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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)

October 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 October 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, 13 November 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.



13 November 2017

Net Generation of Subsidiary Power Plants in the First Ten Months of 2017 Increased by 4.9%

China Resources Power Holdings Company Limited (“CR Power”, stock code: 0836) today announced that total net generation of subsidiary power plants in October 2017 decreased by 14.2% to 10,158,759 MWh from 11,838,122 MWh for the same period of 2016. Total net generation of subsidiary power plants for the first ten months of 2017 increased by 4.9% to 130,407,068 MWh compared to 124,281,515 MWh for the same period last year.

On a same plant basis, total net generation of subsidiary coal-fired power plants for the first ten months of 2017 increased by 0.5% compared to the same period of 2016. Power plants located in Hebei, Guangdong, Hubei and Other provinces recorded 4.9%, 1.1%, 0.4% and 2.9% increases year on year, respectively. Power plants located in Jiangsu and Henan recorded 2.0% and 1.3% decreases year on year, respectively.

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For inquiries, please contact:

China Resources Power Holdings Company Limited
Investor Relations Department

Tel: (852) 2593 7550
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Net generation of each type of power plants in October 2017 with comparative figures for the same period in 2016

Companies	Net generation October 2017 (MWh)	Net generation October 2016 (MWh)	Increase/ Decrease in October (%)	Net generation of the First Ten Months of 2017 (MWh)	Net generation of the First Ten Months of 2016 (MWh)	Increase/ Decrease (%)
Thermal plants	8,972,650	10,794,680	-16.9%	119,920,807	115,544,989	3.8%
Wind farms	989,301	884,687	11.8%	8,647,874	7,217,459	19.8%
Hydro plants	168,901	144,285	17.1%	1,616,764	1,419,086	13.9%
Photovoltaic plants	27,907	14,471	92.8%	221,623	99,981	121.7%

Subsidiaries subtotal	10,158,759	11,838,122	-14.2%	130,407,068	124,281,515	4.9%
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Associates subtotal(1)	1,922,767	2,555,914	-24.8%	25,174,867	29,062,586	-13.4%
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Grand Total	12,081,526	14,394,036	-16.1%	155,581,935	153,344,101	1.5%
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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 October 2017 (MWh)	Net generation October 2016 (MWh)	Increase/ Decrease in October (%)	Net generation of the First Ten Months of 2017 (MWh)	Net generation of the First Ten Months of 2016 (MWh)	Increase/ Decrease (%)
Guangdong	1,691,395	1,634,081	3.5%	17,387,333	17,197,988	1.1%
Jiangsu	2,231,956	2,808,916	-20.5%	31,446,599	32,099,239	-2.0%
Hebei	975,765	1,234,895	-21.0%	10,949,721	10,437,942	4.9%
Henan	1,483,181	1,807,249	-17.9%	19,817,950	20,078,449	-1.3%
Hubei	342,898	858,550	-60.1%	10,292,023	10,246,505	0.4%
Other provinces	1,867,080	2,188,811	-14.7%	24,952,504	24,255,883	2.9%

Coal-fired Subsidiaries Same Plant Net Generation	8,592,275	10,532,501	-18.4%	114,846,130	114,316,006	0.5%
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Coal-fired Subsidiaries+Associates Same Plant Net Generation	10,515,042	13,088,415	-19.7%	140,020,997	139,983,742	0.0%
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13 November 2017

Coal Production in the First Ten Months of 2017 Reached 11.972 Million Tonnes

China Resources Power Holdings Company Limited (“CR Power”, stock code: 0836) today announced that total coal production in October 2017 decreased by 18.6% to 1.018 million tonnes from 1.252 million tonnes for the same period last year. Total coal production for the first ten months of 2017 decreased by 2.9% to 11.972 million tonnes compared to 12.333 million tonnes for the same period last year.

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

Subsidiaries	Coal Production October 2017 (Thousand tonnes)	Coal Production October 2016 (Thousand tonnes)	Increase/Decrease in October (%)	Coal Production in the First Ten Months of 2017 (Thousand tonnes)	Coal Production in the First Ten Months of 2016 (Thousand tonnes)	Increase/ Decrease YoY (%)
Hunan China Resources	-	21.4	N/A	22.3	205.1	-89.1%
Hunan Lianyuan	19.2	20.3	-5.4%	199.0	215.0	-7.4%
CR Shanxi	84.0 ⁽²⁾	-	N/A	713.0	29.0	N/A
CR Liansheng	516.4	724.6	-28.7%	6,570.7	6,784.4	-3.1%
CR Daning	229.3	275.5	-16.8%	2,744.8	3,058.1	-10.2%
Subsidiaries subtotal	848.9	1,041.8	-18.5%	10,249.8	10,304.6⁽¹⁾	-0.5%

Associates	Coal Production October 2017 (Thousand tonnes)	Coal Production October 2016 (Thousand tonnes)	Increase/Decrease in October (%)	Coal Production in the First Ten Months of 2017 (Thousand tonnes)	Coal Production in the First Ten Months of 2016 (Thousand tonnes)	Increase/ Decrease YoY (%)
Henan Yonghua	105.6	130.0	-18.8%	977.0	1,117.7	-12.6%
CR Taiyuan	64.0	80.0	-20.0%	745.0	910.3	-18.2%
Associates subtotal	169.6	210.0	-19.2%	1,722.0	2,028.1	-15.1%

Grand Total	1,018.5	1,251.8	-18.6%	11,971.8	12,332.6	-2.9%
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Note: (1) Includes 13.0 thousand tonnes from CR Tianneng which has suspended operations since February 2016.

(2) Includes 14.0 thousand tonnes from CR Shanxi produced from the technical upgrade and construction process which is not accounted for in the Income Statement.