



華能新能源股份有限公司

Huaneng Renewables Corporation Limited*

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(於中華人民共和國註冊成立的股份有限公司)

(Stock Code 股份代號: 0958)

NOTIFICATION LETTER 通知信函

13 April 2015

Dear Non-registered holder⁽¹⁾,

Huaneng Renewables Corporation Limited (the "Company")
- Notice of Publication of 2014 Annual Report ("Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at www.hnr.com.cn and the HKExnews's website at www.hkexnews.hk. You may access the Current Corporate Communication by clicking "Investor" on the home page of our website, then selecting "Annual Report" and viewing them through Adobe® Reader® or browsing through the HKExnews's website.

If you want to receive a printed version of the Current Corporate Communication, please complete the Request Form on the reverse side and return it to the Company c/o Computershare Hong Kong Investor Services Limited (the "H Share Registrar") by using the mailing label at the bottom of the Request Form (no postage stamp is required if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the H Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company's website at www.hnr.com.cn or the HKExnews's website at www.hkexnews.hk.

Should you have any queries relating to any of the above matters, please call the H Share Registrar's enquiry telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to HuanengRenewables.ecom@computershare.com.hk.

Yours faithfully,
For and on behalf of
Huaneng Renewables Corporation Limited
CAO Peixi
Chairman

Notes:

- (1) This letter is addressed to Non-registered holders of H shares of the Company ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive the Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.
- (2) Corporate Communications include but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form and (g) a reply slip.

各位非登記持有人⁽¹⁾：

華能新能源股份有限公司(「公司」)
— 二零一四年度年度報告(「本次公司通訊文件」)之發佈通知

公司的本次公司通訊文件的中、英文版本已上載於本公司網站(www.hnr.com.cn)及香港交易所披露易網站(www.hkexnews.hk)，歡迎瀏覽。請在公司網站主頁按「投資者關係」一項，再選擇「年報」並使用Adobe®Reader®開啟查閱或在香港交易所披露易網站瀏覽有關文件。

如閣下欲收取本次公司通訊文件之印刷本，請填妥在本函背面的申請表格，並使用隨附之郵寄標籤寄回本公司經香港中央證券登記有限公司(「H股證券登記處」)(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)。H股證券登記處地址為香港灣仔皇后大道東183號合和中心17M樓。申請表格亦可於公司網站(www.hnr.com.cn)或香港交易所披露易網站(www.hkexnews.hk)內下載。

如對本函內容有任何疑問，請致電H股證券登記處電話查詢熱線(852) 2862 8688，辦公時間為星期一至五(公眾假期除外)上午9時正至下午6時正或電郵至HuanengRenewables.ecom@computershare.com.hk。

代表
華能新能源股份有限公司
董事長
曹培璽
謹啟

二零一五年四月十三日

附註：

- (1) 此函件乃向公司之非登記H股股份持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向公司發出通知，希望收到公司通訊文件)發出。如果閣下已經出售或轉讓所持有之公司股份，則無需理會本函件及所附申請表格。
- (2) 公司通訊文件包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b)中期報告及如適用，中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；(f)委任代表表格及(g)回條。

* For identification purpose only 僅供識別

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