

15 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:

<b>Party</b>	<b>Date</b>	<b>Purchase / Sale</b>	<b>Number of shares</b>	<b>Price per share</b>	<b>Resultant balance (including those of any person with whom there is an agreement or understanding)</b>	<b>Percentage of class (including those of any person with whom there is an agreement or understanding)</b>
BlackRock, Inc.	14 October 2019	Purchase	246,000	\$2.9500	364,602,073	7.2468%
		Purchase	3,764,000	\$2.9500	368,366,073	7.3216%
		Purchase	670,000	\$2.9500	369,036,073	7.3349%
		Purchase	132,000	\$2.9500	369,168,073	7.3375%
		Purchase	124,000	\$2.9500	369,292,073	7.3400%
		Purchase	384,000	\$2.9500	369,676,073	7.3476%
		Sale	76,000	\$2.9500	1,330,000	0.0264%

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.

Items 1 to 3 indicates a transfer upon in-specie subscriptions by authorized participants.

Items 4 to 5 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 6 indicates a transfer upon in-specie subscriptions by authorized participants.

Item 7 reported in the Resultant balance and Percentage of class columns represents short positions in the ordinary H-shares issued by Huaneng Renewables Corporation Limited.