

3 January 2020

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 /	Number of shares	Price per share	Resultant balance	Percentage of class
		Sale			(including those of	(including those of
					any person with whom	any person with whom
					there is an agreement	there is an agreement
					or understanding)	or understanding)
Wellington Management	3 January	Sale	3,792,000	\$3.0302	288,088,292	5.7260%
Group LLP	2020	Sale	404,000	\$3.0302	287,684,292	5.7180%
		Sale	77,000	\$3.0302	287,607,292	5.7165%
		Sale	154,500	\$3.0302	287,452,792	5.7134%
		Sale	526,000	\$3.0302	286,926,792	5.7029%
		Purchase	772,000	\$3.0312	287,698,792	5.7183%

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.