



9 March 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	8 March 2016	Ordinary shares	Hedging of Delta 1 products created as a result of wholly unsolicited client-driven orders	Purchase	40,000	\$25,200.0000	\$0.6300	\$0.6050
		Ordinary shares	Hedging of Delta 1 products created as a result of wholly unsolicited client-driven orders	Purchase	20,000	\$12,200.0000	\$0.6300	\$0.6050
		Ordinary shares	Hedging of Delta 1 products created as a result of wholly unsolicited client-driven orders	Purchase	20,000	\$12,200.0000	\$0.6300	\$0.6050
		Ordinary shares	Hedging of Delta 1 products created as a result of wholly unsolicited client-driven orders	Purchase	20,000	\$12,200.0000	\$0.6300	\$0.6050



		Ordinary shares	Hedging of Delta 1 products created as a result of wholly unsolicited client-driven orders	Purchase	20,000	\$12,200.0000	\$0.6300	\$0.6050
		Ordinary shares	Hedging of Delta 1 products created as a result of wholly unsolicited client-driven orders	Purchase	20,000	\$12,400.0000	\$0.6300	\$0.6050
		Ordinary shares	Hedging of Delta 1 products created as a result of wholly unsolicited client-driven orders	Purchase	20,000	\$12,400.0000	\$0.6300	\$0.6050
		Ordinary shares	Hedging of Delta 1 products created as a result of wholly unsolicited client-driven orders	Purchase	20,000			



		Ordinary shares	Hedging of Delta 1 products created as a result of wholly unsolicited client-driven orders	Purchase	20,000	\$12,400.0000	\$0.6300	\$0.6050
		Ordinary shares	Hedging of Delta 1 products created as a result of wholly unsolicited client-driven orders	Purchase	40,000	\$24,800.0000	\$0.6300	\$0.6050
		Ordinary shares	Hedging of Delta 1 products created as a result of wholly unsolicited client-driven orders	Purchase	20,000	\$12,400.0000	\$0.6300	\$0.6050
		Ordinary shares	Hedging of Delta 1 products created as a result of wholly unsolicited client-					