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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)

July 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 July 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 August 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.

For Immediate Release



10 August 2017

Net Generation of Subsidiary Power Plants in the First Seven Months of 2017 Increased by 9.3%

China Resources Power Holdings Company Limited ("CR Power", stock code: 0836) today announced that total net generation of subsidiary power plants in July 2017 increased by 13.8% to 15,463,092 MWh from 13,585,790 MWh for the same period of 2016. Total net generation of subsidiary power plants for the first seven months of 2017 increased by 9.3% to 92,441,752 MWh compared to 84,544,019 MWh for the same period last year.

On a same plant basis, total net generation of subsidiary coal-fired power plants for the first seven months of 2017 increased by 4.4% compared to the same period of 2016. Power plants located in Hubei, Hebei, Guangdong, Jiangsu and Other provinces recorded 18.1%, 9.5%, 7.8%, 1.5% and 4.6% increases year on year, respectively. Power plants located in Henan recorded 2.5% decrease year on year.

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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 July 2017 with comparative figures for the same period in 2016

Companies	Net generation July 2017 (MWh)	Net generation July 2016 (MWh)	Increase/ Decrease in July (%)	Net generation of the first seven months of 2017 (MWh)	Net generation of the first seven months of 2016 (MWh)	Increase/ Decrease (%)
Thermal plants	14,432,199	12,907,170	11.8%	84,943,703	78,163,675	8.7%
Wind farms	820,760	584,326	40.5%	6,245,955	5,273,087	18.4%
Hydro plants	187,055	80,691	131.8%	1,113,509	1,050,848	6.0%
Photovoltaic plants	23,079	13,602	69.7%	138,585	56,409	145.7%

Subsidiaries subtotal	15,463,092	13,585,790	13.8%	92,441,752	84,544,019	9.3%
Associates subtotal ⁽¹⁾	3,148,709	2,681,338	17.4%	17,929,387	20,928,922	-14.3%

Grand Total	18,611,801	16,267,129	14.4%	110,371,139	105,472,941	4.6%
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(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 July 2017 (MWh)	Net generation July 2016 (MWh)	Increase/ Decrease in July (%)	Net generation of the first seven months of 2017 (MWh)	Net generation of the first seven months of 2016 (MWh)	Increase/ Decrease (%)
Guangdong	2,012,591	2,163,230	-7.0%	12,339,855	11,445,588	7.8%
Jiangsu	3,996,872	3,678,761	8.6%	22,508,509	22,174,885	1.5%
Hebei	1,379,053	1,174,120	17.5%	7,660,471	6,996,205	9.5%
Henan	2,468,821	2,210,335	11.7%	13,703,133	14,048,954	-2.5%
Hubei	1,523,473	960,984	58.5%	7,385,669	6,255,381	18.1%
Other provinces	2,728,275	2,663,066	2.4%	17,568,726	16,800,020	4.6%

Coal-fired Subsidiaries Same Plant Net Generation	14,109,085	12,850,496	9.8%	81,166,364	77,721,033	4.4%
Coal-fired Subsidiaries+Associates Same Plant Net Generation	17,257,794	15,531,835	11.1%	99,095,751	95,255,105	4.0%

For Immediate Release



10 August 2017

Coal Production in the First Seven Months of 2017 Reached 8.108 Million Tonnes

China Resources Power Holdings Company Limited ("CR Power", stock code: 0836) today announced that total coal production in July 2017 decreased by 9.0% to 1.184 million tonnes from 1.301 million tonnes for the same period last year. Total coal production for the first seven months of 2017 decreased by 4.0% to 8.108 million tonnes compared to 8.447 million tonnes for the same period last year.

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Coal production volume of each coal mining company in July 2017 and the same period last year is	s as follows:
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Subsidiaries	Coal Production July 2017 (Thousand tonnes)	Coal Production July 2016 (Thousand tonnes)	Increase/Decrease in July (%)	Coal Production in the First Seven Months of 2017 (Thousand tonnes)	Coal Production in the First Seven Months of 2016 (Thousand tonnes)	Increase/ Decrease YoY (%)
Hunan China Resources	-	21.6	N/A	22.3	145.0	-84.6%
Hunan Lianyuan	21.0	28.1	-25.3%	130.4	150.0	-13.1%
CR Shanxi	98.9	2.5	N/A	348.0	27.0	N/A
CR Liansheng	704.9	666.1	5.8%	4,519.9	4,565.2	-1.0%
CR Daning	229.0	330.1	-30.6%	1,985.4	2,091.9	-5.1%
Subsidiaries subtotal	1,053.8	1,048.4	0.5%	7,006.0	6,992.1 ⁽¹⁾	0.2%

Associates	Coal Production July 2017 (Thousand tonnes)	Coal Production July 2016 (Thousand tonnes)	Increase/Decrease in July (%)	Coal Production in the First Seven Months of 2017 (Thousand tonnes)	Coal Production in the First Seven Months of 2016 (Thousand tonnes)	Increase/ Decrease YoY (%)
Henan Yonghua	48.2	121.5	-60.3%	627.0	811.0	-22.7%
CR Taiyuan	82.0	130.8	-37.3%	475.0	643.4	-26.2%
Associates subtotal	130.2	252.3	-48.4%	1,102.0	1,454.4	-24.2%

Grand Total 1,184.0 1,300.8 -9.0% 8,108.0 8,446.6 -4.0%

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