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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)*

## **RESIGNATION OF JOINT COMPANY SECRETARY**

The Board announces that Ms. Song, one of the joint company secretaries of the Company, meets the requirements to be the sole company secretary under the Listing Rules.

The Board further announces that Ms. Mok has tendered her resignation as a joint company secretary with effect from 10 June 2014. Following the resignation of Ms. Mok, Ms. Song will act as the sole company secretary of the Company.

The board of directors (the “**Board**”) of Huaneng Renewables Corporation Limited (the “**Company**”) announces that Ms. Song Yuhong (“**Ms. Song**”), one of the joint company secretaries of the Company, meets the requirements to be the sole company secretary under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The Board further announces that Ms. Mok Ming Wai (“**Ms. Mok**”) has tendered her resignation as a joint company secretary of the Company with effect from 10 June 2014. Following the resignation of Ms. Mok, Ms. Song will act as the sole company secretary of the Company.

Ms. Mok confirmed that there is no disagreement between her and the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

At the time of listing of the shares of the Company (the “**Listing**”) on the Stock Exchange on 10 June 2011, Ms. Song did not possess the requisite qualifications under the then Rule 8.17 of the Listing Rules to act as company secretary. The Company applied for and the Stock Exchange granted on 2 December 2010 a waiver from strict compliance with the then Rule 8.17 of the Listing Rules for three years from the date of the Listing. Since the time of the Listing, Ms. Song has discharged her duties as a joint company secretary of the Company with the assistance of Ms. Mok, and has acquired a good understanding of the Listing Rules and the relevant experience within the meaning of Rule 3.28 of the Listing Rules while discharging her duties. On 23 May 2014, the Company submitted to the

\* *For identification purpose only*

Stock Exchange that Ms. Song, having acquired the relevant experience, is an individual who meets the requirements of a company secretary within the meaning of Rule 3.28 of the Listing Rules, and the Stock Exchange agreed on 6 June 2014.

The Board would like to express its sincere appreciation to Ms. Mok for her contribution to the Company during the tenure of her service.

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

Beijing, the PRC, 9 June 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.*