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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)

NOTICE OF FIRST EXTRAORDINARY GENERAL MEETING IN 2011

NOTICE IS HEREBY GIVEN that the first extraordinary general meeting in 2011 (“EGM”) of China Datang Corporation Renewable Power Co., Limited (the “**Company**”) will be held at 2:00 p.m. on Monday, June 20, 2011 at Meeting Room No.1, 2/F, Beijing Guidu Hotel, No. 217 Guang’anmennei Street, Xicheng District, Beijing, the PRC, for the following purposes:

SPECIAL RESOLUTION

To consider and approve the below matter as special resolution:

1. To issue corporate bonds with an aggregate nominal value of up to RMB4.2 billion in the PRC and to authorize the Board to deal with all matters relating to the issue of corporate bonds.

ORDINARY RESOLUTION

2. To consider and approve the proposals (if any) put forward at the general meeting by shareholder(s) holding 3% or more of the shares of the Company carrying the right to vote thereat.

By order of the Board

China Datang Corporation Renewable Power Co., Limited

Chen Jinhang

Chairman of the Board

Beijing, the PRC, May 5, 2011

As at the date of this notice, the executive Directors of the Company are Mr. Hu Yongsheng and Mr. Zhang Xunkui; the non-executive Directors are Mr. Chen Jinhang, Mr. Wu Jing, Mr. Yin Li and Mr. Jian Yingjun; and the independent non-executive Directors are Mr. Wang Guogang, Mr. Yu Hon To David and Mr. Liu Chaoan.

* *For identification purpose only*

Notes:

1. The detailed information regarding the adjustment of issuance size of corporate bonds in the PRC is set out in the accompanying circular of the Company.
2. The register of members of the Company will be closed from Saturday, May 21, 2011 to Monday, June 20, 2011 (both days inclusive), during which period no transfer of shares of the Company will be effected. To be eligible to attend and vote at the EGM, all transfer documents together with relevant share certificates must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares), or the Company's head office in the PRC (for holders of Domestic Shares) not later than 4:30 p.m. on Friday, May 20, 2011.
3. A shareholder entitled to attend and vote at the EGM may appoint one or more proxies (whether he/she is a shareholder) to attend and, vote (if a poll is taking), at the EGM on his or her behalf.
4. The instrument to appoint a proxy shall be signed by the appointer or his attorney duly authorised in writing, or, in the case of a corporation must be either executed under its common seal or under the hand of any of its directors or attorney duly authorised in writing.

5. In order to be valid, the form of proxy must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares of the Company) or the Company's head office in the PRC (for holders of domestic shares of the Company) not less than 24 hours before the time appointed for holding the EGM or 24 hours before the time appointed for taking the poll. If the form of proxy is signed by another person under a power of attorney or other authority on behalf of the appointer, such power of attorney or other authority shall be notarised. The notarised power of attorney or other authority, together with the form of proxy, must be deposited at the specified place at the same time as set out in such form of proxy.
6. If the appointer is a corporation, its legal representative or any person authorised by its board of directors or other governing bodies may attend the EGM on behalf of the appointer.
7. The Company has the right to request a proxy who attends the EGM on behalf of a shareholder to provide proof of identity.
8. Shareholders intending to attend the EGM must return the EGM reply slip to the Company's head office in the PRC (for holders of domestic shares of the Company) by hand, by post or by fax (fax number: (010) 8395 6519), or return the EGM reply slip to the Company's H share registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares of the Company) by hand, by post or by fax (fax number: (852) 2865 0990) on or before May 31, 2011.
9. The EGM is expected to take less than half a day. Shareholders who attend the EGM shall be responsible for their own travel and accommodation expenses.
10. The address of the Company's head office in the PRC is as follows:

8/F, Building 1
No. 1 Caishikou Street
Xicheng District
Beijing 100053, the PRC