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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 OF JOINT COMPANY SECRETARY**

The board of directors (the “**Board**”) of China Datang Corporation Renewable Power Co., Limited (the “**Company**”) announces that, Mr. Jia Hong has resigned as the joint company secretary of the Company, with effect from 26 March 2018, due to a change of work arrangement.

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

The Board further announces that, it has unanimously agreed to appoint Mr. Cui Jian as the joint company secretary of the Company to replace Mr. Jia Hong, for a term of office of three years, with effect from 26 March 2018, while Ms. Kwong Yin Ping Yvonne will continue to be the other joint company secretary of the Company.

Biographic details of Mr. Cui Jian are set out as follows:

**Mr. Cui Jian**, born in July 1975, has been the director of Planning and Marketing Department of the Company since January 2012. Mr. Cui Jian served as the deputy director of the Capital Operation and Equity Management Department of the Company from February 2011 to January 2012. He served successively as project manager of the Renewable Energy Department, the deputy director of the Planning and Developing Department and deputy director of the Marketing and Sales Department of China Datang Technologies & Engineering Co., Ltd. from April 2007 to February 2011, during which, he was temporarily transferred to the Company to assist on the Company’s listing process of H shares on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) since February 2010 until the Company’s successful listing in December 2010. Before that, he served successively as the account manager of Shangbu Sub-branch, deputy manager of Credit Business Department, the manager of Risk Department and assistant to president of Donghu Sub-branch

of Shenzhen Branch of China Construction Bank Corporation from July 1999 to April 2007. From September 1995 to July 1999, Mr. Cui Jian studied at the Business Administration School of Northeast Normal University (東北師範大學) majored in Economic Management and obtained his bachelor's degree in July 1999. From September 2006 to July 2008, Mr. Cui Jian studied at the Economics School of Jilin University (吉林大學) majored in World Economy and obtained his master's degree in July 2008.

Having considered Mr. Cui Jian's background and experience, the Board is of the view that Mr. Cui Jian is capable of discharging his duty as the joint company secretary of the Company notwithstanding the fact that Mr. Cui Jian is unable to satisfy the requirements of Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"). The Company has applied and 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 26 March 2018 (the "**Waiver Period**"). The waiver is conditioned upon Ms. Kwong Yin Ping Yvonne's assistance to Mr. Cui Jian during the Waiver Period so as to enable Mr. Cui Jian 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. Kwong Yin Ping Yvonne ceases to provide assistance to Mr. Cui Jian, or be revoked or altered, as the circumstances of the Company may be. 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. Kwong Yin Ping Yvonne's assistance, it is expected that, after the end of the Waiver Period, Mr. Cui Jian 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\***  
**Zhou Kewen**  
*Executive Director*

Beijing, the PRC, 26 March 2018

*As at the date of this announcement, the executive directors of the Company are Mr. Zhou Kewen and Mr. Jiao Jianqing; the non-executive directors are Mr. Chen Feihu, 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*