

17 December 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	16 December 2019	Purchase	16,000	\$3.0378	290,521,992	5.7744%
		Purchase	10,000	\$3.0378	290,531,992	5.7746%
		Purchase	180,000	\$3.0378	290,711,992	5.7782%
		Purchase	20,000	\$3.0378	290,731,992	5.7786%
		Purchase	4,000	\$3.0378	290,735,992	5.7786%
		Sale	108,000	\$3.0200	290,627,992	5.7765%
		Sale	54,000	\$3.0300	290,573,992	5.7754%

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.