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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)*

**ANNOUNCEMENT  
POLL RESULTS OF THE 2016 ANNUAL GENERAL MEETING  
HELD ON 22 JUNE 2017  
DISTRIBUTION DATE OF FINAL DIVIDEND**

The board of directors (the “**Board**”) of Huaneng Renewables Corporation Limited (the “**Company**”) is pleased to announce that the 2016 annual general meeting (the “**AGM**”) was held in Beijing, the PRC on Thursday, 22 June 2017. The resolutions set forth below were duly passed by way of poll.

References are made to the notice of AGM and the circular (the “**Circular**”) of the Company dated 5 May 2017, and the supplemental notes of AGM and the supplemental Circular of the Company dated 6 June 2017. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular.

The AGM was held at 9:00 a.m. on Thursday, 22 June 2017 at the headquarters of the Company at No. 23A Fuxing Road, Haidian District, Beijing, the PRC. Mr. Lin Gang (Chairman of the Board) presided over the AGM as the Chairman.

As at the date of the AGM, the number of issued Shares of the Company and the total number of Shares entitling the holders to attend and vote for or against any of the resolutions proposed at the AGM was 10,566,532,192 Shares, comprising 5,535,311,200 Domestic Shares and 5,031,220,992 H Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM and no Shareholder was required to abstain from voting at the AGM for any of the resolutions. No Shareholder had previously stated his or her intention to vote against the resolutions proposed at the AGM or to abstain from voting.

Shareholders or their proxies representing 7,547,923,146 Shares with voting rights in the Company were present at the AGM, representing approximately 71.432358% of the total number of issued Shares.

\* *For identification purpose only*

The AGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

At the AGM, the following resolutions were considered and approved by way of poll, and the poll results of the votes are as follows:

No.	Ordinary Resolutions	Number of votes cast (percentage of total number of votes cast)	
		For	Against
1.	To consider and approve the report of the Board of Directors of the Company for 2016.	7,547,431,146 (100%)	0 (0%)
2.	To consider and approve the report of the Supervisory Committee of the Company for 2016.	7,547,431,146 (100%)	0 (0%)
3.	To consider and approve the audited financial statements of the Company for 2016.	7,547,431,146 (100%)	0 (0%)
4.	To consider and approve the profit distribution plan of the Company for 2016.	7,547,343,146 (99.992316%)	580,000 (0.007684%)
5.	To consider and approve the RMB18.4 million external auditor fee of the Company for 2016.	7,546,699,145 (99.983784%)	1,224,001 (0.016216%)
6.	To consider and approve the re-appointment of KPMG and KPMG Huazhen LLP as the international and domestic auditors of the Company, respectively, for 2017 for a term until the conclusion of the next annual general meeting of the Company.	7,546,699,145 (99.983784%)	1,224,001 (0.016216%)
7.	To elect Directors:		
	(a) Mr. Cao Shiguang as an Executive Director;	6,986,079,050 (92.556309%)	561,844,096 (7.443691%)
	(b) Mr. Lu Fei as a Non-executive Director;	7,460,510,355 (98.841896%)	87,412,791 (1.158104%)
	(c) Mr. Sun Deqiang as a Non-executive Director;	7,460,510,355 (98.841896%)	87,412,791 (1.158104%)
	(d) Mr. Dai Xinmin as a Non-executive Director;	7,460,510,355 (98.841896%)	87,412,791 (1.158104%)

As more than half of the votes attaching to Shares held by the Shareholders present in person or by proxy at the AGM were cast in favour of each of the above ordinary resolutions, the ordinary resolutions were duly passed.

No.	Special Resolutions	Number of votes cast (percentage of total number of votes cast)	
		For	Against
8.	<p>To consider and approve the granting of a general mandate to the Board to issue, allot and deal with additional domestic shares and H shares not exceeding 20% of each of the total number of shares of the domestic shares and H shares of the Company respectively in issue:</p> <p><b>“THAT:</b></p> <p>(a) subject to paragraph (c) and in accordance with the relevant requirements of the Hong Kong Listing Rules, the Articles of Association and relevant PRC laws and regulations, the exercise by the Board during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue or deal with, either separately or concurrently, additional domestic shares and H shares of the Company and to make or grant offers, agreements, options and rights of exchange or conversion (including convertible bonds) which might require the exercise of such powers be hereby generally and unconditionally approved;</p> <p>(b) the approval in paragraph (a) shall authorize the Board during the Relevant Period (as hereinafter defined) to make or grant offers, agreements, options and rights of exchange or conversion (including convertible bonds) which might require the exercise of such powers after the expiration of the Relevant Period;</p>	6,062,900,517 (80.325414%)	1,485,022,629 (19.674586%)

No.	Special Resolutions	Number of votes cast (percentage of total number of votes cast)	
		For	Against
	<p>(c) each of the aggregate nominal values of domestic shares and H shares allotted, issued or dealt with or agreed conditionally or unconditionally to be allotted, issued or dealt with (whether pursuant to an option or otherwise) by the Board pursuant to the approval granted in paragraph (a) shall not exceed 20% of each of the total number of shares of domestic shares and H shares of the Company respectively in issue at the date of passing this resolution;</p> <p>(d) the Board will only exercise the above powers in accordance with the Company Law of the PRC and the Hong Kong Listing Rules (as amended from time to time) and only if all necessary approvals from the China Securities Regulatory Commission and/or other relevant PRC government authorities are obtained; and</p> <p>(e) for the purpose of this resolution:</p> <p>“Relevant Period” means the period from the passing of this resolution until the earliest of:</p> <p>(i) the conclusion of the next annual general meeting of the Company; or</p> <p>(ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association or other applicable laws to be held; or</p> <p>(iii) the date of revocation or variation of the authority given under this resolution by a special resolution of the Company in general meeting.</p>		

