



25 April 2019

**Privatisation by way of scheme of arrangement****Disclosure of dealings in the shares of China Power Clean Energy Development Company Limited**

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

| <b>Party</b> | <b>Date</b>   | <b>Description of relevant securities</b> | <b>Nature of dealings</b>                                                                  | <b>Purchase / Sale</b> | <b>Total number of shares involved</b> | <b>Total amount paid / received</b> | <b>Highest (H) prices paid / received</b> | <b>Lowest (L) prices paid / received</b> |
|--------------|---------------|-------------------------------------------|--------------------------------------------------------------------------------------------|------------------------|----------------------------------------|-------------------------------------|-------------------------------------------|------------------------------------------|
| UBS AG       | 24 April 2019 | Ordinary shares                           | Hedging of Delta 1 products created as a result of wholly unsolicited client-driven orders | Sale                   | 85,500                                 | \$456,570.0000                      | \$5.3400                                  | \$5.3400                                 |

End

Note: