565,659	11.2%
Hydro plants	74,951	155,601	-51.8%	901,963	946,447	-4.7%
Photovoltaic plants	67,161	43,578	54.1%	292,771	192,633	52.0%
Subsidiaries subtotal	11,390,124	11,659,279	-2.3%	59,064,514	61,446,647	-3.9%
Associates subtotal	3,598,618	3,304,470	8.9%	18,083,825	18,191,924	-0.6%
Grand Total	14,988,742	14,963,749	0.2%	77,148,339	79,638,570	-3.1%

Coal-fired Same Plants Net Generation by Provinces

Province	Net generation May 2019 (MWh)	Net generation May 2018 (MWh)	Increase/ Decrease in May (%)	Net generation of the first five months of 2019 (MWh)	Net generation of the first five months of 2018 (MWh)	Increase/ Decrease (%)
Guangdong	1,540,370	1,870,899	-17.7%	7,065,391	8,339,188	-15.3%
Jiangsu	2,217,442	2,440,503	-9.1%	14,207,959	13,343,680	6.5%
Hebei	1,141,595	980,270	16.5%	5,321,999	5,526,035	-3.7%
Henan	1,293,677	1,658,569	-22.0%	7,019,201	9,583,698	-26.8%
Hubei	983,397	774,593	27.0%	6,606,809	5,641,096	17.1%
Other provinces	2,320,675	2,433,752	-4.6%	9,996,461	11,047,320	-9.5%
Coal-fired Subsidiaries Same Plant Net Generation	9,497,155	10,158,587	-6.5%	50,217,820	53,481,017	-6.1%
Coal-fired Subsidiaries+Associates Same Plant Net Generation	13,095,773	13,463,056	-2.7%	68,301,645	71,672,940	-4.7%