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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)

CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of China Datang Corporation Renewable Power Co., Limited (the “Company”) announces that Ms. Gloria Sau-kuen Ma (“Ms. Ma”) has tendered her resignation (the “Resignation”) as the joint company secretary and authorised representative under the Rules (the “Listing Rules”) Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) of the Company with effect from 30 August 2013. Ms. Ma confirmed that she has no disagreement with the Board and there are no circumstances related to her Resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company. The Company would like to thank Ms. Ma for her contributions to the Company in the past.

Reference is made to a waiver granted to the Company by the Stock Exchange dated 17 August 2012 (the “Waiver”) from strict compliance with Rule 3.28 and Rule 8.17 of the Listing Rules for an initial period of three years on the condition that the Company engages Ms. Ma, as a joint company secretary to assist Mr. Wang Wenpeng (“Mr. Wang”), the other joint company secretary, so as to enable him to acquire the “relevant experience” within the meaning of Rule 3.28(2) of the Listing Rules and to discharge the functions as the joint company secretary. Upon the resignation of Ms. Ma on 30 August 2013, the Waiver has ended at the even date.

The Board announces that Ms. Mok Ming Wai (“Ms. Mok”) has been appointed in replacement of Ms. Ma as the joint company secretary of the Company with effect from 30 August 2013. The Stock Exchange has granted a new waiver to the Company from strict compliance with the requirements under Rule 3.28 and Rule 8.17 of the Listing Rules for a period from 30 August 2013 to 16 August 2015 (i.e. the remaining period of three years for the Waiver) in relation to Mr. Wang’s eligibility to act as the joint company secretary on the condition that Mr. Wang would be assisted by Ms. Mok to acquire the “relevant experience” within the meaning of Rule 3.28(2) of the Listing Rules and to discharge his duties as joint company secretary of the Company.

The Board is also pleased to announce that Ms. Mok has been appointed as the authorised representative under the Listing Rules with effect from 30 August 2013.

Ms. Mok is a director of KCS Hong Kong Limited. She has over 15 years of professional and in-house experience in the company secretarial field. She is a fellow member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to welcome Ms. Mok to join the Company.

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

Beijing, the PRC, 30 August 2013

As at the date of this announcement, the executive directors of the Company are Mr. Hu Yongsheng and Mr. Hu Guodong; the non-executive directors are Mr. Wang Yeping, Mr. Wu Jing, Mr. Kou Bing'en, and Mr. Su Min; and the independent non-executive directors are Mr. Liu Chaoan, Mr. Lo Mun Lam, Raymond and Mr. Ma Zhizhong.

* *For identification purpose only*