

6 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 / 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	5 September 2019	Purchase	370,000	\$2.6799	293,366,237	5.8300%
		Purchase	2,302,000	\$2.6799	295,668,237	5.8700%
		Purchase	490,000	\$2.6799	296,158,237	5.8800%
		Purchase	114,000	\$2.6799	296,272,237	5.8800%
		Purchase	1,046,000	\$2.6799	297,318,237	5.9000%
		Purchase	720,000	\$2.6799	298,038,237	5.9200%
		Purchase	48,000	\$2.6799	298,086,237	5.9200%

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.