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)

August 2016 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 2016 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, 9 September 2016

As at the date of this announcement, the executive Directors are Ms. ZHOU Junqing, Mr. ZHANG Shen Wen, 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.



9 September 2016

Net Generation of Subsidiary Power Plants in the First Eight Months of 2016 Increased by 1.5%

China Resources Power Holdings Company Limited ("CR Power", stock code: 0836) today announced that total net generation of subsidiary power plants in August 2016 increased by 8.5% to 14,398,806MWh from 13,275,224MWh for the same period of 2015. Total net generation of subsidiary power plants for the first eight months of 2016 increased by 1.5% to 98,942,825MWh compared to 97,527,727MWh for the same period last year.

On a same plant basis, total net generation of subsidiary coal-fired power plants in the first eight months of 2016 decreased by 5.3% compared to the same period of 2015. Power plants located in Henan recorded 1.3% increase year on year. Power plants located in Guangdong, Hebei, Jiangsu, Hubei and Other provinces recorded 10.5%, 5.3%, 4.6%, 1.1% and 8.9% decreases year on year, respectively.

~END~

For inquiries, please contact:

China Resources Power Holdings Company Limited Investor Relations Department

Tel: (852) 2593 7550 Fax: (852) 2593 7551

| | Companies | Net generation August 2016 (MWh) | Net generation August 2015 (MWh) | Increase/ Decrease in August (%) | Net generation of the First Eight Months of 2016 (MWh) | Net generation of the First Eight Months of 2015 (MWh) | Increase/ Decrease (%) |
|----|---------------------------------|--|--|--|---|---|------------------------------|
| 1 | CR Changshu | 1,016,994 | 817,319 | 24.4% | 6,669,224 | 7,649,810 | -12.8% |
| 2 | CR Huaxin | 247,124 | 198,561 | 24.5% | 2,016,515 | 1,722,194 | 17.1% |
| 3 | CR Yixing | 58,826 | 65,770 | -10.6% | 483,597 | 463,322 | 4.4% |
| 4 | CR Banqiao | 303,030 | 237,804 | 27.4% | 1,965,202 | 1,704,477 | 15.3% |
| 5 | Nanjing Chemical Industry Park* | 381,322 | 433,737 | -12.1% | 2,947,972 | 3,068,993 | -3.9% |
| 6 | CR Nanjing Thermal | 635,935 | 638,251 | -0.4% | 4,497,617 | 4,310,836 | 4.3% |
| 7 | CR Xuzhou Phase III | 1,102,618 | 1,049,907 | 5.0% | 7,340,606 | 8,259,891 | -11.1% |
| 8 | CR Fuyang | 612,687 | 614,617 | -0.3% | 4,569,179 | 3,973,256 | 15.0% |
| 9 | CR Liyujiang | 271,250 | 231,103 | 17.4% | 1,847,148 | 2,113,652 | -12.6% |
| 10 | CR Liyujiang B | 532,310 | 497,867 | 6.9% | 3,736,502 | 4,133,408 | -9.6% |
| 11 | CR Xingning | 121,781 | 123,943 | -1.7% | 607,415 | 735,944 | -17.5% |
| 12 | CR Guangzhou Thermal | 261,173 | 332,005 | -21.3% | 1,920,223 | 2,081,324 | -7.7% |
| 13 | CR Haifeng | 970,665 | 762,495 | 27.3% | 5,491,478 | 3,421,485 | 60.5% |
| 14 | CR Cangzhou* | 314,661 | 261,314 | 20.4% | 2,522,139 | 2,436,845 | 3.5% |
| 15 | CR Caofeidian | 241,455 | 196,181 | 23.1% | 1,725,147 | 2,101,009 | -17.9% |
| 16 | CR Tangshan Fengrun | 250,265 | 197,786 | 26.5% | 1,883,461 | 1,939,212 | -2.9% |
| 17 | CR Bohaixinqu | 342,122 | 292,493 | 17.0% | 2,013,961 | 1,037,746 | N/A |
| 18 | CR Shouyangshan | 325,228 | 609,662 | -46.7% | 4,066,882 | 4,046,593 | 0.5% |
| 10 | CR Dengfeng* | 223,306 | 186,161 | 20.0% | 1,679,503 | 1,487,800 | 12.9% |
| 19 | CR Dengfeng Phase II | 608,875 | 599,242 | 1.6% | 3,772,623 | 4,133,992 | -8.7% |
| 20 | CR Gucheng | 243,431 | 234,118 | 4.0% | 1,768,825 | 1,485,920 | 19.0% |
| 21 | CR Luoyang | 71,423 | 72,586 | -1.6% | 533,717 | 510,307 | 4.6% |
| 22 | CR Jiaozuo Longyuan | 544,661 | 427,980 | 27.3% | 4,244,327 | 2,572,484 | 65.0% |
| 23 | CR Lianyuan | 107,250 | 143,938 | -25.5% | 828,771 | 1,362,717 | -39.2% |
| 24 | CR Hubei | 283,100 | 398,748 | -29.0% | 1,814,151 | 1,820,707 | -0.4% |
| 24 | CR Hubei Phase II | 1,018,348 | 857,753 | 18.7% | 4,423,959 | 4,556,338 | -2.9% |
| 25 | CR Yichang | 281,944 | 241,653 | 16.7% | 1,600,662 | 1,551,350 | 3.2% |
| 26 | CR Shenhai Thermal* | 165,890 | 259,540 | -36.1% | 1,525,930 | 1,553,930 | -1.8% |

