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**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)*  
(Stock Code: 0958)

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Huaneng Renewables Corporation Limited (the “**Company**”) announces that a meeting of the Board of the Company will be convened on Friday, 12 August 2016 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016, publication of the results announcement, recommendation of an interim dividend (if any) and other business.

By order of the Board  
**Huaneng Renewables Corporation Limited**  
**SONG Yuhong**  
*Company Secretary*

Beijing, the PRC, 27 July 2016

*As at the date of this announcement, the Company's non-executive Directors are Mr. CAO Peixi, Mr. ZHANG Tingke and Mr. WANG Kui; executive Directors are Mr. LIN Gang, Mr. XIAO Jun, Ms. YANG Qing and Mr. HE Yan; and independent non-executive Directors are Mr. QIN Haiyan, Ms. DAI Huizhu, Mr. ZHOU Shaopeng and Mr. WAN Kam To.*

\* *For identification purpose only*