



6 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:

| <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. | 5 September<br>2019 | Purchase                   | 208,000                 | \$2.6900               | 333,924,431                                                                                                               | 6.6370%                                                                                                                     |
|                 |                     | Sale                       | 6,951,769               | \$2.6900               | 326,972,662                                                                                                               | 6.4989%                                                                                                                     |

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.

Dealings were made for the account of discretionary investment clients.

Item 1 indicates a transfer upon in-specie subscriptions by authorized participants.

Item 2 indicates the return of collateral by BlackRock, Inc., and the figure represents the net movement in collateral.