Net generation of each power plant in August 2016 with comparative figures for the same period in 2015 is as follows:

| | Companies | Net generation August 2016 (MWh) | Net generation August 2015 (MWh) | Increase/ Decrease in August (%) | Net generation of the First Eight Months of 2016 (MWh) | Net generation of the First Eight Months of 2015 (MWh) | Increase/ Decrease (%) |
|----|---------------------------------|--|--|--|---|---|------------------------------|
| 27 | CR Panjin Thermal* | 243,550 | 263,270 | -7.5% | 1,873,120 | 1,751,460 | 6.9% |
| 28 | CR Dengkou | 133,876 | 199,012 | -32.7% | 1,432,693 | 1,697,644 | -15.6% |
| 29 | CR Heze | 691,648 | 706,110 | -2.0% | 4,160,827 | 4,753,676 | -12.5% |
| 30 | CR Cangnan | 1,038,200 | 522,200 | 98.8% | 5,402,600 | 6,639,200 | -18.6% |
| 31 | CR Liuzhi | 100,250 | - | N/A | 100,250 | - | N/A |
| 32 | CR Beijing Thermal | 56,364 | 50,932 | 10.7% | 499,006 | 402,303 | 24.0% |
| 33 | CR Honghe Hydro | 85,059 | 161,840 | -47.4% | 532,003 | 567,501 | -6.3% |
| 34 | CR Yazuihe Hydro | 5,693 | 18,993 | -70.0% | 609,597 | 600,259 | 1.6% |
| 35 | CR Dannan Wind | 1,818 | 1,725 | 5.4% | 26,282 | 29,477 | -10.8% |
| 36 | CR Shantou Wind | 2,411 | 1,968 | 22.5% | 36,854 | 41,204 | -10.6% |
| 37 | CR Penglai Wind | 6,167 | 2,850 | 116.4% | 76,199 | 75,425 | 1.0% |
| 38 | CR Penglai Xujiaji Wind | 5,916 | 2,883 | 105.2% | 73,526 | 74,403 | -1.2% |
| 39 | CR Chaonan Wind | 12,113 | 11,440 | 5.9% | 149,494 | 156,194 | -4.3% |
| 40 | CR Dahao Wind | 1,673 | 1,458 | 14.8% | 20,407 | 24,771 | -17.6% |
| 41 | CR Huilaixian'an Wind | 12,637 | 8,234 | 53.5% | 156,676 | 140,612 | 11.4% |
| 42 | CR Bayinxile Wind | 13,259 | 11,984 | 10.6% | 184,180 | 162,754 | 13.2% |
| 43 | CR Chengde Wind Phase I | 2,121 | 2,033 | 4.3% | 57,256 | 56,936 | 0.6% |
| 44 | CR Chengde Wind Phase II | 2,142 | 1,207 | 77.5% | 49,678 | 51,552 | -3.6% |
| 45 | CR Chengde Wind Phase III, IV&V | 9,327 | 9,044 | 3.1% | 190,845 | 210,333 | -9.3% |
| 46 | CR Yangxi Longgaoshan Wind | 9,355 | 3,815 | 145.2% | 109,989 | 100,229 | 9.7% |
| 47 | CR Weihai ETD Zone Wind | 6,514 | 3,349 | 94.5% | 83,443 | 82,065 | 1.7% |
| 48 | CR Weihai Huancui Wind | 5,593 | 3,043 | 83.8% | 66,203 | 69,249 | -4.4% |
| 49 | CR Daliuhang Wind | 4,352 | 3,003 | 44.9% | 65,964 | 68,475 | -3.7% |
| 50 | CR Daxindian Wind | 4,475 | 3,340 | 34.0% | 70,225 | 72,600 | -3.3% |
| 51 | CR Pingdu Wind | 5,454 | 4,169 | 30.8% | 72,516 | 68,762 | 5.5% |
| 52 | CR Jianping Wind | 11,778 | 7,576 | 55.5% | 126,131 | 113,447 | 11.2% |
| 53 | CR Fuxin Wind | 14,697 | 14,365 | 2.3% | 150,801 | 150,423 | 0.3% |
| 54 | CR Guazhou Wind | 13,886 | 30,860 | -55.0% | 131,791 | 179,343 | -26.5% |
| 55 | CR Jiamusi Wind | 5,128 | 4,513 | 13.6% | 49,016 | 50,055 | -2.1% |

