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華能新能源股份有限公司
Huaneng Renewables Corporation Limited *

(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 0958)

**ANNOUNCEMENT
POSITIVE PROFIT ALERT FOR
THE YEAR OF 2013**

This announcement is made by Huaneng Renewables Corporation Limited pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As the information contained in this announcement is based solely on the preliminary assessment by the Company based on the consolidated management accounts of the Company and its subsidiaries, which are preliminary in nature, shareholders and potential investors of the Company are strongly advised to exercise caution and obtain independent professional advice when dealing in the shares and securities of the Company.

Huaneng Renewables Corporation Limited (the “**Company**”) announces that, based on the preliminary estimate by the Company, the net profit attributable to the shareholders of the Company to be reported in accordance with the International Financial Reporting Standards (“**IFRS**”) for the year ended 31 December 2013 is expected to increase by more than 50% compared to the year ended 31 December 2012. The net profit attributable to the shareholders of the Company as reported in accordance with the IFRS for the year ended 31 December 2012 amounted to approximately RMB557.9 million.

The Company is of the view that the expected increase in net profit attributable to the shareholders of the Company is mainly due to the following factors: (1) the relief of grid congestion in certain regions of China; (2) the positive results that stem from the Company's project redistribution and the distribution of newly-operated projects in regions without grid congestion; and (3) the enhancement of the Company's electricity marketing efforts and equipment management and a steady improvement in production and operation management. The above factors contributed to a relatively high increase in the power generation of the Company in the year of 2013. Therefore, the net profit attributable to the shareholders of the Company for the year ended 31 December 2013 is expected to increase by more than 50% compared to the year ended 31 December 2012.

Shareholders and potential investors of the Company should note that the annual results of the Company for the year ended 31 December 2013 are not yet available and the information contained in this announcement is preliminary in nature. As the Company is still in the process of finalizing its annual results for the year ended 31 December 2013, the information contained in this announcement is based solely on the preliminary assessment by the Company based on the consolidated management accounts of the Company and its subsidiaries and the information currently available to the Company for the year ended 31 December 2013, neither of which have been audited by the Company's auditors nor reviewed by the audit committee of the Company. The audited annual results of the Company and its subsidiaries for the year ended 31 December 2013 may be different from the information disclosed in this announcement.

Shareholders and potential investors of the Company are strongly advised to exercise caution and obtain independent professional advice when dealing in the shares and securities of the Company.

By order of the Board
Huaneng Renewables Corporation Limited
SONG Yuhong
Joint Company Secretary

Beijing, the PRC, 10 February 2014

As at the date of this announcement, the Company's non-executive Directors are Mr. CAO Peixi, Mr. ZHANG Tingke and Mr. ZHAO Keyu; executive Directors are Mr. LIN Gang, Mr. XIAO Jun, Mr. YU Chunping, and Ms. YANG Qing; and independent non-executive Directors are Mr. QIN Haiyan, Ms. DAI Huizhu, Mr. ZHOU Shaopeng and Mr. WAN Kam To.

* *For identification purpose only*