

9 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 /	Number of shares	Price per share	Resultant balance Percentage of class	
		Sale			(including those of	
					any person with whom	any person with whom
					there is an agreement	there is an agreement
					or understanding)	or understanding)
Wellington Management	8 October	Purchase	596,000	\$2.9937	291,229,737	5.7885%
Group LLP	2019	Purchase	156,000	\$2.9937	291,385,737	5.7916%
		Purchase	352,000	\$2.9937	291,737,737	5.7985%
		Purchase	4,000	\$2.9937	291,741,737	5.7986%
		Purchase	16,000	\$2.9937	291,757,737	5.7989%
		Purchase	317,421	\$2.9928	292,075,158	5.8053%
		Purchase	34,655	\$2.9928	292,109,813	5.8059%
		Purchase	467,415	\$2.9928	292,577,228	5.8152%
		Purchase	227,415	\$2.9928	292,804,643	5.8198%
		Purchase	615,887	\$2.9928	293,420,530	5.8320%



Purchase	49.066	\$2,9928	293,469,596	5.8330%
	·	· .		5.8337%
	· · · · · · · · · · · · · · · · · · ·	· .		5.8349%
	· .	·	· · ·	5.8361%
	· · · · · · · · · · · · · · · · · · ·	· .	· · · · ·	5.8393%
	,	·	· ·	5.8409%
	· · · · · · · · · · · · · · · · · · ·		· ·	5.8438%
	· · · · · · · · · · · · · · · · · · ·	·		5.8437%
	· ·	·	· ·	5.8162%
		·		5.8149%
Sale	· · · · · · · · · · · · · · · · · · ·	·		5.8123%
Sale	· ·	·		5.8119%
Sale	· · · · · · · · · · · · · · · · · · ·	\$2.9750		5.8081%
Sale	18,000	\$2.9750	· · · · ·	5.8078%
Sale	52,000	\$2.9750	· · ·	5.8067%
Purchase	· ·	·		5.8096%
	Sale Sale Sale	Purchase 36,264 Purchase 60,916 Purchase 59,080 Purchase 164,694 Purchase 76,418 Purchase 147,792 Sale 6,800 Sale 1,380,000 Sale 66,000 Sale 134,000 Sale 190,000 Sale 18,000 Sale 52,000	Purchase 36,264 \$2.9928 Purchase 60,916 \$2.9928 Purchase 59,080 \$2.9928 Purchase 164,694 \$2.9928 Purchase 76,418 \$2.9928 Purchase 147,792 \$2.9928 Sale 6,800 \$2.9750 Sale 1,380,000 \$2.9750 Sale 66,000 \$2.9750 Sale 134,000 \$2.9750 Sale 18,000 \$2.9750 Sale 190,000 \$2.9750 Sale 18,000 \$2.9750 Sale 52,000 \$2.9750	Purchase 36,264 \$2.9928 293,505,860 Purchase 60,916 \$2.9928 293,566,776 Purchase 59,080 \$2.9928 293,625,856 Purchase 164,694 \$2.9928 293,790,550 Purchase 76,418 \$2.9928 293,866,968 Purchase 147,792 \$2.9928 294,014,760 Sale 6,800 \$2.9750 294,007,960 Sale 1,380,000 \$2.9750 292,627,960 Sale 66,000 \$2.9750 292,561,960 Sale 134,000 \$2.9750 292,427,960 Sale 18,000 \$2.9750 292,409,960 Sale 190,000 \$2.9750 292,219,960 Sale 18,000 \$2.9750 292,201,960 Sale 52,000 \$2.9750 292,2149,960

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.