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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
CHANGE IN JOINT COMPANY SECRETARY, AUTHORISED
REPRESENTATIVE AND AGENT FOR SERVICE OF PROCESS IN
HONG KONG
AND
CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board hereby announces that:

- Ms. Kwong has been appointed as the Company's joint company secretary, authorised representative and agent for service of process in Hong Kong
- The Company's principal place of business in Hong Kong has been changed to 18/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong

CHANGE IN JOINT COMPANY SECRETARY, AUTHORISED
REPRESENTATIVE AND AGENT FOR SERVICE OF PROCESS IN HONG
KONG

The board of directors (the "**Board**") of China Datang Corporation Renewable Power Co., Limited* (the "**Company**") announces that Ms. Mok Ming Wai ("**Ms. Mok**") has tendered her resignation (the "**Resignation**") as the joint company secretary, authorized representative and agent for service of process in Hong Kong under the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") of the Company with effect from 12 July 2015. Ms. Mok 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. Mok for her contributions to the Company in the past.

Reference is made to a waiver granted to the Company by the Stock Exchange dated 27 May 2014 (the “**Waiver**”) from strict compliance with Rules 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. Mok, as a joint company secretary to assist Mr. Chen Yong (“**Mr. Chen**”), the other joint company secretary, so as to enable Mr. Chen to acquire the “relevant experience” within the meaning of Rule 3.28(2) of the Listing Rules and to discharge the functions as a joint company secretary. Upon the resignation of Ms. Mok on 12 July 2015, the Waiver has ended on the even date.

The Board announces that Ms. Kwong Yin Ping Yvonne (“**Ms. Kwong**”) has been appointed in replacement of Ms. Mok as the joint company secretary of the Company with effect from 12 July 2015. 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 12 July 2015 to 5 June 2017 (i.e. remaining period of three years from the Waiver) in relation to Mr. Chen’s eligibility to act as the joint company secretary on the condition that Mr. Chen would be assisted by Ms. Kwong to acquire the “relevant experience” within the meaning of Rule 3.28(2) of the Listing Rules and to discharge his duties as a joint company secretary of the Company.

Ms. Kwong has also been appointed as the authorized representative under Rule 3.05 of the Listing Rules and the agent for service of process in Hong Kong as required under Rule 19.05(2) of the Listing Rules with effect from 12 July 2015.

The biographical details of Ms. Kwong are as follows:

Ms. Kwong is a vice president of SW Corporate Services Group Limited. Ms. Kwong has thirty years of extensive experience in providing company secretarial services to many private and listed companies. She holds a Degree in Accountancy from the Hong Kong Polytechnic University and is a fellow of The Hong Kong Institute of Chartered Secretaries and a fellow of The Institute of Chartered Secretaries and Administrators. She currently acts as the company secretary of a few listed companies listed on the Main Board of the Hong Kong Stock Exchange. She possesses the professional qualifications required under Note 1 to Rule 3.28 of the Listing Rules.

The Board would like to welcome Ms. Kwong on joining the Company.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that the principal place of business of the Company in Hong Kong has been changed to 18/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, with effect from 12 July 2015.

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

Beijing, PRC, 12 July 2015

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Chunlei and Mr. Hu Guodong; the non-executive directors are Mr. Wang Yeping, Mr. Kou Bing'en, Mr. An Hongguang and Mr. Guo Shuping; and the independent non-executive directors are Mr. Liu Chaoan, Mr. Lo Mun Lam, Raymond and Mr. Yu Shunkun.

* *For identification purpose only*