

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

December 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 December 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, 10 January 2018

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.



10 January 2018

Net Generation of Subsidiary Power Plants in 2017 Increased by 5.1%

China Resources Power Holdings Company Limited (“CR Power”, stock code: 0836) today announced that total net generation of subsidiary power plants in December 2017 increased by 3.3% to 15,554,491MWh from 15,064,655MWh for the same period of 2016. Total net generation of subsidiary power plants of 2017 increased by 5.1% to 159,395,411MWh compared to 151,589,740MWh in 2016.

On a same plant basis, total net generation of subsidiary coal-fired power plants of 2017 increased by 1.3% compared to 2016. Power plants located in Hebei, Guangdong, Hubei, Henan and Other provinces recorded 5.8%, 5.6%, 2.5%, 1.0% and 3.8% increases year on year, respectively. Power plants located in Jiangsu recorded 4.4% decrease year on year.

~END~

For inquiries, please contact:

China Resources Power Holdings Company Limited
Investor Relations Department

Tel: (852) 2593 7550

Fax: (852) 2593 7551

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

Companies	Net generation December 2017 (MWh)	Net generation December 2016 (MWh)	Increase/ Decrease in December (%)	Net generation of 2017 (MWh)	Net generation of 2016 (MWh)	Increase/ Decrease (%)
Thermal plants	14,138,893	13,870,553	1.9%	146,071,986	140,533,299	3.9%
Wind farms	1,197,322	919,739	30.2%	11,092,488	9,054,058	22.5%
Hydro plants	187,280	260,146	-28.0%	1,935,950	1,873,874	3.3%
Photovoltaic plants	30,995	14,216	118.0%	294,988	128,509	129.5%
Subsidiaries subtotal	15,554,491	15,064,655	3.3%	159,395,411	151,589,740	5.1%
Associates subtotal⁽¹⁾	3,184,402	2,852,951	11.6%	30,867,735	34,403,435	-10.3%
Grand Total	18,738,893	17,917,605	4.6%	190,263,146	185,993,176	2.3%

(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 December 2017 (MWh)	Net generation December 2016 (MWh)	Increase/ Decrease in December (%)	Net generation of 2017 (MWh)	Net generation of 2016 (MWh)	Increase/ Decrease (%)
Guangdong	1,681,824	1,853,537	-9.3%	20,777,767	19,670,288	5.6%
Jiangsu	3,219,556	3,574,852	-9.9%	37,057,925	38,763,379	-4.4%
Hebei	1,476,251	1,351,879	9.2%	13,729,597	12,976,152	5.8%
Henan	1,738,888	1,715,126	1.4%	23,435,960	23,209,880	1.0%
Hubei	1,821,668	1,694,806	7.5%	13,335,631	13,016,016	2.5%
Other provinces	3,388,580	3,160,441	7.2%	31,070,571	29,930,276	3.8%
Coal-fired Subsidiaries Same Plant Net Generation	13,326,767	13,350,641	-0.2%	139,407,451	137,565,992	1.3%
Coal-fired Subsidiaries+Associates Same Plant Net Generation	16,511,169	16,203,592	1.9%	170,275,186	168,574,577	1.0%



10 January 2018

Coal Production in 2017 Reached 15.023 Million Tonnes

China Resources Power Holdings Company Limited (“CR Power”, stock code: 0836) today announced that total coal production in December 2017 increased by 62.5% to 1.735 million tonnes from 1.068 million tonnes for the same period last year. Total coal production for 2017 increased by 2.0% to 15.023 million tonnes compared to 14.735 million tonnes for the same period last year.

~END~

For inquiries, please contact:

China Resources Power Holdings Company Limited
Investor Relations Department

Tel: (852) 2593 7550

Fax: (852) 2593 7551

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

Subsidiaries	Coal Production December 2017 (Thousand tonnes)	Coal Production December 2016 (Thousand tonnes)	Increase/Decrease in December (%)	Coal Production in 2017 (Thousand tonnes)	Coal Production in 2016 (Thousand tonnes)	Increase/ Decrease YoY (%)
Hunan China Resources	-	20.8	N/A	22.3	246.0	-90.9%
Hunan Lianyuan	26.4	26.0	1.4%	252.0	259.3	-2.8%
CR Shanxi	217.0	72.3	200.0%	986.8 ⁽²⁾	150.0	N/A
CR Liansheng	913.2	503.2	81.5%	8,188.1	8,113.6	0.9%
CR Daning	300.9	305.7	-1.5%	3,382.6	3,676.7	-8.0%
Subsidiaries subtotal	1,457.5	928.0	57.1%	12,831.7	12,458.6⁽¹⁾	3.0%

Associates	Coal Production December 2017 (Thousand tonnes)	Coal Production December 2016 (Thousand tonnes)	Increase/Decrease in December (%)	Coal Production in 2017 (Thousand tonnes)	Coal Production in 2016 (Thousand tonnes)	Increase/ Decrease YoY (%)
Henan Yonghua	140.8	140.0	0.6%	1,236.9	1,349.4	-8.3%
CR Taiyuan	136.7	-	N/A	954.2	926.5	3.0%
Associates subtotal	277.5	140.0	98.2%	2,191.1	2,276.0	-3.7%

Grand Total	1,735.0	1,068.0	62.5%	15,022.8	14,734.6	2.0%
--------------------	----------------	----------------	--------------	-----------------	-----------------	-------------

Note: (1) Includes 13.0 thousand tonnes from CR Tianneng which has suspended operations since February 2016.

(2) Includes 74.4 thousand tonnes from CR Shanxi produced from the technical upgrade and construction process which is not accounted for in the Income Statement.