



2 July 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:

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
UBS AG	28 June 2019	Ordinary shares	Hedging of Delta 1 products created as a result of wholly unsolicited client-driven orders	Purchase	33,500	\$180,135.0000	\$5.3800	\$5.3700
		Ordinary shares	Hedging of Delta 1 products created as a result of wholly unsolicited client-driven orders	Sale	4,500	\$24,150.0000	\$5.3800	\$5.3600

End

Note:

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



Dealings were made for its own account