

4 September 2017

**Possible general offer**

**Disclosure of dealings in the shares of China Longyuan Power Group Corporation Ltd.**

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)
BlackRock, Inc.	1 September 2017	Purchase	159,000	\$5.8600	325,178,921	9.7358%
		Purchase	10,113,938	\$5.8600	335,292,859	10.0386%

End

Note:

BlackRock, Inc. 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.

The 1<sup>st</sup> dealing indicates a transfer upon in-specie subscriptions in the US by authorized participants.

The last dealing indicates the receipt of collateral by BlackRock, Inc., and the figure represents the net movement in collateral.