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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)

ANNOUNCEMENT
RESIGNATION OF EXECUTIVE DIRECTOR AND
PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Datang Corporation Renewable Power Co., Limited* (the “**Company**”) hereby announces that, Mr. Meng Lingbin proposed to resign as an executive director and from his positions in the committees under the Board of the Company due to work adjustment, with effect from the date of the appointment of new director at the general meeting of the Company (the “**General Meeting**”). Mr. Meng Lingbin has confirmed that he has no disagreement with the Board in any respect, and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Company and the Board would like to take this opportunity to express its sincere gratitude to Mr. Meng Lingbin for his remarkable contribution to the development of Company during his tenure as an executive director of the Company.

The Board hereby announces that, Mr. Yu Fengwu has been nominated as a candidate for the non-executive director of the Company with effect from the date of approval by the Shareholders at the General Meeting.

Upon due appointment, Mr. Yu Fengwu will enter into a service contract with the Company, for a term commencing from the date of approval by the Shareholders at the General Meeting and ending on the expiration of the term of the current session of the Board. Pursuant to the Articles of Association of the Company, Mr. Yu Fengwu will be subject to re-election and reappointment upon the expiry of his term of office. Mr. Yu Fengwu, as a non-executive director of the Company, will not receive any remuneration from the Company.

The biographical details of Mr. Yu Fengwu, which are required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), are set out as follows:

Mr. Yu Fengwu, born in August 1964, currently serves as an appointed full-time director of a subsidiary of China Datang Group Corporation Limited (中國大唐集團有限公司) (“**CDC**”). Mr. Yu Fengwu started his career in March 1982, served successively as the secretary of the general branch of the Youth League of Beijing Shijingshan General Power Plant, Jingxi Power Plant (北京石景山發電總廠京西電廠); secretary of the General Office of the Department of Energy (能源部); secretary of the General Office, chief staff member and deputy director of the Minister’s Office of the Ministry of Electric Power Industry (電力工業部); deputy chief of the Secretariat of the General Office, deputy chief and office clerk (division-level) of the Secretariat of the General Manager’s Work Department of State Power Corporation (國家電力公司); director of the Secretariat of the General Manager’s Work Department of CDC; member of the Party group and deputy general manager of Datang Environmental Technology & Engineering Company Limited (大唐環境科技工程有限公司); deputy general manager, member of the Party group and chairman of the labor union of Datang Technology Industry Group Co., Ltd. (大唐科技產業集團有限公司); deputy general manager, member of the Party group and chairman of the labor union of Datang Environment Industry Group Co., Ltd. (大唐環境產業集團股份有限公司) (a company listed on the Stock Exchange, stock code: 1272); secretary of the Party group, secretary of the Party committee, deputy general manager, general manager and chairman of Datang Guizhou Power Generation Company Limited (大唐貴州發電有限公司); general manager and deputy secretary of the Party committee of China Datang Techno-Economic Research Institute Co., Ltd. (中國大唐集團技術經濟研究院有限責任公司); dean, and director of the educational department of the Party School of CDC Cadre Training College (大唐集團幹部培訓學院); general manager, secretary of the Party committee and executive director of Beijing Datang Xingyuan Property Management Co., Ltd. (北京大唐興源物業管理有限公司). Mr. Yu Fengwu graduated from the School of Business Administration of North China Electric Power University, majoring in technical economy and management, and obtained a master’s degree in management. He currently serves as a senior economist.

As at the date of this announcement, save as disclosed above, Mr. Yu Fengwu confirmed that (i) he has no relationship with any other directors, supervisors, senior management, substantial Shareholders or controlling Shareholders of the Company; (ii) he does not hold any other positions within the Company or other members of the Company and its subsidiaries; (iii) he did not hold any directorship of any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iv) he has no interest or deemed interest in any share or underlying share of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) there are no other matters relating to his appointment that need to be brought to the attention of the Shareholders or the Stock Exchange or to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

By order of the Board
China Datang Corporation Renewable Power Co., Limited*
Jia Hong
Joint Company Secretary

Beijing, the PRC, 10 December 2021

As at the date of this announcement, 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*