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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)**

**ANNOUNCEMENT  
PROPOSED CHANGE OF DIRECTORS  
AND  
CHANGE OF JOINT COMPANY SECRETARY AND BOARD  
SECRETARY**

**RESIGNATION OF DIRECTORS**

The board of directors (the “**Board**”) of China Datang Corporation Renewable Power Co., Limited (the “**Company**”; together with its subsidiaries, the “**Group**”) hereby announces that, Mr. Jian Yingjun and Mr. Zhang Xunkui, each a non-executive director of the Company, will resign as non-executive directors of the Company, with effect from the date of the first extraordinary general meeting of the Company in 2012 (the “**EGM**”) when the proposed appointment of the new directors is approved by the shareholders of the Company (the “**Shareholders**”).

**PROPOSED APPOINTMENT OF DIRECTORS**

The Board is pleased to announce that, it is proposed that Mr. Su Min and Mr. Hu Guodong shall be appointed as a non-executive director and an executive director of the Company respectively, both with effect from the date of the EGM, subject to the approval of the Shareholders. A circular containing, among others, details of the proposed appointment of directors and notice of the EGM, will be dispatched to the Shareholders in due course.

## **CHANGE OF JOINT COMPANY SECRETARY AND BOARD SECRETARY**

The Board also wishes to announce that Mr. Wang Wenpeng has been appointed to replace Mr. Hu as one of the joint company secretaries of the Company and the secretary to the Board, with effect from 29 August 2012. The Company has applied for, and the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has granted the Company, a waiver from strict compliance with the company secretary qualification requirements under Rule 8.17 and Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

## **RESIGNATION OF DIRECTORS**

The Board hereby announces that, due to personal commitments and rearrangement of job, Mr. Jian Yingjun (“**Mr. Jian**”) and Mr. Zhang Xunkui (“**Mr. Zhang**”), each a non-executive director, will resign as non-executive directors of the Company, with effect from the date of the EGM when the proposed appointment of the new directors is approved by the Shareholders.

Each of Mr. Jian and Mr. Zhang has confirmed that, there is no disagreement with the Board in any respect and there are no other matters in relation to the resignation of Mr. Jian and Mr. Zhang that need to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Jian and Mr. Zhang for their valuable contribution to the Company during their tenure as the non-executive directors of the Company.

## **PROPOSED APPOINTMENT OF DIRECTORS**

The Board is pleased to announce that, it is proposed that Mr. Su Min (“**Mr. Su**”) and Mr. Hu Guodong (“**Mr. Hu**”) shall be appointed as a non-executive director and an executive director of the Company respectively, subject to the approval of the Shareholders at the EGM. The appointment of Mr. Su and Mr. Hu will take effect from the date of the EGM upon the approval of the Shareholders and the term shall end on the expiry of the term of the current session of the Board.

Details of Mr. Su and Mr. Hu, which are required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, are set out as follows:

### **Mr. Su**

Mr. Su, aged 50, has been working as vice president of Datang Jilin Power Generation Co., Ltd. since August 2011. Mr. Su worked as vice president of the Henan branch of China Datang Corporation from 2005 to 2011, and as chief of Datang Luoyang Thermal Power Plant, president of Luoyang Shuangyuan Thermal Power Co., Ltd. and president of Datang Luoyang Thermal Power Co., Ltd. from 2003 to 2005. From 1986 to 2003, Mr. Su successively worked as professional engineer of Wuxi branch of No. 703 Institute of China State Shipbuilding Corporation, professional engineer of Engine and Commissioning Department of Northwest Electricity Construction Bureau, deputy chief engineer, deputy chief of Commissioning Department of Northwest Electricity Construction Corporation and vice president of Northwest Electricity Construction Commissioning Company, chief of Commissioning Department of Northwest Electricity Construction Corporation, vice president of Northwest (Shaanxi) Electricity Construction Corp. Co., chief of the Infrastructure Department of Shaanxi Electricity Company, vice president and chief of Infrastructure Department of Shaanxi Electricity Generation Company, and chief of preparation and construction department of technical improvement project in Huxian by Shaanxi Electricity Generation Company. Mr. Su graduated from Xi'an Jiaotong University with a master degree in Thermal Turbomachine and is a senior engineer (a senior title of qualification of speciality and technology for engineering professionals in the PRC).

