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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
CHANGE OF THE SECRETARY TO THE BOARD
AND
COMPANY SECRETARY**

The board (the “**Board**”) of directors of Huaneng Renewables Corporation Limited (the “**Company**”) hereby announces that due to work adjustment, Ms. SONG Yuhong resigned as the secretary to the Board and the company secretary on the date of this announcement.

The Company is pleased to announce that according to the articles of association of the Company, the Board has resolved to appoint Ms. ZHU Tao as the secretary to the Board and the company secretary with effect from the date of this announcement.

BACKGROUND OF MS. ZHU TAO

Ms. Zhu Tao, aged 41, is the Assistant to President and the Manager of Capital Markets Department of Huaneng Renewables Corporation Limited. Ms. Zhu joined Huaneng Renewables Corporation Limited in April 2012. She has served successively as the Head of Investor Relations in Capital Markets Department of Huaneng Power International, Inc, Deputy Manager and Manager of Capital Markets Department (the Office of Board of Directors) of Huaneng Renewables Corporation Limited. Ms. Zhu graduated from Changsha University of Science and Technology. She also obtained a master degree in economics from University of International Business and Economics. She is a senior economist.

* *For identification purpose only*

Ms. SONG Yuhong has confirmed that there is no disagreement between the Board and that there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to thank Ms. SONG for her contribution during the term of office.

By order of the Board
Huaneng Renewables Corporation Limited
ZHU Tao
Company Secretary

Beijing, the PRC, 22 October 2018

As at the date of this announcement, the Company's Executive Directors are Mr. LIN Gang, Mr. CAO Shiguang and Mr. WEN Minggang; Non-executive Directors are Mr. WANG Kui, Mr. DAI Xinmin, Mr. ZHANG Qi and Mr. ZHAI Ji; and Independent Non-executive Directors are Mr. QIN Haiyan, Ms. DAI Huizhu, Mr. ZHOU Shaopeng and Mr. WAN Kam To.