



10 May 2019

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

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

Party involved	Total amount		prices paid						
	paid	Date received	/ received	/ received					
UBS AG		9 May 2019	Ordinary shares	Hedging of Delta 1 products created as a result of wholly unsolicited client-driven orders	Sale	2,000	\$10,680.00	\$5.34	\$5.34

End

Note:

UBS AG is a Class (2) associate connected with the Offeror.

Dealings were made for its own account.

UBS AG is ultimately owned by Chase Nominees Ltd, DTC (Cede & Co.), Nortrust Nominees Ltd.