| | Companies | Net generation August 2016 (MWh) | Net generation August 2015 (MWh) | Increase/ Decrease in August (%) | Net generation of the First Eight Months of 2016 (MWh) | Net generation of the First Eight Months of 2015 (MWh) | Increase/ Decrease (%) |
|----|-----------------------------|--|--|--|---|---|------------------------------|
| 56 | CR Wulian Wind | 6,057 | 3,385 | 79.0% | 63,651 | 65,873 | -3.4% |
| 57 | CR Jvxian Wind | 5,475 | 3,804 | 44.0% | 60,671 | 56,689 | 7.0% |
| 58 | CR Manzhouli Wind | 10,365 | 6,665 | 55.5% | 61,785 | 47,377 | 30.4% |
| 59 | CR Suizhou Wind | 8,910 | 10,263 | -13.2% | 91,109 | 88,349 | 3.1% |
| 60 | CRNE Datong Wind | 20,044 | 13,213 | 51.7% | 286,243 | 275,839 | 3.8% |
| 61 | CRNE Lianzhou Wind | 17,371 | 16,720 | 3.9% | 215,178 | 215,784 | -0.3% |
| 62 | CRNE Qindao Wind | 5,454 | 4,169 | 30.8% | 72,516 | 68,762 | 5.5% |
| 63 | CRNE Datongguangling Wind | 10,138 | 7,115 | 42.5% | 145,134 | 149,916 | -3.2% |
| 64 | CRNE Biyang Wind | 13,919 | 11,181 | 24.5% | 147,287 | 126,599 | 16.3% |
| 65 | CRNE Beipiao Wind | 20,877 | 10,122 | 106.3% | 254,181 | 132,477 | 91.9% |
| 66 | CRNE Linwu Wind | 4,651 | 7,766 | -40.1% | 77,129 | 96,669 | -20.2% |
| 67 | CRNE Suizhou Wind | 11,967 | 14,307 | -16.4% | 121,461 | 118,002 | 2.9% |
| 68 | CRNE Datongyanggao Wind | 2,854 | 6,626 | -56.9% | 136,585 | 146,442 | -6.7% |
| 69 | CRNE Wulian Wind | 5,849 | 3,458 | 69.1% | 65,011 | 66,247 | -1.9% |
| 70 | CRNE Jvxian Wind | 5,518 | 3,977 | 38.7% | 61,939 | 59,015 | 5.0% |
| 71 | CRNE Jinzhou Wind | 7,255 | 9,337 | -22.3% | 74,394 | 74,941 | -0.7% |
| 72 | CRBE Linghai Wind | 11,652 | 4,920 | 136.8% | 111,960 | 50,670 | 121.0% |
| 73 | CRNE Jining Wind | 5,207 | 3,404 | 53.0% | 63,435 | 61,354 | 3.4% |
| 74 | CRNE Yangjiang Wind | 3,924 | 1,531 | 156.3% | 54,879 | 47,884 | 14.6% |
| 75 | CRNE Suixian Tianhekou Wind | 21,503 | 26,136 | -17.7% | 250,391 | 227,868 | 9.9% |
| 76 | CRNE Rizhao Wind | 7,237 | 5,103 | 41.8% | 76,725 | 76,780 | -0.1% |
| 77 | CRNE Lufeng Wind | 8,128 | 5,741 | 41.6% | 88,755 | 89,504 | -0.8% |
| 78 | CRNE Xinyi Wind | 5,579 | 3,441 | 62.1% | 59,083 | 55,972 | 5.6% |
| 79 | CRNE Wulanchabu Wind | 7,217 | 6,958 | 3.7% | 100,832 | 83,906 | 20.2% |
| 80 | CRNE Nantong Wind | 5,243 | 7,810 | -32.9% | 59,099 | 62,679 | -5.7% |
| 81 | CRNE Wulanchabu Bayin Wind | 5,212 | 4,849 | 7.5% | 65,188 | 55,436 | 17.6% |
| 82 | CRNE Linyi Wind | 9,870 | 7,086 | 39.3% | 105,369 | 80,081 | 31.6% |
| 83 | CRNE Fuxin Wind | 7,946 | 8,415 | -5.6% | 82,115 | 76,329 | 7.6% |
| 84 | CR Zaoyang Wind | 9,934 | 6,413 | 54.9% | 120,111 | 47,192 | 154.5% |

