

16 September 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	Description	Nature of	Number of	Maturity	Reference	Total amount	Resultant
		of relevant	of products	dealings	reference	date /	price	paid /	balance
		securities			securities to	closing		received	(including
					which the	out date			those of any
					derivatives				person with
					relate				whom there is
									an agreement
									or
									understanding)

Credit 8 March Derivatives Other types Unsolicited client
Suisse 2016 of products v.89Tm0ivn £86 Tm

(Hong

Kong)

Limited



Note:

Credit Suisse (Hong Kong) Limited is an exempt principal trader connected with the Offeree company.

Dealings were made for its own account.

Credit Suisse (Hong Kong) Limited is ultimately owned by Credit Suisse Group AG.

Credit Suisse (Hong Kong) Limited has entered into a back-to-back swap with Credit Suisse Securities (Europe) Limited, intended to neutralize risk of a corresponding swap with client.

The disclosure form was received by the Executive on 16 September 2016.