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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 ON ESTIMATED LOSS IN INTERIM RESULTS OF 2014

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 Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) to provide shareholders of the Company and the public with the financial information of the Company. The above information is only based on the preliminary estimates by the Company which have not been reviewed or audited by the auditors of the Company. Detailed financial information of the Company will be disclosed in the 2014 Interim Report of the Company. Potential investors and shareholders of the Company are advised to exercise caution when dealing in the securities of the Company.

The Company and all the members of the board of directors hereby confirm the truthfulness, accuracy and completeness of the contents of this announcement and jointly accept full responsibility for any false representation, misleading statement herein contained or material omission herefrom.

I. ESTIMATED RESULTS FOR THE REPORTING PERIOD

1. Period to which the estimated results applies: From 1 January 2014 to 30 June 2014;

2. Estimated results: Based on the preliminary estimates by the Company, it is expected that the Company may record a loss in the operating results for the six months ended 30 June 2014. The actual situation is subject to the confirmation upon review of the Company's financial position for the six months ended 30 June; and
3. The estimated results have not been reviewed or audited by the Company's auditor.

II. RESULTS OF THE CORRESPONDING PERIOD OF LAST YEAR (FROM 1 JANUARY 2013 TO 30 JUNE 2013)

Net profit attributable to the shareholders of the Company for the year ended 30 June 2013 was approximately RMB286 million based on the IFRS.

III. REASONS FOR THE CHANGE IN THE RESULTS

The possible loss in the net profit attributable to the shareholders of the Company for the six months ended 30 June 2014 as compared to the same period of last year was mainly due to the fact that the conditions of wind resources in most regions in the first half of this year were worse than that in the same period of last year, which led to the decrease in the Company's overall power generation.

IV. RISK WARNING

The above information is only based on the preliminary estimates by the Company which have not been reviewed or audited by the auditors of the Company. Detailed financial information of the Company will be disclosed in the 2014 Interim 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*
Chen Yong
Joint Company Secretary

Beijing, the PRC, 24 July 2014

As at the date of this announcement, the executive directors of the Company are Mr. Hu Yongsheng and Mr. Hu Guodong; the non-executive directors are Mr. Wang Yeping, Mr. Kou Bing'en, Mr. Zhang Chunlei and Mr. Su Min; and the independent non-executive directors are Mr. Liu Chaoan, Mr. Lo Mun Lam, Raymond and Mr. Ma Zhizhong.

** For identification purpose only*