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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)

November 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 November 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, 8 December 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.



8 December 2017

Net Generation of Subsidiary Power Plants in the First Eleven Months of 2017 Increased by 5.4%

China Resources Power Holdings Company Limited (“CR Power”, stock code: 0836) today announced that total net generation of subsidiary power plants in November 2017 increased by 9.7% to 13,433,852 MWh from 12,243,571 MWh for the same period of 2016. Total net generation of subsidiary power plants for the first eleven months of 2017 increased by 5.4% to 143,840,921 MWh compared to 136,525,085 MWh for the same period last year.

On a same plant basis, total net generation of subsidiary coal-fired power plants for the first eleven months of 2017 increased by 0.8% compared to the same period of 2016. Power plants located in Hebei, Guangdong, Hubei, Henan and Other provinces recorded 5.4%, 2.5%, 1.7%, 0.9% and 3.4% increases year on year, respectively. Power plants located in Jiangsu recorded 3.8% 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
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Net generation of each type of power plants in November 2017 with comparative figures for the same period in 2016

| Companies | Net generation November 2017 (MWh) | Net generation November 2016 (MWh) | Increase/ Decrease in November (%) | Net generation of the First Eleven Months of 2017 (MWh) | Net generation of the First Eleven Months of 2016 (MWh) | Increase/ Decrease (%) |
|---------------------|--|--|--|---|---|------------------------------|
| Thermal plants | 12,012,286 | 11,117,757 | 8.0% | 131,933,093 | 126,662,746 | 4.2% |
| Wind farms | 1,251,623 | 916,860 | 36.5% | 9,895,165 | 8,134,319 | 21.6% |
| Hydro plants | 131,906 | 194,641 | -32.2% | 1,748,670 | 1,613,728 | 8.4% |
| Photovoltaic plants | 38,038 | 14,313 | 165.8% | 263,993 | 114,293 | 131.0% |

| | | | | | | |
|-----------------------|------------|------------|------|-------------|-------------|------|
| Subsidiaries subtotal | 13,433,852 | 12,243,571 | 9.7% | 143,840,921 | 136,525,085 | 5.4% |
|-----------------------|------------|------------|------|-------------|-------------|------|

| | | | | | | |
|------------------------------------|-----------|-----------|------|------------|------------|--------|
| Associates subtotal ⁽¹⁾ | 2,508,466 | 2,487,899 | 0.8% | 27,683,333 | 31,550,485 | -12.3% |
|------------------------------------|-----------|-----------|------|------------|------------|--------|

| | | | | | | |
|-------------|------------|------------|------|-------------|-------------|------|
| Grand Total | 15,942,318 | 14,731,470 | 8.2% | 171,524,254 | 168,075,570 | 2.1% |
|-------------|------------|------------|------|-------------|-------------|------|

(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 November 2017 (MWh) | Net generation November 2016 (MWh) | Increase/ Decrease in November (%) | Net generation of the First Eleven Months of 2017 (MWh) | Net generation of the First Eleven Months of 2016 (MWh) | Increase/ Decrease (%) |
|-----------------|--|--|---|--|--|------------------------------|
| Guangdong | 1,798,034 | 1,520,577 | 18.2% | 19,185,368 | 18,718,564 | 2.5% |
| Jiangsu | 2,391,770 | 3,089,288 | -22.6% | 33,838,368 | 35,188,528 | -3.8% |
| Hebei | 1,303,626 | 1,186,331 | 9.9% | 12,253,346 | 11,624,273 | 5.4% |
| Henan | 1,879,122 | 1,416,305 | 32.7% | 21,697,072 | 21,494,754 | 0.9% |
| Hubei | 1,221,940 | 1,074,705 | 13.7% | 11,513,963 | 11,321,210 | 1.7% |
| Other provinces | 2,729,487 | 2,513,952 | 8.6% | 27,681,991 | 26,769,835 | 3.4% |

| | | | | | | |
|---|------------|------------|------|-------------|-------------|------|
| Coal-fired Subsidiaries Same Plant Net Generation | 11,323,979 | 10,801,158 | 4.8% | 126,170,109 | 125,117,164 | 0.8% |
|---|------------|------------|------|-------------|-------------|------|

| | | | | | | |
|--|------------|------------|------|-------------|-------------|------|
| Coal-fired Subsidiaries+Associates Same Plant Net Generation | 13,832,444 | 13,289,057 | 4.1% | 153,853,442 | 153,272,799 | 0.4% |
|--|------------|------------|------|-------------|-------------|------|



8 December 2017

Coal Production in the First Eleven Months of 2017 Reached 13.292 Million Tonnes

China Resources Power Holdings Company Limited (“CR Power”, stock code: 0836) today announced that total coal production in November 2017 decreased by 1.2% to 1.318 million tonnes from 1.334 million tonnes for the same period last year. Total coal production for the first eleven months of 2017 decreased by 2.7% to 13.292 million tonnes compared to 13.666 million tonnes for the same period last year.

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

| Subsidiaries | Coal Production November 2017 (Thousand tonnes) | Coal Production November 2016 (Thousand tonnes) | Increase/Decrease in November (%) | Coal Production in the First Eleven Months of 2017 (Thousand tonnes) | Coal Production in the First Eleven Months of 2016 (Thousand tonnes) | Increase/ Decrease YoY (%) |
|------------------------------|---|---|---|---|---|----------------------------------|
| Hunan China Resources | - | 20.1 | N/A | 22.0 | 225.0 | -90.2% |
| Hunan Lianyuan | 27.1 | 18.3 | 47.9% | 226.1 | 233.3 | -3.1% |
| CR Shanxi | 57.3 | 48.9 | 17.2% | 773.0 ⁽²⁾ | 78.0 | N/A |
| CR Liansheng | 704.2 | 826.0 | -14.7% | 7,274.9 | 7,610.0 | -4.4% |
| CR Daning | 336.8 | 312.9 | 7.6% | 3,081.6 | 3,371.0 | -8.6% |
| Subsidiaries subtotal | 1,125.3 | 1,226.2 | -8.2% | 11,377.6 | 11,530.3⁽¹⁾ | -1.3% |

| Associates | Coal Production November 2017 (Thousand tonnes) | Coal Production November 2016 (Thousand tonnes) | Increase/Decrease in November (%) | Coal Production in the First Eleven Months of 2017 (Thousand tonnes) | Coal Production in the First Eleven Months of 2016 (Thousand tonnes) | Increase/ Decrease YoY (%) |
|----------------------------|---|---|---|---|---|----------------------------------|
| Henan Yonghua | 119.3 | 91.7 | 30.1% | 1,096.3 | 1,209.4 | -9.4% |
| CR Taiyuan | 73.0 | 16.2 | 350.9% | 818.0 | 926.5 | -11.7% |
| Associates subtotal | 192.3 | 107.9 | 78.2% | 1,914.3 | 2,136.0 | -10.4% |

| | | | | | | |
|--------------------|----------------|----------------|--------------|-----------------|-----------------|--------------|
| Grand Total | 1,317.6 | 1,334.1 | -1.2% | 13,291.9 | 13,666.2 | -2.7% |
|--------------------|----------------|----------------|--------------|-----------------|-----------------|--------------|

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

(2) Includes 49.0 thousand tonnes from CR Shanxi produced from the technical upgrade and construction process which is not accounted for in the Income Statement.