



20 November 2019

**Vvoluntary 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:

| <b>Party</b>    | <b>Date</b>         | <b>Purchase /<br/>Sale</b> | <b>Number of shares</b> | <b>Price per share</b> | <b>Resultant balance<br/>(including those of<br/>any person with whom<br/>there is an agreement<br/>or understanding)</b> | <b>Percentage of class<br/>(including those of<br/>any person with whom<br/>there is an agreement<br/>or understanding)</b> |
|-----------------|---------------------|----------------------------|-------------------------|------------------------|---------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|
| BlackRock, Inc. | 19 November<br>2019 | Purchase                   | 122,958                 | \$2.9900               | 364,372,008                                                                                                               | 7.2422%                                                                                                                     |
|                 |                     | Sale                       | 74,000                  | \$2.9900               | 11,388,000                                                                                                                | 0.2263%                                                                                                                     |
|                 |                     | Purchase                   | 72,000                  | \$2.9816               | 11,316,000                                                                                                                | 0.2249%                                                                                                                     |

End

Note:

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



Item 1