



15 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 of relevant securities | Nature of dealings                                                                         | Purchase / Sale | Total number of shares involved | Total amount paid / received | Highest (H) prices paid / received | Lowest (L) prices paid / received |
|-----------------------------------|------------------|------------------------------------|--------------------------------------------------------------------------------------------|-----------------|---------------------------------|------------------------------|------------------------------------|-----------------------------------|
| Credit Suisse (Hong Kong) Limited | 12 February 2016 | Ordinary shares                    | Hedging of Delta 1 products created as a result of wholly unsolicited client-driven orders | Purchase        | 20,000                          | \$11,600.0000                | \$0.5900                           | \$0.5800                          |
|                                   |                  | Ordinary shares                    | Hedging of Delta 1 products created as a result of wholly unsolicited client-driven orders | Purchase        | 20,000                          | \$11,800.0000                | \$0.5900                           | \$0.5800                          |
|                                   |                  | Ordinary shares                    | Hedging of Delta 1 products created as a result of wholly unsolicited client-driven orders | Purchase        | 20,000                          | \$11,600.0000                | \$0.5900                           | \$0.5800                          |
|                                   |                  | Ordinary shares                    | Hedging of Delta 1 products created as a result of wholly unsolicited client-driven orders | Purchase        | 20,000                          | \$11,600.0000                | \$0.5900                           | \$0.5800                          |



Public Disclosure Form

|  |  |                 |                                                                                            |          |        |               |          |          |
|--|--|-----------------|--------------------------------------------------------------------------------------------|----------|--------|---------------|----------|----------|
|  |  | Ordinary shares | Hedging of Delta 1 products created as a result of wholly unsolicited client-driven orders | Purchase | 20,000 | \$11,800.0000 | \$0.5900 | \$0.5800 |
|  |  | Ordinary shares | Hedging of Delta 1 products created as a result of wholly unsolicited client-driven orders | Purchase | 20,000 | \$11,800.0000 | \$0.5900 | \$0.5800 |