No.	Special Resolutions	Number of votes cast (percentage of total number of votes cast)	
		For	Against
9.	<p>To consider and approve the granting of a general mandate to issue the debt financing instruments in the years of 2017 and 2018 with a principal balance not exceeding the equivalent of RMB22 billion (including RMB22 billion) with details below:</p> <p><b>“THAT:</b></p> <p><b>I. Types of instruments and method of issuance</b></p> <p>The relevant debt financing instruments include but are not limited to domestic and foreign publicly or privately issued, RMB or foreign currency denominated non-financial corporate debt financing instruments (including general mid-term notes, short-term debentures, super short-term debentures, PPN, perpetual mid-term notes, assets-backed notes, etc.), corporate bonds (including general corporate bonds, short-term corporate bonds, extendible corporate bonds, convertible bonds, exchangeable bonds, etc.), enterprise bonds, asset-based securitized products, revenue bonds, etc. and the continuous expansion of green bonds varieties.</p> <p><b>II. Main terms</b></p> <p>1) <i>Issuer and issue size</i></p> <p>The aggregate proposed principal balance of the domestic and foreign debt financing instruments of the Company (actual outstanding balance) does not exceed the equivalent of RMB22 billion (including RMB22 billion). The instruments shall be issued either in a single or multiple series, and can be public or non-public.</p>	6,703,868,260 (88.817389%)	844,054,886 (11.182611%)

No.	Special Resolutions	Number of votes cast (percentage of total number of votes cast)	
		For	Against
	<p>2) <b><i>Target investors and placing arrangement</i></b></p> <p>The target investors of the domestic and foreign debt financing instruments shall be domestic and foreign investors who meet the conditions for subscription.</p> <p>3) <b><i>Use of proceeds</i></b></p> <p>In accordance with the actual needs of the Company, the proceeds to be raised from the issuance of debt financing instruments are intended to be used towards replenishing its working capital and liquidity of the Company and its subsidiaries, repaying interest-bearing borrowings for the Company and its subsidiaries, and investing in the relevant project constructions, etc..</p> <p>4) <b><i>Authorization Period</i></b></p> <p>The resolution regarding the proposed issuance of debt financing instruments will be valid for 12 months from the date of passing the relevant resolution at the AGM, or throughout the period of the debt financing instruments being approved/recorded/registered.</p>		

No.	Special Resolutions	Number of votes cast (percentage of total number of votes cast)	
		For	Against
	<p><b>III. Matters relating to authorization</b></p> <p>It is proposed to the AGM to generally and unconditionally authorize the Board or the Executive Directors, Mr. Cao Shiguang and Ms. Yang Qing, to determine the detailed terms and conditions of each tranche of the debt financing instruments to be issued according to the needs of the Company and market conditions, and to deal with all the related matters. Those matters include but are not limited to the issuance types, currency, price, term, issuance method, interest rate, means of confirmations, rating, guarantee, use of proceeds, and trading and exchange markets of the debt financing instruments actually issued, etc., as well as dealing with matters such as the procedures of approval, determining the underwriters and other intermediaries, approving the prospectus, signing all the required documents and making appropriate information disclosures; to determine the protective measures to safeguard repayment of debts as required under the relevant laws and regulations in the event that the Company expects to, or does fail to pay the principal and/or coupon interests of such debentures as they fall due.”</p>		
10.	To consider and approve the amendments to the articles of association of the Company.	7,526,659,334 (99.753543%)	18,595,812 (0.246457%)

As more than two-thirds of the votes attaching to Shares held by the Shareholders present in person or by proxy at the AGM were cast in favour of the above special resolutions, the special resolutions were duly passed.

In compliance with the requirements of the Hong Kong Listing Rules, Computershare Hong Kong Investor Services Limited, the Company’s H Share Registrar acted as scrutineer for the vote-taking at the AGM and performed calculations to obtain the above poll voting results based on the completed and signed poll voting forms collected by the Company.

## **DISTRIBUTION DATE OF FINAL DIVIDEND**

As approved by the Shareholders at the AGM, the Board is pleased to announce the following details in respect of the distribution of final dividend for the year ended 31 December 2016:

The Company will distribute a final dividend of RMB0.041 (tax inclusive) per ordinary Share in cash in an aggregate amount of approximately RMB433,227,819.87 for the year ended 31 December 2016 on 21 August 2017 to Shareholders whose names are registered in the Company's register of members on Tuesday, 4 July 2017. Such dividend will be paid to holders of Domestic Shares in RMB and to holders of H Shares in Hong Kong dollars. The actual amount of H Share dividend paid in Hong Kong dollars is calculated according to the average of the middle price of RMB against Hong Kong dollars as published by the People's Bank of China for the five business days preceding the date of the AGM (i.e. RMB0.87209 to HK\$1), being a cash dividend of HK\$0.04701 (tax inclusive) per ordinary Share.

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

Beijing, the PRC, 22 June 2017

*As at the date of this announcement, the Company's Executive Directors are Mr. LIN Gang, Mr. CAO Shiguang and Ms. YANG Qing; Non-executive Directors are Mr. WANG Kui, Mr. LU Fei, Mr. SUN Deqiang and Mr. DAI Xinmin; and Independent Non-executive Directors are Mr. QIN Haiyan, Ms. DAI Huizhu, Mr. ZHOU Shaopeng and Mr. WAN Kam To.*