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中国大唐集团新能源股份有限公司
China Datang Corporation Renewable Power Co., Limited*

(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 01798)

PROFIT WARNING REGARDING PERFORMANCE FOR THE FIRST HALF YEAR OF 2012

This announcement is made by China Datang Corporation Renewable Power Co., Limited (the "**Company**") pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to inform shareholders of the Company and the public that the net profit attributable to the shareholders of the Company under the IFRS for the period from 1 January 2012 to 30 June 2012 may decrease by more than 50%, compared to the corresponding period last year. The information contained in this announcement is only a preliminary estimate by the Company and has not been reviewed by the Company's external auditors. Detailed financial information of the Company will be disclosed in the 2012 interim results of the Company. Potential investors and shareholders of the Company shall exercise caution when dealing in the securities of the Company.

The Company and all the members of the board of directors (the "**Board**") hereby confirm the truthfulness, accuracy and completeness of the contents of this announcement and jointly accept full responsibility for any false representation, misleading statement or material omission herein contained.

I ESTIMATED RESULTS FOR THE REPORTING PERIOD

1. Period to which the estimated results applies: From 1 January 2012 to 30 June 2012;
2. Estimated results: Based on the preliminary estimate by the Company, it is expected that the net profit attributable to the shareholders of the Company under the International Financial Reporting Standards (the "**IFRS**") for the period from 1 January 2012 to 30 June 2012 may decrease by more than 50%, compared to the corresponding period last year; and
3. The estimated results have not been reviewed by the Company's external auditors.

II REASONS FOR THE CHANGE IN THE RESULTS

The decrease of more than 50% of the net profit attributable to the shareholders of the Company under IFRS for the period from 1 January 2012 to 30 June 2012 was mainly due to (1) intensified electricity output constraints in some regions and decrease of wind speed as compared to same period in previous year; and (2) decrease in the market price of Certified Emission Reductions⁽¹⁾ ("**CERs**").

III RISK WARNING

Detailed financial information will be disclosed in the 2012 interim results of the Company. **Potential investors and shareholders of the Company shall exercise caution when dealing in the securities of the Company.**

Note:

- (1) Certified Emission Reductions, which are carbon credits issued by Clean Development Mechanism Executive Board for emission reductions achieved by registered Clean Development Mechanism projects and verified by a designated operational entity under the Kyoto Protocol.

By order of the Board
China Datang Corporation Renewable Power Co., Limited*
Hu Guodong
Joint Company Secretary

Beijing, the PRC, 9 August 2012

As at the date of this announcement, the executive director of the Company is Mr. Hu Yongsheng; the non-executive directors are Mr. Chen Jinhang, Mr. Wu Jing, Mr. Yin Li, Mr. Jian Yingjun and Mr. Zhang Xunkui; and the independent non-executive directors are Mr. Wang Guogang, Mr. Yu Hon To David and Mr. Liu Chaoan.

** For identification purpose only*