

26 January 2016

Possible general offer

Disclosure of dealings in the shares of China Power New Energy Development Co. Ltd.

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Description	Nature of dealings	Purchase	Total	Total
		of relevant		/ Sale	number	amount paid
		securities			of shares	/ received
					involved	

Public Disclosure Form