

26 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:

<b>Party</b>	<b>Date</b>	<b>Purchase / Sale</b>	<b>Number of shares</b>	<b>Price per share</b>	<b>Resultant balance (including those of any person with whom there is an agreement or understanding)</b>	<b>Percentage of class (including those of any person with whom there is an agreement or understanding)</b>
BlackRock, Inc.	25 September 2019	Purchase	530,000	\$2.6500	355,061,778	7.0572%
BlackRock, Inc.	25 September 2019	Purchase	318,000	\$2.6500	355,379,778	7.0635%
BlackRock, Inc.	25 September 2019	Sale	8,527,936	\$2.6500	346,851,842	6.8940%

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.

Item 1 indicates a transfer upon in-specie subscriptions by authorized participants.

Item 2 indicates the receipt of collateral by BlackRock, Inc., and the figure represents the net movement in collateral.