

4 October 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	4 October 2019	Sale	256,000	\$2.9450	295,449,737	5.8723%
		Sale	270,000	\$2.9658	295,179,737	5.8670%
		Sale	128,000	\$2.9577	295,051,737	5.8644%
		Sale	146,000	\$2.9450	294,905,737	5.8615%
		Sale	154,000	\$2.9658	294,751,737	5.8585%
		Sale	74,000	\$2.9577	294,677,737	5.8570%
		Sale	1,598,000	\$2.9450	293,079,737	5.8252%
		Sale	1,670,000	\$2.9658	291,409,737	5.7920%
		Sale	798,000	\$2.9577	290,611,737	5.7762%

		Purchase	16,000	\$2.9800	290,627,737	5.7765%
		Purchase	6,000	\$2.9800	290,633,737	5.7766%

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.