| | Companies | Net generation August 2016 (MWh) | Net generation August 2015 (MWh) | Increase/ Decrease in August (%) | Net generation of the First Eight Months of 2016 (MWh) | Net generation of the First Eight Months of 2015 (MWh) | Increase/ Decrease (%) |
|-------|---------------------|--|--|--|---|---|------------------------------|
| 85 | CRNE Zoucheng Wind | 4,834 | 3,233 | 49.5% | 59,655 | 41,444 | 43.9% |
| 86 | CRNE Rongxian Wind | 6,269 | 4,550 | 37.8% | 82,368 | 42,855 | 92.2% |
| 87 | CRNE Manzhouli Wind | 7,854 | 1,900 | 313.3% | 35,944 | 6,242 | N/A |
| 88 | CRNE Jinping Wind | 3,173 | 2,628 | 20.7% | 23,602 | 5,180 | N/A |
| 89 | CRNE Liping Wind | 7,822 | 1,250 | N/A | 58,571 | 1,474 | N/A |
| 90 | CR Guangshui Wind | 5,477 | - | N/A | 65,014 | - | N/A |
| 91 | CR Yicheng Wind | 4,837 | - | N/A | 82,271 | - | N/A |
| 92 | CRNE Huanxian Wind | 5,507 | - | N/A | 39,275 | - | N/A |
| 93 | CRNE Xinzhou Wind | 7,550 | - | N/A | 108,195 | - | N/A |
| 94 | CRNE Fujin Wind | 4,002 | - | N/A | 45,503 | - | N/A |
| 95 | CR De'an Wind | 4,752 | - | N/A | 24,674 | - | N/A |
| 96 | CRNE Dongying Wind | 14,043 | - | N/A | 20,620 | - | N/A |
| 97 | CRNE Tailai Solar | 3,161 | - | N/A | 18,528 | - | N/A |
| 98 | CRNE Tianzhen Solar | 2,943 | - | N/A | 22,578 | - | N/A |
| 99 | CRNE Zhaotong Solar | 1,689 | - | N/A | 12,039 | - | N/A |
| 100 | CRNE Xinrong Solar | 4,032 | - | N/A | 13,521 | - | N/A |
| 101 | CRNE Delingha Solar | 2,378 | - | N/A | 3,946 | - | N/A |
| Subsi | diaries subtotal | 14,398,806 | 13,275,224 | 8.5% | 98,942,825 | 97,527,727 | 1.5% |

| Asso | ciates / JVs | Net generation August 2016 (MWh) | Net generation August 2015 (MWh) | Increase/ Decrease in August (%) | Net generation of the First Eight Months of 2016 (MWh) | Net generation of the First Eight Months of 2015 (MWh) | Increase/ Decrease (%) |
|------|-------------------|--|--|--|---|---|------------------------------|
| 102 | CR Xuzhou* | 586,042 | 433,658 | 35.1% | 3,313,695 | 3,257,662 | 1.7% |
| 103 | CR Zhenjiang | 684,212 | 608,132 | 12.5% | 5,414,609 | 4,946,474 | 9.5% |
| 104 | Yangzhou No.2 | 620,449 | 412,772 | 50.3% | 3,867,300 | 3,649,338 | 6.0% |
| 105 | Wenzhou Telluride | 174,088 | 215,518 | -19.2% | 895,701 | 1,677,398 | -46.6% |
| 106 | Shajiao C | - | 1,044,750 | N/A | 3,394,850 | 8,127,400 | -58.2% |
| 107 | Hengfeng | 276,020 | 309,300 | -10.8% | 2,260,390 | 2,219,720 | 1.8% |
| 108 | Hengfeng Phase II | 290,073 | 282,670 | 2.6% | 1,875,621 | 2,109,093 | -11.1% |
| 109 | CR Hezhou | 383,475 | 469,350 | -18.3% | 2,921,115 | 4,370,700 | -33.2% |
| Asso | ciates subtotal | 3,014,359 | 3,776,151 | -20.2% | 23,943,281 | 30,357,786 | -21.1% |

| | 3,165 17,051,375 | 2.1% | 122,886,106 | 127,885,513 | -3.9% |
|--|------------------|------|-------------|-------------|-------|
|--|------------------|------|-------------|-------------|-------|

*Power plants undertook repair and maintenance in the reporting period

(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.

