



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 of relevant securities | Description of products | Nature of dealings                         | Number of reference securities to which the derivatives relate | Maturity date / closing out date | Reference price | Total amount paid / received | Resultant balance (including those of any person with whom there is an agreement or understanding) |
|-------------------------------------------|---------------|------------------------------------|-------------------------|--------------------------------------------|----------------------------------------------------------------|----------------------------------|-----------------|------------------------------|----------------------------------------------------------------------------------------------------|
| Credit Suisse Securities (Europe) Limited | 17 March 2016 | Derivatives                        | Other types of products | Unsolicited client facilitation - Sale     | 240,000                                                        | 31 March 2017                    | \$0.5900        | \$140,993.8800               | 9,380,000                                                                                          |
|                                           |               |                                    | Other types of products | Unsolicited client facilitation - Purchase | 240,000                                                        | 27 November 2017                 | \$0.5900        | \$140,800.0000               | 9,380,000                                                                                          |

End



## Public Disclosure Form