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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
PROPOSED CHANGE OF DOMESTIC AND OVERSEAS
ACCOUNTING FIRMS

Ernst & Young Hua Ming LLP and Ernst & Young (collectively referred to as “EY”) have provided auditing services to the Company for 7 consecutive years. Pursuant to the relevant provisions on the number of years of audit by accounting firms as stipulated in the “Measures for the Administration of the Final Account Reports of Central Enterprises” (《中央企業財務決算報告管理辦法》) and the “Notice on Strengthening the Auditing of Final Accounts of Central Enterprises” (《關於加強中央企業財務決算審計工作的通知》) issued by the State-owned Assets Supervision and Administration Commission of the State Council, China Datang Corporation Renewable Power Co., Limited* (the “Company”) will not re-appoint EY at the 2021 annual general meeting of Company (the “AGM”).

In this respect, with the approval of the audit committee of the Company, the board of directors (the “Board”) proposed to appoint Da Hua Certified Public Accountants (Special General Partnership) and Moore Stephens CPA Limited as the Company’s domestic and overseas auditors for 2022, respectively, upon the retirement of EY, with a term from the conclusion of the AGM to the conclusion of the 2022 annual general meeting of the Company. Meanwhile, the Board also proposed to the AGM to authorise the Board to determine the audit fees of the domestic and overseas auditors.

EY has confirmed that there are no matters in relation to their retirement that need to be brought to the attention of the shareholders of the Company. The Board has also confirmed that there is no disagreement or unresolved matters with EY and there are no other matters in relation to the proposed change of domestic and overseas accounting firms that need to be brought to the attention of the shareholders of the Company.

The above-mentioned proposed change of domestic and overseas accounting firms is subject to the consideration and approval by way of an ordinary resolution at the AGM. A supplemental circular and revised notice of the AGM containing, among other things, details of the proposed change of domestic and overseas accounting firms will be despatched to the shareholders of the Company in due course.

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

Beijing, the PRC, 14 June 2022

As at the date of this announcement, the executive director of the Company is Mr. Liu Guangming; the non-executive directors are Mr. Liu Jianlong, Mr. Wang Qiyang, Mr. Yu Fengwu, Mr. Ye Heyun 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*