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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 2017 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 August 2017 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**
ZHOU Junqing
Chairman

Hong Kong, 12 September 2017

As at the date of this announcement, the executive Directors are Ms. ZHOU Junqing, Mr. GE Changxin, Mr. HU Min and Ms. WANG Xiao Bin; the non-executive Directors are Mr. CHEN Ying and Mr. WANG Yan; and the independent non-executive Directors are Mr. MA Chiu-Cheung, Andrew, Ms. Elsie LEUNG Oi-sie, Dr. Raymond Kuo-fung CH’IEN and Mr. Jack SO Chak Kwong.



12 September 2017

Net Generation of Subsidiary Power Plants in the First Eight Months of 2017 Increased by 9.0%

China Resources Power Holdings Company Limited (“CR Power”, stock code: 0836) today announced that total net generation of subsidiary power plants in August 2017 increased by 7.0% to 15,405,648 MWh from 14,398,806 MWh for the same period of 2016. Total net generation of subsidiary power plants for the first eight months of 2017 increased by 9.0% to 107,847,401 MWh compared to 98,942,825 MWh 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 2017 increased by 4.1% compared to the same period of 2016. Power plants located in Hubei, Hebei, Guangdong, Jiangsu, Henan and Other provinces recorded 14.8%, 8.9%, 3.6%, 1.5%, 1.4% and 3.8% increases year on year, respectively.

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For inquiries, please contact:

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Investor Relations Department

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Net generation of each type of power plants in August 2017 with comparative figures for the same period in 2016

Companies	Net generation August 2017 (MWh)	Net generation August 2016 (MWh)	Increase/Decrease in August (%)	Net generation of the first eight months of 2017 (MWh)	Net generation of the first eight months of 2016 (MWh)	Increase/Decrease (%)
Thermal plants	14,464,129	13,801,558	4.8%	99,407,832	91,965,233	8.1%
Wind farms	718,639	492,294	46.0%	6,964,595	5,765,380	20.8%
Hydro plants	195,801	90,752	115.8%	1,309,310	1,141,600	14.7%
Photovoltaic plants	27,079	14,203	90.7%	165,664	70,612	134.6%
Subsidiaries subtotal	15,405,648	14,398,806	7.0%	107,847,401	98,942,825	9.0%
Associates subtotal⁽¹⁾	2,859,359	3,014,359	-5.1%	20,788,746	23,943,281	-13.2%
Grand Total	18,265,007	17,413,165	4.9%	128,636,146	122,886,106	4.7%

(1) In May 2016, Resources Shajiao C Investments Limited completed equity transfer of its 38.98% equity interest in Guangdong Guanghope Power Co., Ltd to Guangdong Province Shajiao (Plant-C) Power Generation Corporation and volume generated was not accounted for commencing May 2016.

Coal-fired Same Plants Net Generation by Provinces

Province	Net generation August 2017 (MWh)	Net generation August 2016 (MWh)	Increase/Decrease in August (%)	Net generation of the first eight months of 2017 (MWh)	Net generation of the first eight months of 2016 (MWh)	Increase/Decrease (%)
Guangdong	1,755,202	2,157,179	-18.6%	14,095,057	13,602,766	3.6%
Jiangsu	3,799,780	3,745,848	1.4%	26,308,289	25,920,733	1.5%
Hebei	1,209,396	1,148,503	5.3%	8,869,867	8,144,709	8.9%
Henan	2,585,375	2,016,923	28.2%	16,288,508	16,065,877	1.4%
Hubei	1,609,958	1,583,391	1.7%	8,995,627	7,838,772	14.8%
Other provinces	2,972,390	2,993,100	-0.7%	20,541,116	19,793,120	3.8%
Coal-fired Subsidiaries Same Plant Net Generation	13,932,100	13,644,944	2.1%	95,098,464	91,365,977	4.1%
Coal-fired Subsidiaries+Associates Same Plant Net Generation	16,791,459	16,659,303	0.8%	115,887,210	111,914,408	3.5%



12 September 2017

Coal Production in the First Eight Months of 2017 Reached 9.448 Million Tonnes

China Resources Power Holdings Company Limited (“CR Power”, stock code: 0836) today announced that total coal production in August 2017 increased by 11.7% to 1.330 million tonnes from 1.190 million tonnes for the same period last year. Total coal production for the first eight months of 2017 decreased by 2.0% to 9.448 million tonnes compared to 9.638 million tonnes for the same period last year.

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Coal production volume of each coal mining company in August 2017 and the same period last year is as follows:

Subsidiaries	Coal Production August 2017 (Thousand tonnes)	Coal Production August 2016 (Thousand tonnes)	Increase/Decrease in August (%)	Coal Production in the First Eight Months of 2017 (Thousand tonnes)	Coal Production in the First Eight Months of 2016 (Thousand tonnes)	Increase/ Decrease YoY (%)
Hunan China Resources	-	22.1	N/A	22.3	167.1	-86.7%
Hunan Lianyuan	25.2	20.1	25.4%	155.6	170.6	-8.8%
CR Shanxi	110.0 ⁽²⁾	-	N/A	458.0	27.0	N/A
CR Liansheng	750.6	624.7	20.2%	5,270.5	5,189.9	1.6%
CR Daning	228.3	333.7	-31.6%	2,213.6	2,425.7	-8.7%
Subsidiaries subtotal	1,114.1	1,000.6	11.3%	8,120.1	7,993.3 ⁽¹⁾	1.6%

Associates	Coal Production August 2017 (Thousand tonnes)	Coal Production August 2016 (Thousand tonnes)	Increase/Decrease in August (%)	Coal Production in the First Eight Months of 2017 (Thousand tonnes)	Coal Production in the First Eight Months of 2016 (Thousand tonnes)	Increase/ Decrease YoY (%)
Henan Yonghua	123.8	99.7	24.1%	751.0	910.7	-17.5%
CR Taiyuan	92.0	90.1	2.1%	577.0	733.5	-21.3%
Associates subtotal	215.8	189.8	13.7%	1,328.0	1,644.2	-19.2%

Grand Total	1,329.9	1,190.4	11.7%	9,448.1	9,637.5	-2.0%
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Note: (1) Includes 13.0 thousand tonnes from CR Tianneng which has suspended operations since February 2016.

(2) Includes 16.0 thousand tonnes from CR Shanxi produced from the technical upgrade and construction process which is not accounted for in the Income Statement.