

5 September 2019

Possible privatisation by way of general 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	Price per share	Resultant balance (including	Percentage of class
		Sale	shares		those of any person with	(including those of any
					whom there is an agreement	person with whom there is an
					or understanding)	agreement or understanding)
BlackRock, Inc.	4 September 2019	Purchase	1,773,793	\$2.6300	333,444,159	6.6275%

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