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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)

REVISED NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING IN 2017

REVISED NOTICE IS HEREBY GIVEN that the second extraordinary general meeting (“EGM”) in 2017 of China Datang Corporation Renewable Power Co., Limited* (the “**Company**”) will be held at 10:00 a.m. on **Wednesday, 22 November 2017** at Room 501, Building 1, No. 1 Caishikou Street, Xicheng District, Beijing, the PRC to consider the following matters:

ORDINARY RESOLUTIONS

1. To consider and approve the transactions and proposed annual caps under the New CDC Finance Lease Framework Agreement
2. To consider and approve the transactions and proposed annual caps under the New Shanghai Finance Lease Framework Agreement

SPECIAL RESOLUTION

3. To consider and approve the issue of corporate bonds in the PRC and to authorize the Board to deal with all matters relating to the issue of corporate bonds

By order of the Board

China Datang Corporation Renewable Power Co., Limited*

Chen Feihu

Chairman

Beijing, the PRC, 24 October 2017

Notes:

1. The register of members will be closed by the Company from Monday, 16 October 2017 to Wednesday, 22 November 2017 (both days inclusive). 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) 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, 13 October 2017.
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 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 Thursday, 2 November 2017.
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
10. Other than the date of EGM, other information of the EGM remains unchanged.

As at the date of this notice, the executive directors of the Company are Mr. Zhou Kewen and Mr. Jiao Jianqing; the non-executive directors are Mr. Chen Feihu, Mr. Liu Guangming, Mr. Liang Yongpan and Mr. Liu Baojun; and the independent non-executive directors are Mr. Liu Chaoan, Mr. Lo Mun Lam, Raymond and Mr. Yu Shunkun.

* For identification purpose only