

4 September 2019

## Possible privatisation by way of general 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 / | Number of shares | Price per share | Resultant balance                          | Percentage of class                        |
|-----------------|------------------|------------|------------------|-----------------|--|--|
|                 |                  | Sale       |                  |                 | (including those of                        | (including those of                        |
|                 |                  |            |                  |                 | any person with whom there is an agreement | any person with whom there is an agreement |
|                 |                  |            |                  |                 | or understanding)                          | or understanding)                          |
| BlackRock, Inc. | 3 September 2019 | Purchase   | 62,000           | \$2.6300        | 300,160,964                                | 5.9660%                                    |
|                 |                  | Purchase   | 26,000           | \$2.6300        | 300,186,964                                | 5.9665%                                    |
|                 |                  | Purchase   | 22,356           | \$2.6400        | 300,209,320                                | 5.9669%                                    |



Items 1 to 2 reported in the Resultant balance and Percentage of class columns represents long positions in the ordinary H-shares issued by Huaneng Renewables Corporation Limited.

Item 3 indicates a transfer upon in-specie subscriptions by authorized participants.