

7 November 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	7 November 2019	Purchase	432,000	\$2.9969	287,016,841	5.7047%
		Purchase	36,000	\$2.9969	287,052,841	5.7054%
		Purchase	350,000	\$2.9969	287,402,841	5.7124%
		Purchase	166,000	\$2.9969	287,568,841	5.7157%
		Sale	414,000	\$2.9990	287,154,841	5.7075%
		Sale	94,000	\$2.9990	287,060,841	5.7056%
		Sale	9,200	\$2.9990	287,051,641	5.7054%

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.