

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 THE FIRST EXTRAORDINARY GENERAL MEETING FOR THE YEAR 2015**

**NOTICE IS HEREBY GIVEN** that the first extraordinary general meeting of China Datang Corporation Renewable Power Co., Limited\* (the “**Company**”) for the year 2015 (“**EGM**”) will be held at 9:00 a.m. on Friday, 27 March 2015 at Room 501, Building 1, No. 1 Caishikou Street, Xicheng District, Beijing, the People's Republic of China to consider the following matter:

### **ORDINARY RESOLUTION**

1. To consider and approve the resolution in relation to the transactions and the proposed annual caps for the three financial years ending 31 December 2015, 31 December 2016 and 31 December 2017 under the Operation and Management Service Agreement.

By order of the Board

**China Datang Corporation Renewable Power Co., Limited\***

**Chen Yong**

*Joint Company Secretary*

Beijing, PRC, 26 January 2015

*As at the date of this notice, the executive directors of the Company are Mr. Zhang Chunlei, Mr. Hu Yongsheng and Mr. Hu Guodong; the non-executive directors are Mr. Wang Yeping, Mr. Kou Bing'en, and Mr. Guo Shuping; and the independent non-executive directors are Mr. Liu Chaoan and Mr. Lo Mun Lam, Raymond.*

\* For identification purpose only

*Notes:*

1. The register of members will be closed by the Company from Wednesday, 25 February 2015 to Friday, 27 March 2015 (both days inclusive), during which time no transfer of the Company's shares will be registered. To be eligible to attend the EGM, all instruments of transfer accompanied by 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 of the Company) not later than 4:30 p.m. on Tuesday, 24 February 2015 or the Company's head office in the PRC (for holders of domestic shares of the Company) not later than 4:30 p.m. on Tuesday, 17 February 2015.
2. 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 at the EGM on his or her behalf.
3. 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 legal person, must be either executed under its common seal or under the hand of its directors or attorney duly authorised
4. To be valid, the form of proxy must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at 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) within 24 hours prior to the holding of the EGM. If such instrument is signed by another person under a power of attorney or other authorisation documents given by the appointer, such power of attorney or other authorisation documents shall be notarised. The notarised power of attorney or other authorisation documents shall, together with the instrument appointing the proxy, be deposited at the specified place at the time set out in such instrument.
5. If the appointer is a legal person, its legal representative or any person authorised by resolutions of the Board or other governing bodies may attend the EGM on behalf of the appointer.
6. The Company has the rights to request a proxy who attends the EGM on behalf of a shareholder to provide the proof of identity.
7. 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 (for holders of H Shares of the Company) return the EGM reply slip to the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by hand or by post on or before Friday, 6 March 2015.

8. 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.
9. 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  
PRC