## **Mr. Hu**

Mr. Hu, aged 49, who is the vice president of the Company, the Board secretary and one of the joint company secretaries, joined the Company in August 2004. Mr. Hu has been the vice president of the Company (previously named China Datang Corporation Renewable Power Co., Ltd.) since November 2009, the president of Datang Xilin Gol Wind Power Generation Co., Ltd., Datang Laizhou Wind Power Generation Co., Ltd., Datang Zhangbei Wind Power Generation Co., Ltd. and Datang Bayannur Wind Power Generation Co., Ltd. from March 2007 to November 2009, and the vice president of the Group (previously named Datang Chifeng Saihanba Wind Power Generation Co., Ltd.) from August 2004 to March 2007. Prior to joining the Company, Mr. Hu worked successively as the shifter of Power Generation Department of Yuanbaoshan Power Plant, vice chief of Operation Branch of Yuanbaoshan Power Plant and president of Railway Operation Company of Yuanbaoshan Power Plant from August 1982 to December 2003. Mr. Hu graduated in 2005 from Dalian University of Technology with a master degree in Business Administration. Mr. Hu is also a senior engineer (a senior title of qualification of speciality and technology for engineering professionals in the PRC).

Upon due appointment, Mr. Su and Mr. Hu, respectively, will enter into a service contract with the Company for a term commencing from the date of appointment and ending on the expiration of the term of the current session of the Board. Pursuant to the articles of association of the Company, Mr. Su and Mr. Hu will be subject to re-election upon the expiry of their terms of office.

The remuneration package of Mr. Hu, which consists of salaries, allowances and benefits in kind, will be determined by the remuneration and assessment committee of the Board, in accordance with the emolument policy of the Company, by taking in to account, among other matters, his duties and responsibilities in the Company, and will be subject to approval of the Shareholders at the 2012 annual general meeting of the Company. The Company will disclose the determined amount of Mr. Hu's remuneration in the 2012 annual report of the Company. Mr. Su, as a non-executive director of the Company, will not receive any emolument from the Company.

As at the date of this announcement, save as disclosed above, Mr. Su and Mr. Hu confirm that (i) they have no relationship with any other directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company; (ii) they did not hold any directorship of any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) they have no interest or do not deem to be interested in any share or underlying share of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Hong Kong Laws); (iv) there are no other matters that need to be brought to the attention of the Shareholders or the Stock Exchange or to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

A circular containing, among others, details of the proposed appointment of directors and notice of the EGM, will be dispatched to the Shareholders in due course.

## **CHANGE OF JOINT COMPANY SECRETARY AND SECRETARY TO THE BOARD**

The Board also wishes to announce that, Mr. Hu has resigned as one of the joint company secretaries of the Company and the secretary to the Board, with effect from 29 August 2012, in order to devote more time and energy on his proposed role as an executive director of the Company, which is subject to the approval of the Shareholders at the EGM.

The Board further announces that Mr. Wang Wenpeng (“**Mr. Wang**”) has been appointed to replace Mr. Hu as one of the joint company secretaries and the secretary to the Board, with effect from 29 August 2012, while Ms. Sau-kuen Ma (“**Ms. Ma**”) will continue to be one of the joint company secretaries of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Hu for his valuable contribution to the Company during his tenure as one of the joint company secretaries of the Company and the secretary to the Board.

Details of Mr. Wang are set out as follows:

**Mr. Wang**

Mr. Wang, aged 46, joined the Company (its predecessor) in August 2004. Mr. Wang worked as deputy chief of Datang Inner Mongolia Chifeng Power Project Preparation and Construction office from August 2004 to August 2005. Since August 2005, Mr. Wang has served as the vice president of the Company (previously named Datang Chifeng Saihanba Wind Power Generation Co., Ltd. and then China Datang Corporation Renewable Power Co., Ltd.). Prior to joining the Company, Mr. Wang successively worked as deputy chief and chief of Electric Branch of Yuanbaoshan Power Plant, the manager of Electric Maintenance Branch of Dongyuan Electric Power Equipment Maintenance Company and vice president of Dongyuan Electric Power Equipment Maintenance Company. Mr. Wang graduated in July 1995 from Northeast Dianli University with a bachelor degree in Electric Power System and Automation and is a senior engineer (a senior title of qualification of speciality and technology for engineering professionals in the PRC).

Mr. Wang currently does not possess the qualification as required under Rule 3.28 of the Listing Rules. The Company will continue to engage Ms. Ma, the other existing joint company secretary, who is a fellow member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom, to provide assistance to Mr. Wang to discharge his duties as one of the joint company secretaries.

The Company has applied for, and the Stock Exchange has granted the Company, a waiver from strict compliance with the company secretary qualification requirements under Rule 8.17 and Rule 3.28 of the Listing Rules for a period of three years commencing from 17 August 2012. The Company shall notify the Stock Exchange at the end of the waiver period for the Stock Exchange to re-visit the situation.

By order of the Board

**China Datang Corporation Renewable Power Co., Limited\***

**CHEN Jinhang**

*Chairman*

Beijing, the PRC, 29 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*