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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 RESIGNATION OF JOINT COMPANY SECRETARY AND BOARD SECRETARY**

The board of directors (the “**Board**”) of China Datang Corporation Renewable Power Co., Limited (the “**Company**”) announces that, Mr. Chen Yong (“**Mr. Chen**”) has resigned as the joint company secretary of the Company and the secretary to the Board, with effect from 11 January 2017, due to a change of work arrangement.

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

Immediately after the aforementioned resignation, Ms. Kwong Yin Ping Yvonne (“**Ms. Kwong**”), the other joint company secretary of the Company, will temporarily serve as the sole company secretary, and the liaison between the Company and Ms. Kwong is Mr. Zhang Chunlei, an executive director. The Board further announces that a suitable candidate to replace Mr. Chen has not been determined. Further announcement will be made by the Company after confirmation of such candidate.

By order of the Board

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

**Zhang Chunlei**

*Executive Director*

Beijing, the PRC, 11 January 2017

*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. Liu Guangming, Mr. Liang Yongpan and Mr. Liu Baojun; and the independent non-executive directors are Mr. Liu Chaoan, Mr. Lo Mun Lam, Raymond and Mr. Yu Shunkun.*

\* *For identification purpose only*