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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)**

**POSTPONEMENT OF ANNUAL GENERAL MEETING  
AND  
REVISED DATE FOR CLOSURE OF REGISTER OF MEMBERS**

References are made to the circular (the “**Circular**”) and notice of the AGM (the “**Notice**”) of China Datang Corporation Renewable Power Co., Limited\* (the “**Company**”) both dated 30 April 2016. Unless otherwise stated herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

**POSTPONEMENT OF ANNUAL GENERAL MEETING**

The Company announces that the AGM originally scheduled to be convened on Friday, 17 June 2016 will be postponed for administrative reason. Notice is hereby given that the annual general meeting for the year 2015 of the Company will be held at 9:00 a.m. on **Thursday, 30 June 2016** at Room 501, Building 1, No. 1 Caishikou Street, Xicheng District, Beijing, the PRC (the “**2015 AGM**”) (i.e. the same venue as the AGM originally scheduled to be held on 17 June 2016).

The Company further announces that, in addition to the consideration and approval of the resolutions set out in the Notice at the 2015 AGM, two ordinary resolutions and one special resolution are expected to be added. The Company will dispatch the 2015 AGM supplementary circular, which contains detailed information in relation to the newly added resolutions, the revised 2015 AGM notice, the revised form of proxy and the revised reply slip to Shareholders in due time. The due date for lodging the revised reply slip for the 2015 AGM with the Company by Shareholders will be changed from Saturday, 28 May 2016 to **Friday, 10 June 2016**.

## **REVISED DATE FOR CLOSURE OF REGISTER OF MEMBERS**

Due to the abovementioned arrangement for postponement of the 2015 AGM, in order to ascertain the entitlements of the Shareholders to attend the 2015 AGM, the register of members of the Company will be closed from **Wednesday, 18 May 2016 to Thursday, 30 June 2016** (both days inclusive) instead of the original period commencing from Wednesday, 18 May 2016 to Friday, 17 June 2016 (both days inclusive) as set out in the Circular, during which period no transfer of Shares will be effected. The arrangement to lodge the transfer documents in relation to be eligible to attend and vote at the 2015 AGM as set out in the Circular remains unchanged.

By order of the Board  
**China Datang Corporation Renewable Power Co., Limited\***  
**Chen Yong**  
*Joint Company Secretary*

Beijing, the PRC, 25 May 2016

*As at the date of this announcement, the executive directors of the Company are Mr. Zhang Chunlei and Mr. Hu Guodong; the non-executive directors are Mr. Wang Yeping and Mr. Guo Shuping; and the independent non-executive directors are Mr. Liu Chaoan, Mr. Lo Mun Lam, Raymond and Mr. Yu Shunkun.*

\* *For identification purposes only*