



31 October 2019

Voluntary conditional offer**Disclosure of dealings in the shares of Huaneng Renewables Corporation Limited**

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Purchase / Sale	Number of shares	Price per share	Resultant balance (including those of any person with whom there is an agreement or understanding)	Percentage of class (including those of any person with whom there is an agreement or understanding)
BlackRock, Inc.	30 October 2019	Sale	110,000	\$3.0020	360,025,554	7.1558%
		Purchase	16,000	\$3.0100	360,041,554	7.1561%
		Purchase	16,000	\$3.0100	360,057,554	7.1565%
		Sale	108,000	\$3.0100	359,949,554	7.1543%
		Sale	12,000	\$3.0020	359,937,554	7.1541%
		Purchase	48,000	\$3.0100	359,985,554	7.1550%

End

Note:

BlackRock, Inc. is a Class (6) associate of the Offeree company by virtue of its holdings of ordinary shares in the Offeree company.

