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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 27 September 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, 27 September 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*