

12 October 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	1	Date	Purchase /	Number of shares	Price per share	Resultant balance	Percentage of class
			Sale			(including those of	(including those of
						any person with whom	any person with whom
						there is an agreement	there is an agreement
						or understanding)	or understanding)
Black	Rock, Inc.	11 October 2019	Purchase	62,000	\$2.9500	354,582,400	7.0476%

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.

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