



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)

REPLY SLIP

THE SECOND EXTRAORDINARY GENERAL MEETING IN 2017

To: China Datang Corporation Renewable Power Co., Limited* (the "Company")

Name(s) and registered address(es) of shareholder(s) ^(Note 1): _____

Number of shares held ^(Note 2): _____ domestic shares: _____ H shares.

I/We intend to attend or appoint a proxy(ies) to attend the second extraordinary general meeting in 2017 of the Company to be held at Room 501, Building 1, No. 1 Caishikou Street, Xicheng District, Beijing, the PRC at 10:00 a.m. on Wednesday, 22 November 2017.

Date: _____ 2017

Signature of Shareholder(s): _____

Name of Shareholder(s): _____

Notes:

1. Please insert full name(s) (in Chinese or English) and registered address(es) as shown on the register of members in block letters.
2. Please insert the number of shares registered in your name(s) and delete as appropriate.
3. This completed and signed reply slip should be lodged with the Company's head office in the PRC at 8/F, Building 1, No. 1 Caishikou Street, Xicheng District, Beijing, 100053, the PRC (for holders of domestic shares of the Company) by hand, by post or by fax (fax no.: (010) 8395 6519), or the Company's H share registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares of the Company) by hand or by post or by fax on or before Thursday, 2 November 2017.

* For identification purpose only