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ANNOUNCEMENT ON CHANGE OF FUNCTIONS OF DIRECTOR

The board of directors (the "**Board**") of China Datang Corporation Renewable Power Co., Limited (the "**Company**") hereby announces that, Mr. Zhang Xunkui ("**Mr. Zhang**"), an executive director and vice president of the Company, will cease to be the vice president of the Company with effect from the date of this announcement, due to other appointment arrangements.

As a result of Mr. Zhang's ceasing to be the vice president of the Company, Mr. Zhang will be re-designated as the non-executive director of the Company, with the same term of office as the current session of the Board.

Mr. Zhang, born in July 1968, has been an executive director and vice president since he joined the Company in November 2009. Mr. Zhang has been the executive director and vice president of the Company (previously named Datang Chifeng Saihanba Wind Power Generation Co., Ltd. and then China Datang Corporation Renewable Power Co., Ltd.) since November 2009. Prior to joining the Company, Mr. Zhang served as chief of Safety Supervision Division of Safety Production Department of China Datang Corporation from January 2003 to November 2009 and deputy chief of Safety Division of Power Generation and Transmission Operation Department of State Power Corporation from November 2001 to January 2003. He also successively worked as engineer of Power Plant Division of Beijing Coal Design and Research Institute and chief of Production Technology Division of Safety Operation Department of State Power Corporation. Mr. Zhang graduated in 1989 from Zhejiang University with a bachelor degree in thermal power engineering, thereafter, he obtained a master degree in Engineering Thermophysics from Zhejiang University in 1992.

The service agreement entered into between the Company and Mr. Zhang in relation to Mr. Zhang's appointment as the director of the Company shall remain effective. Mr. Zhang will be not entitled to any salary payable by the Company upon ceasing to be the vice president of the Company.

Save as disclosed above, Mr. Zhang does not have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders of the Company. Mr. Zhang also did not have any directorship held in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years. Mr. Zhang was not interested or deemed to be interested in any shares or underlying shares of the

Company or its associated corporations pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement and to the best knowledge of the Board, Mr. Zhang has not been involved in any of the events set out under Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Board and Mr. Zhang has confirmed that, there is no disagreement between the Company and Mr. Zhang in any respect and, there are no other matters in relation to the cessation of vice president and the re-designation of Mr. Zhang as a non-executive director of the Company that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhang for his valuable contribution to the Company during his tenure as the vice president of the Company.

By order of the Board

China Datang Corporation Renewable Power Co., Limited*

HU Guodong

Joint Company Secretary

Beijing, the PRC, 16 May 2012

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

** For identification purpose only*