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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 2021

REVISED NOTICE IS HEREBY GIVEN that the second extraordinary general meeting in 2021 (the “EGM”) of China Datang Corporation Renewable Power Co., Limited* (the “**Company**”) will be held at 10:00 a.m. on Wednesday, 29 December 2021 at Building 1, No.1 Caishikou Street, Xicheng District, Beijing, the PRC to consider the following matters:

ORDINARY RESOLUTIONS

1. To consider and approve the resolution in relation to the transactions of procurement of products and services contemplated under the Datang Master Agreement and its proposed annual caps for the three years ending 31 December 2024
2. To consider and approve the resolution in relation to the transactions contemplated under the Factoring Business Cooperation Agreement and its proposed annual caps for the three years ending 31 December 2024
3. To consider and approve the resolution in relation to the proposed appointment of Mr. Wang Qiying as a non-executive Director of the Company
4. To consider and approve the resolution in relation to the proposed appointment of Mr. Yu Fengwu as a non-executive Director of the Company

By order of the Board

China Datang Corporation Renewable Power Co., Limited*

Jia Hong

Joint Company Secretary

Beijing, the PRC, 13 December 2021

Notes:

1. The register of members will be closed by the Company from Wednesday, 22 December 2021 to Wednesday, 29 December 2021 (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 at 8/F, Building 1, No. 1 Caishikou Street, Xicheng District, Beijing 100053, the PRC (for holders of domestic shares of the Company) not later than 4:30 p.m. on Tuesday, 21 December 2021.
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 revised form of proxy dispatched on 13 December 2021 (the “**Revised 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 at 8/F, Building 1, No. 1 Caishikou Street, Xicheng District, Beijing 100053, the PRC (for holders of domestic shares of the Company) in person or by post not less than 24 hours before the time fixed for holding the EGM or any adjourned meeting thereof. 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. 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.
8. 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

9. A shareholder who has not yet lodged the original form of proxy dispatched on 8 December 2021 (the “**Original Form of Proxy**”) in accordance with the instructions printed thereon is requested to lodge the Revised Form of Proxy if he or she wishes to appoint proxies to attend the EGM on his or her behalf. In this case, the Original Form of Proxy should not be lodged.
10. A shareholder who has already lodged the Original Form of Proxy in accordance with the instructions printed thereon should note that:
- (i) If no Revised Form of Proxy is lodged in accordance with the instructions printed hereon, the Original Form of Proxy will be treated as a valid form of proxy lodged by the shareholder if duly completed. The proxy appointed under the Original Form of Proxy will also be entitled to vote in accordance with the instructions previously given by the shareholder or at his/her discretion (if no such instructions are given) on any resolution properly put to the EGM (including the additional proposed resolution as set out in the circular and this revised notice of the EGM of the Company dated 13 December 2021).
 - (ii) If the Revised Form of Proxy is lodged in accordance with the instructions printed hereon at or before 10:00 a.m. on Tuesday, 28 December 2021, the Revised Form of Proxy will be treated as a valid form of proxy lodged by the shareholder if duly completed.
 - (iii) If the Revised Form of Proxy is lodged after the closing time set out in this revised notice of the EGM, the Revised Form of Proxy will be deemed invalid. It will not revoke the Original Form of Proxy previously lodged by the shareholder. The Original Form of Proxy will be treated as a valid form of proxy if duly completed. The proxy appointed under the Original Form of Proxy will also be entitled to vote in accordance with the instructions previously given by the shareholder or at his/her discretion (if no such instructions are given) on any resolution properly put to the EGM (including the additional proposed resolution as set out in the circular and this revised notice of the EGM of the Company dated 13 December 2021).
11. Shareholders are reminded that the completion and return of the Revised Form of Proxy will not preclude them from attending and voting in person at the EGM or any adjournment thereof should they so wish.

As at the date of this notice, the executive directors of the Company are Mr. Liu Guangming and Mr. Meng Lingbin; the non-executive directors are Mr. Liu Jianlong, Mr. Li Yi and Mr. Kuang Lelin; and the independent non-executive directors are Mr. Liu Chaoan, Mr. Lo Mun Lam, Raymond and Mr. Yu Shunkun.

** For identification purpose only*