



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Huaneng Renewables Corporation Limited (the “**Company**”) are set out below:

Executive Directors

Mr. LIN Gang, Chairman of the Board

Mr. CAO Shiguang

Mr. WEN Minggang

Non-executive Directors

Mr. WANG Kui

Mr. LU Fei

Mr. SUN Deqiang

Mr. DAI Xinmin

Independent non-executive Directors

Mr. QIN Haiyan

Ms. DAI Huizhu

Mr. ZHOU Shaopeng

Mr. WAN Kam To

The Board has established three committees, being the Audit Committee, the Remuneration Committee and the Nomination Committee. The table below provides information on the membership and composition of each of these committees.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. LIN Gang Executive Director			Chairman
Mr. CAO Shiguang Executive Director		Member	
Mr. WANG Kui Non-executive Director	Member		
Mr. QIN Haiyan Independent non-executive Director		Chairman	Member
Ms. DAI Huizhu Independent non-executive Director		Member	
Mr. ZHOU Shaopeng Independent non-executive Director	Chairman		Member
Mr. WAN Kam To Independent non-executive Director	Member		

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

Beijing, the PRC, 21 June 2018

As at the date of this announcement, the Company's Executive Directors are Mr. LIN Gang, Mr. CAO Shiguang and Mr. WEN Minggang; 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.

* *For identification purpose only*