



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)

List of Directors and their Role and Function

The members of the board of Directors ("**Board**") of China Datang Corporation Renewable Power Co., Limited are set out below.

Non-executive Directors

Chen Jinhang (Chairman)

Wu Jing (Vice Chairman)

Yin Li

Jian Yingjun

Zhang Xunkui

Executive Directors

Hu Yongsheng (President)

Independent Non-executive Directors

Wang Guogang

Yu Hon To David

Liu Chaoan

The Board has established 4 committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Strategic Committee	Audit Committee	Nomination Committee	Remuneration and Assessment Committee
Chen Jinhang				
Wu Jing			C	C
Yin Li	C			
Jian Yingjun		M		
Zhang Xunkui	M			
Hu Yongsheng	M			
Wang Guogang		C	M	
Yu Hon To David		M		M
Liu Chaoan			M	M

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

** For identification purpose only*

Beijing, PRC, 16 May, 2012