



25 April 2019

Privatisation by way of scheme of arrangement**Disclosure of dealings in the shares of China Power Clean Energy Development Company 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	Description of relevant securities	Nature of dealings	Purchase / Sale	Total number of shares involved	Total amount paid / received	Highest (H) prices paid / received	Lowest (L) prices paid / received
UBS AG	24 April 2019	Ordinary shares	Hedging of Delta 1 products created as a result of wholly unsolicited client-driven orders	Sale	85,500	\$456,570.0000	\$5.3400	\$5.3400

End

Note: