

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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

The board of directors (the “**Board**”) of China Datang Corporation Renewable Energy Power Co., Limited (the “**Company**”) wishes to announce that, Mr. Wang Wenpeng (“**Mr. Wang**”) has resigned as one of the joint company secretaries of the Company and the secretary to the Board, with effect from 10 June 2014, due to a change of work arrangement.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wang 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.

The Board further announces that Mr. Chen Yong (“**Mr. Chen**”) has been appointed to replace Mr. Wang as one of the joint company secretaries and the secretary to the Board, with effect from 10 June 2014, while Ms. Mok Ming Wai (“**Ms. Mok**”) will continue to be one of the joint company secretaries of the Company.

Biographic details of Mr. Chen are set out as follows:

**Mr. Chen Yong (陳勇)**, aged 45, is currently the director of the capital operation and assets management department of the Company. Mr. Chen has successively served as the deputy director and director of capital operation and assets management department of the Company since July 2010. From 1991 to 2010, Mr. Chen successively worked in Xi'an Optical Measuring Equipments Factory, Xi'an political office of Tiancheng Group of General Political Department, Shaanxi Province Securities Company, China Huayuan Group and Shanghai Duonamei Enterprise Development Co., Ltd.. Mr. Chen graduated from the faculty of management of Northwestern Polytechnical University, having obtained a master degree in enterprise management in 2000. Mr. Chen is an economist (an intermediate title for professional and technical qualification in the economics management industry in the PRC). Mr. Chen is also a qualified board secretary of the Shanghai Stock Exchange.

Having considered Mr. Chen's background and experience, the Board is of the view that Mr. Chen is capable of discharging his duty as the company secretary of the Company notwithstanding the fact that Mr. Chen has yet to possess the "relevant experience" within the meaning of Rule 3.28(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). The Company has applied and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") has granted the Company a waiver from strict compliance with Rule 3.28 and Rule 8.17 of the Listing Rules for a period of three years commencing from 6 June 2014. The waiver is conditioned upon Ms. Mok's assistance to Mr. Chen during the waiver period so as to enable Mr. Chen to acquire the "relevant experience" and to discharge the functions as the joint company secretary. The waiver will be revoked immediately at the time Ms. Mok ceases to provide assistance to Mr. Chen. The Company shall notify the Stock Exchange at the end of the waiver period for the Stock Exchange to re-visit the situation. After having the benefit of Ms. Mok's assistance, it is expected that, after the end of the waiver period, Mr. Chen would be able to satisfy the requirements of Rule 3.28 and Rule 8.17 of the Listing Rules such that a further waiver would not be necessary.

By order of the Board  
**China Datang Corporation Renewable Power Co., Limited\***  
**Hu Guodong**  
*Executive Director*

Beijing, the PRC, 10 June 2014

*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. Kou Bing'en, Mr. Zhang Chunlei 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