

21 July 2016

Possible general offer
Disclosure of dealings in the shares of China Power New Energy Development Company 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)
China Power New Energy Development Company Limited	21 July 2016	Sale	3	\$4.5900	0	0.0000%

End

Note:

China Power New Energy Development Company Limited is the Offeree company.

Dealings were made for its own account.



SFC

證監會

SECURITIES AND FUTURES COMMISSION

證券及期貨事務監察委員會

Public Disclosure Form

China Power New Energy Development Company Limited is ultimately owned by State-owned Assets Supervision and Administration Commission of the State Council and other shareholders.

The above dealing arise from aggregation of fractional share entitlements as a result of consolidation of shares in the Company which became effective on 13 May 2016.