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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)

TRADING HALT

At the request of Huaneng Renewables Corporation Limited (the “**Company**”), trading in its shares on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on 30 August 2019 pending the release of an announcement pursuant to the Hong Kong Code on Takeovers and Mergers which constitutes inside information of the Company.

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

Beijing, the PRC, 30 August 2019

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 and Mr. ZHAI Ji; and Independent Non-executive Directors are Mr. QI Hesheng, Ms. ZHANG Lizi, Mr. WOO Kar Tung, Raymond and Mr. ZHU Xiao.

* *For identification purpose only*