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China Power Clean Energy Development Company Limited

中國電力清潔能源發展有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 0735)

**VOLUNTARY ANNOUNCEMENT
POWER GENERATION FOR THE FIRST QUARTER OF 2019**

China Power Clean Energy Development Company Limited (the “**Company**”) announces that, according to the Company’s preliminary statistics, the combined total power generation of the Company and its subsidiaries (collectively the “**Group**”) from 1 January to 31 March (the “**First Quarter**”) of 2019 was 2,201,480.69 MWh, decreased by 7.60% when compared to the same period of 2018.

The power generation in the first quarter of 2019 was lower than that of the corresponding period of last year, mainly because (i) the demand for natural gas power supply in Dongguan area has declined, which has affected the power generation of the natural gas segment; and (ii) the amount of light radiation in Fujian area and the wind conditions in the Jiuquan area were lower than the same period of last year, resulting in a decline in the power generation of photovoltaic segment and wind power segment. However, due to the improvement in water supply in several areas of Fujian, the hydropower generated by the projects of Fujian Shaxikou and Fujian Niutoushan has increased the power generation, which has narrowed the decrease.

A comparison between power generation by the main power generation units of the Group in the First Quarter of 2019 and that of the same period of 2018 is as follows:

Project Name	Installed Capacity (MW)	Power Generation for the 2019 1Q (MWh)	Power Generation for the 2018 1Q (MWh)	Year-on-year Changes (%)
I. Natural Gas Power				
1 Phase I of Guangdong Dongguan Project (廣東東莞一期項目)	360.00	104,308.75	322,152.28	-67.62%
2 Phase II of Guangdong Dongguan Project (廣東東莞二期項目)	940.00	721,060.05	820,232.10	-12.09%
Sub-total of natural gas power	1,300.00	825,368.80	1,142,384.38	-27.75%
II. Waste-to-energy Power				
3 Yunnan Kunming Project (雲南昆明項目)	30.00	28,048.80	38,215.80	-26.60%
4 Phase I of Hainan Haikou Project (海南海口一期項目)	24.00	36,692.40	43,598.80	-15.84%
5 Phase II of Hainan Haikou Project (海南海口二期項目)	24.00	47,039.40	43,131.30	9.06%
6 Anhui Wuhu Project (安徽蕪湖項目)	24.00	38,494.26	36,485.80	5.50%
7 Guizhou Guiyan Project (貴州貴陽項目)	24.00	39,656.03	17,021.34	132.98%
Sub-total of waste-to-energy power	126.00	189,930.89	178,453.04	6.43%

Project Name	Installed Capacity (MW)	Power Generation for the 2019 1Q (MWh)	Power Generation for the 2018 1Q (MWh)	Year-on-year Changes (%)
III. Wind Power				
8 Phase I of Gansu Jiuquan Project (甘肅酒泉一期項目)	100.50	43,581.99	41,817.78	4.22%
9 Phase II of Gansu Jiuquan Project (甘肅酒泉二期項目)	49.50	17,200.51	15,999.51	7.51%
10 Phase III of Gansu Jiuquan Project (甘肅酒泉三期項目)	201.00	86,752.50	81,947.61	5.86%
11 Phase IV of Gansu Jiuquan Project (甘肅酒泉四期項目)	100.50	43,439.84	47,860.33	-9.24%
12 Phase V of Gansu Jiuquan Project (甘肅酒泉五期項目)	20.00	8,840.14	14,073.31	-37.19%
13 Gansu Anbei Project (甘肅安北項目)	601.00	267,320.49	269,275.88	-0.73%
14 Heilongjiang Hongqi Project (黑龍江紅旗項目)	49.50	38,957.57	28,782.55	35.35%
15 Heilongjiang Hailang Project (黑龍江海浪項目)	49.75	50,667.72	34,622.35	46.34%
16 Jiangsu Dafeng Project (江蘇大豐項目)	200.25	66,648.50	93,234.20	-28.51%
17 Inner Mongolia Chayou Zhongqi Project (內蒙古察右中旗項目)	49.50	24,890.81	31,134.21	-20.05%
18 Hubei Macheng Chunyangshan Project (湖北麻城純陽山項目)	80.00	30,106.24	46,377.44	-35.08%
19 German Bönen Project (德國Bönen項目)	8.00	5,092.84	4,621.91	10.19%
Sub-total of wind power	1,509.50	683,499.12	709,747.07	-3.70%