Same Plants Net Generation by Provinces

| Province | Net generation August 2016 (MWh) | Net generation August 2015 (MWh) | Increase/ Decrease in August (%) | Net generation of the First Eight Months of 2016 (MWh) | Net generation of the First Eight Months of 2015 (MWh) | Increase/ Decrease (%) |
|---|--|--|--|---|---|------------------------------|
| Guangdong | 1,186,514 | 1,184,917 | 0.1% | 8,111,289 | 9,064,328 | -10.5% |
| Jiangsu | 3,745,848 | 3,441,350 | 8.8% | 25,920,733 | 27,179,523 | -4.6% |
| Hebei | 806,382 | 655,280 | 23.1% | 6,130,748 | 6,477,066 | -5.3% |
| Henan | 1,472,262 | 1,701,768 | -13.5% | 11,821,550 | 11,664,613 | 1.3% |
| Hubei | 1,583,391 | 1,498,154 | 5.7% | 7,838,772 | 7,928,395 | -1.1% |
| Other provinces | 2,993,100 | 2,708,688 | 10.5% | 19,793,120 | 21,731,884 | -8.9% |
| Subsidiaries Same Plant Net Generation | 11,787,496 | 11,190,157 | 5.3% | 79,616,212 | 84,045,808 | -5.3% |
| Subsidiaries + Associates Same Plant Net Generation | 14,801,855 | 13,921,558 | 6.3% | 100,164,643 | 106,276,193 | -5.8% |

For Immediate Release



9 September 2016

Coal Production in the First Eight Months of 2016 Reached 9.637 Million Tonnes

China Resources Power Holdings Company Limited ("CR Power", stock code: 0836) today announced that total coal production in August 2016 decreased by 5.0% to 1.190 million tonnes from 1.253 million tonnes for the same period last year. Total coal production for the first eight months of 2016 increased by 5.0% to 9.637 million tonnes compared to 9.177 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

|--|

| Subsidiaries | Coal Production August 2016 (Thousand tonnes) | Coal Production August 2015 (Thousand tonnes) | Increase/Decrease In August (%) | Coal Production in the First Eight Months of 2016 (Thousand tonnes) | Coal Production in the First Eight Months of 2015 (Thousand tonnes) | Increase/Decrease YoY (%) |
|----------------------------|---|---|------------------------------------|--|--|------------------------------|
| CR Tianneng ⁽¹⁾ | - | 120.9 | N/A | 13.0 | 1,012.0 | -98.7% |
| Hunan China Resources | 22.1 | 36.3 | -39.1% | 167.1 | 277.0 | -39.7% |
| Hunan Lianyuan | 20.1 | 25.1 | -19.9% | 170.5 | 142.6 | 19.6% |
| CR Shanxi | - | 12.0 | N/A | 26.7 | 77.0 | -65.3% |
| CR Liansheng | 624.7 | 588.3 | 6.2% | 5,190.0 | 4,433.0 | 17.1% |
| CR Daning | 333.7 | 300.0 | 11.2% | 2,425.7 | 1,992.6 | 21.7% |
| Subsidiaries subtotal | 1,000.6 | 1,082.6 | -7.6% | 7,993.0 | 7,934.2 | 0.7% |

| Associates | Coal Production August 2016 (Thousand tonnes) | Coal Production August 2015 (Thousand tonnes) | Increase/Decrease In August (%) | Coal Production in the First Eight Months of 2016 (Thousand tonnes) | Coal Production in the First Eight Months of 2015 (Thousand tonnes) | Increase/Decrease YoY (%) |
|---------------------|---|---|------------------------------------|--|--|------------------------------|
| Henan Yonghua | 99.7 | 144.7 | -31.1% | 910.7 | 1,122.0 | -18.8% |
| CR Taiyuan | 90.1 | 26.0 | N/M | 733.5 | 121.0 | N/M |
| Associates subtotal | 189.8 | 170.7 | 11.2% | 1,644.2 | 1,243.0 | 32.3% |
| | | | | | | |
| Grand Total | 1,190.4 | 1,253.3 | -5.0% | 9,637.2 | 9,177.2 | 5.0% |

(1) CR Tianneng has suspended operations since February 2016.