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
POSITIVE PROFIT ALERT FOR 2017 ANNUAL RESULTS

This announcement is made by China Datang Corporation Renewable Power Co., Limited* (the "**Company**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

I. ESTIMATED RESULTS FOR THE PERIOD

1. Period of the estimated results: 1 January 2017 to 31 December 2017;

2. Estimated financial results: On preliminary estimation made by the Company based on the unaudited management accounts for the year ended 31 December 2017, the operating results may see a relatively large increase over the corresponding year in 2016, and it is expected to achieve a significant increase in the comprehensive income. The actual situation is subject to the confirmation upon audit of the financial results of the Company for the year ended 31 December 2017.

II. RESULTS FOR THE CORRESPONDING YEAR ENDED 31 DECEMBER 2016

According to the 2016 annual report of the Company, the profit attributable to the owners of the Company amounted to approximately RMB198 million for the year ended 31 December 2016.

III. EXPLANATION ON CHANGES IN RESULTS

On preliminary estimation made by the Company based on the unaudited management accounts for the year ended 31 December 2017, the comprehensive income may see a relatively large increase over the corresponding year in 2016, mainly benefited from the increases in power sales volume and newly-added installed capacity. In particular, it also has been taken into account that Datang Hubei Renewable Power Co., Ltd. (大唐湖北新能源有限公司) (the "**Hubei Company**"), a subsidiary of the Company, is expected to incur a loss, which is estimated to be RMB150 million, arising from dismantlement and relocation of the wind turbines in the nature reserve in response to the more stringent protection and treatment of Long Gan Lake Nature Reserve by the government of Huanggang City, Hubei Province, the People's Republic of China (the "**PRC**"). In light of the compensation and support plan to Hubei Company by the local government, the dismantlement and relocation will not have any significant adverse impact on the business operation and financial situation of the Company. Costs incurred from the dismantlement and relocation have been taken into consideration when making the preliminary estimation based on the unaudited management accounts of the Company for the year ended 31 December 2017.

IV. RISK WARNING

The estimated results contained in this announcement are not audited by the Company's auditor. Specific financial information will be disclosed in detail in the 2017 annual report of the Company. Potential investors and shareholders of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
China Datang Corporation Renewable Power Co., Limited*
Jiao Jianqing
Executive Director

Beijing, the PRC, 19 January 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 purposes only*