

10 April 2020

Possible privatisation

Disclosure of dealings in the shares of CGN New Energy Holdings Co., Ltd.

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Purchase / Sale	Number of shares	Price per share	Resultant balance (including those of any person with whom there is an agreement or understanding)	Percentage of class (including those of any person with whom there is an agreement or understanding)
Dai Huiying	25 March 2020	Sale	1,810,000	\$1.5600	0	0.0000%

End

Note:

Dai Huiying is a Class (3) associate connected with the Offeree company.

Dealings were made for his/her own account.

The disclosure form was received by the Executive on 10 April 2020.