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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)

January 2020 Update On Power Plant Net Generation Figures

The appended press release contains power plant net generation figures for January 2020 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.

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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, 14 February 2020

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; three executive directors, namely Mr. TANG Yong, Mr. ZHANG Junzheng and Ms. WANG Xiao Bin; and four independent non-executive directors, namely, Mr. MA Chiu-Cheung, Andrew, Ms. LEUNG Oi-sie, Elsie, Dr. CH’IEN Kuo-fung, Raymond and Mr. SO Chak Kwong, Jack.



14 February 2020

Net Generation of Subsidiary Power Plants in January 2020 Decreased by 4.7%

China Resources Power Holdings Company Limited (“CR Power”, stock code: 0836) today announced that total net generation of subsidiary power plants in January 2020 decreased by 4.7% to 13,233,158MWh from 13,886,565MWh for the same period of 2019. (Note: The above generation volume does not include the volume sold to independent third parties.)

On a same plant basis, total net generation of subsidiary coal-fired power plants in January 2020 decreased by 11.2% compared to the same period of 2019. Power plants located in Guangdong and Henan recorded 11.1% and 2.2% increases year on year respectively, and power plants located in Jiangsu, Hubei, Hebei and Other provinces recorded 21.8%, 13.9%, 8.5% and 16.8% decreases year on year, respectively.

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 January 2020 with comparative figures for the same period in 2019

Companies	Net generation January 2020 (MWh)	Net generation January 2019 (MWh)	Increase/ Decrease in January (%)
Thermal plants	11,723,692	12,355,946	-5.1%
Wind farms	1,306,771	1,248,614	4.7%
Hydro plants	155,474	231,494	-32.8%
Photovoltaic plants	47,221	50,511	-6.5%
Subsidiaries subtotal	13,233,158	13,886,565	-4.7%
Associates subtotal	3,602,295	4,193,593	-14.1%
Grand Total	16,835,453	18,080,158	-6.9%

Coal-fired Same Plants Net Generation by Provinces

Province	Net generation January 2020 (MWh)	Net generation January 2019 (MWh)	Increase/ Decrease in January (%)
Guangdong	1,419,295	1,277,118	11.1%
Jiangsu	2,741,361	3,507,249	-21.8%
Hebei	1,267,271	1,384,331	-8.5%
Henan	1,827,315	1,788,389	2.2%
Hubei	1,523,627	1,770,099	-13.9%
Other provinces	2,051,258	2,464,662	-16.8%
Coal-fired Subsidiaries Same Plant Net Generation	10,830,127	12,191,847	-11.2%
Coal-fired Subsidiaries + Associates Same Plant Net Generation	14,432,422	15,712,101	-8.1%