

22 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>
Wellington Management Group LLP	22 October 2019	Sale	4,028,000	\$2.9750	288,910,841	5.7424%
		Sale	248,000	\$2.9750	288,662,841	5.7374%
		Sale	668,000	\$2.9750	287,994,841	5.7242%
		Sale	74,000	\$2.9750	287,920,841	5.7227%
		Sale	178,000	\$2.9750	287,742,841	5.7191%
		Sale	110,000	\$2.9750	287,632,841	5.7170%
		Sale	2,274,000	\$2.9750	285,358,841	5.6718%

End



Note:

Wellington Management Group LLP 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.

Wellington Management Group LLP is ultimately owned by Wellington Management Company LLP.