

17 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	Description	Description	Nature of	Number of	Maturity date	Reference	Total amount	Resultant
		of relevant	of products	dealings	reference	/ closing out	price	paid /	balance
		securities			securities to	date		received	(including
					which the				those of any
					derivatives				person with
					relate				whom there is
									an agreement
									or
									understanding)
BlackRock, Inc.	16 September	Other types	Other types	Entering into of a	94,000	16 September	\$2.6917	\$32,316.3700	300,000
	2019	of securities	of products	derivative contract		2019			

End