

31 October 2019

Voluntary conditional 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	Purchase / Sale	Number of shares	Price per share	Resultant balance (including those of any person with whom there is an agreement or understanding)	Percentage of class (including those of any person with whom there is an agreement or understanding)
Wellington Management Group LLP	31 October 2019	Sale	214,000	\$3.0000	283,712,841	5.6390%
		Purchase	48,000	\$3.0080	283,760,841	5.6400%
		Purchase	6,000	\$3.0080	283,766,841	5.6401%
		Purchase	142,000	\$3.0000	283,908,841	5.6429%
		Sale	822,000	\$2.9973	283,086,841	5.6266%
		Purchase	3,130,000	\$3.0004	286,216,841	5.6888%
		Purchase	224,000	\$3.0000	286,440,841	5.6933%

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.