



12 February 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<br>of relevant<br>securities | Nature of dealings | Purchase<br>/ Sale |
|-------|------|------------------------------------------|--------------------|--------------------|
|-------|------|------------------------------------------|--------------------|--------------------|