Project Name	Installed Capacity (MW)	Power Generation for the 2019 1Q (MWh)	Power Generation for the 2018 1Q (MWh)	Year-on-year Changes (%)
IV. Photovoltaic Power				
20 Phase I of Gansu Wuwei Project (甘肅武威一期項目)	20.00	8,077.93	8,194.66	-1.42%
21 Phase II of Gansu Wuwei Project (甘肅武威二期項目)	30.00	11,142.15	11,743.92	-5.12%
22 Phase I of Gansu Baiyin Project (甘肅白銀一期項目)	20.00	8,114.52	8,456.02	-4.04%
23 Phase II of Gansu Baiyin Project (甘肅白銀二期項目)	30.00	11,802.65	11,963.42	-1.34%
24 Phase III of Gansu Baiyin Project (甘肅白銀三期項目)	15.00	6,131.51	6,301.44	-2.70%
25 Gansu Guazhou Project (甘肅瓜州項目)	8.00	3,505.04	3,468.23	1.06%
26 Hainan Changjiang Project (海南昌江項目)	20.00	6,874.31	6,631.48	3.66%
27 Yunnan Yuanjiang Project (雲南元江項目)	20.00	7,193.87	6,272.35	14.69%
28 Fujian Zhangpu Project (福建漳浦項目)	80.00	20,322.54	27,055.98	-24.89%
29 Sichuan Panzhihua Project (四川攀枝花項目)	34.32	15,121.96	13,317.07	13.55%
30 Jian Project (江西吉安項目)	14.07	1,831.69	2,749.63	-33.38%
31 Guangdong Dongguan Huimei Project (廣東東莞慧美項目)	0.80	163.35	206.81	-21.02%
32 Zhejiang Yunhe Project (浙江雲和項目)	12.90	2,669.48	1,431.65	86.46%
33 Jiangxi Jian Aoli Project (江西吉安坳里項目)	2.50	415.77	615.39	-32.44%
34 Phase I of Fujian Zhaoan Project (福建詔安一期項目)	20.00	5,559.40	6,936.58	-19.85%
Sub-total of photovoltaic power	327.59	108,926.16	115,344.62	-5.56%

Project Name	Installed Capacity (MW)	Power Generation for the 2019 1Q (MWh)	Power Generation for the 2018 1Q (MWh)	Year-on-year Changes (%)
V. Hydropower				
35 Fujian Shaxikou Project (福建沙溪口項目)	300.00	226,554.48	127,997.76	77.00%
36 Fujian Niutoushan Project (福建牛頭山項目)	115.00	92,147.75	21,289.57	332.83%
37 Fujian Zhangping Huakou Project (福建漳平華口項目)	36.60	20,837.43	18,518.43	12.52%
38 Chongqing Meixihe Project (重慶梅溪河項目)	129.00	21,162.00	30,708.00	-31.09%
39 Yunnan Yingjiang Hongfu Industrial Project (雲南盈江鴻福實業項目)	43.00	8,202.30	11,912.70	-31.15%
40 Yunnan Yingjiang Huimin Project (雲南盈江惠民項目)	27.40	13,897.57	4,337.76	220.39%
Sub-total of hydropower	651.00	382,801.53	214,764.22	78.24%
VI. Other Clean Energy Projects				
41 Jiangsu Hongze Biomass Project (江蘇洪澤生物質項目)	15.00	5,998.78	5,786.22	3.67%
42 Jiangsu Hongze Thermal Power Project (江蘇洪澤熱電項目)	6.00	4,955.40	16,203.30	-69.42%
Sub-total of other clean energy	21.00	10,954.18	21,989.52	-50.18%
Aggregate amount for projects which are controlled by the Group	3,935.09	2,201,480.69	2,382,682.86	-7.60%

Certain figures included in this announcement have been rounded to the nearest integer or rounded to two decimal places. Any discrepancies between the total shown and the sum of the amounts listed are due to rounding.

The figures set out in this announcement have not been audited and may differ from the final actual figures. Investors are reminded to exercise caution when dealing in the shares of the Company.

By order of the Board
China Power Clean Energy Development Company Limited
Tian Jun
Chairman

Hong Kong, 15 April 2019

As at the Announcement Date, the executive Directors of the Company are Mr. HE Hongxin, Mr. HE Lianhui, Mr. SUN Guigen and Mr. QI Tengyun, the non-executive Directors of the Company are Mr. TIAN Jun and Mr. ZHOU Jiong, and the independent non-executive Directors of the Company are Mr. CHU Kar Wing, Dr. LI Fang, Mr. WONG Kwok Tai and Ms. NG Yi Kum.