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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING FOR  
THE YEAR 2021  
DISTRIBUTION OF FINAL DIVIDEND  
APPOINTMENT OF MEMBERS OF THE FOURTH SESSION OF  
THE BOARD AND THE FOURTH SESSION OF  
THE SUPERVISORY COMMITTEE  
ELECTION OF CHAIRMAN OF THE FOURTH SESSION OF THE  
BOARD AND CHAIRMAN OF THE FOURTH SESSION OF THE  
SUPERVISORY COMMITTEE  
APPOINTMENT OF MEMBERS OF THE COMMITTEES UNDER  
THE FOURTH SESSION OF THE BOARD  
AND  
CHANGE OF DOMESTIC AND OVERSEAS ACCOUNTING FIRMS**

**(I) POLL RESULTS OF ANNUAL GENERAL MEETING FOR THE YEAR  
2021**

References are made to the announcement of China Datang Corporation Renewable Power Co., Limited\* (the “**Company**”) dated 8 June 2022, the notice and the revised notice of the annual general meeting for the year 2021 (the “**AGM**”) of the Company dated 31 May 2022 and 15 June 2022, respectively, and the AGM circular (the “**Circular**”) and the supplemental circular (the “**Supplemental Circular**”) of the Company dated 13 June 2022 and 15 June 2022, respectively. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular and the Supplemental Circular.

The Board is pleased to announce that the AGM was convened at 10:00 a.m. on Thursday, 30 June 2022 at Building 1, No. 1 Caishikou Street, Xicheng District, Beijing, the PRC and the resolutions set out below were duly passed by way of poll.

As at the record date of the AGM, the total number of issued Shares of the Company was 7,273,701,000 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM.

There were no Shares entitling the holder to attend the AGM and abstain from voting in favour of any of the resolutions as set out in Rule 13.40 of the Listing Rules. No party had stated his or her intention in the Circular or the Supplemental Circular to vote against or abstain from voting on the resolutions and no Shareholders were required to abstain from voting on any of the AGM resolutions under the Listing Rules.

Shareholders or their proxies representing 5,827,624,275 Shares with voting rights in the Company, accounting for approximately 80.119107% of the total issued share capital of the Company as at the record date of the AGM, attended the AGM.

Liu Guangming, being an executive Director, Liu Jianlong, Yu Fengwu and Ye Heyun, being non-executive Directors, and Yu Shunkun, being an independent non-executive Director, attended the AGM; Wang Qiying, Lo Mun Lam, Raymond and Liu Chaoan, being Directors, did not attend the AGM due to work arrangement.

The Company's H share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote taking. All the resolutions, where voted on by poll, were approved by Shareholders. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%) <sup>1</sup>		
		For	Against	Abstain
1.	To consider and approve the work report of the board of directors for 2021	5,820,303,275 99.874374%	7,321,000 0.125626%	0 -
2.	To consider and approve the work report of the supervisory committee for 2021	5,820,304,275 99.874391%	7,320,000 0.125609%	0 -
3.	To consider and approve the independent auditor's report and audited financial report for 2021	5,820,304,275 99.874391%	7,320,000 0.125609%	0 -
4.	To consider and approve the final financial report for 2021	5,820,304,275 99.874391%	7,320,000 0.125609%	0 -
5.	To consider and approve the financial budget plan for 2022	5,306,491,489 91.057543%	521,132,786 8.942457%	0 -

ORDINARY RESOLUTIONS		No. of Votes (%) <sup>1</sup>		
		For	Against	Abstain
6.	To consider and approve the profit distribution plan for 2021	5,827,624,275 100.000000%	0 0.000000%	0 –
7.	To consider and approve the report on operation and investment plan for 2022	5,827,623,275 100.000000%	0 0.000000%	1,000 –
8.	To consider and approve the resolutions in respect of the proposed election of new session of the board of directors of the Company:			
8.1	To consider and approve the appointment of Mr. Liu Guangming as an executive director of the fourth session of the board of directors of the Company	5,570,084,484 97.179808%	161,645,791 2.820192%	95,894,000 –
8.2	To consider and approve the appointment of Mr. Liu Jianlong as a non-executive director of the fourth session of the board of directors of the Company	5,723,341,907 98.210551%	104,282,368 1.789449%	0 –
8.3	To consider and approve the appointment of Mr. Wang Qiyong as a non-executive director of the fourth session of the board of directors of the Company	5,724,166,274 98.224697%	103,458,001 1.775303%	0 –
8.4	To consider and approve the appointment of Mr. Yu Fengwu as a non-executive director of the fourth session of the board of directors of the Company	5,724,166,274 98.224697%	103,458,001 1.775303%	0 –
8.5	To consider and approve the appointment of Mr. Ye Heyun as a non-executive director of the fourth session of the board of directors of the Company	5,683,858,610 97.533031%	143,765,665 2.466969%	0 –

ORDINARY RESOLUTIONS		No. of Votes (%) <sup>1</sup>		
		For	Against	Abstain
8.6	To consider and approve the appointment of Mr. Kuang Lelin as a non-executive director of the fourth session of the board of directors of the Company	5,543,267,318 95.120534%	284,356,957 4.879466%	0 –
8.7	To consider and approve the appointment of Mr. Lo Mun Lam, Raymond as an independent non-executive director of the fourth session of the board of directors of the Company	5,078,268,087 87.141309%	749,356,188 12.858691%	0 –
8.8	To consider and approve the appointment of Mr. Yu Shunkun as an independent non-executive director of the fourth session of the board of directors of the Company	5,821,974,375 99.903050%	5,649,900 0.096950%	0 –
8.9	To consider and approve the appointment of Mr. Qin Haiyan as an independent non-executive director of the fourth session of the board of directors of the Company	5,827,624,275 100.000000%	0 0.000000%	0 –
9.	To consider and approve the resolutions in respect of the proposed election of new session of the supervisory committee of the Company:			
9.1	To consider and approve the appointment of Mr. Liu Liming as a non-employee representative supervisor of the fourth session of the supervisory committee of the Company	5,827,624,275 100.000000%	0 0.000000%	0 –

ORDINARY RESOLUTIONS			No. of Votes (%) <sup>1</sup>		
			For	Against	Abstain
9.2	To consider and approve the appointment of Ms. Ding Yu as a non-employee representative supervisor of the fourth session of the supervisory committee of the Company	5,629,632,006 96.602522%	197,992,269 3.397478%	0 –	
10.	To consider and approve the appointment of domestic and overseas accounting firms and their remuneration for 2022	5,827,624,275 100.000000%	0 0.000000%	0 –	
SPECIAL RESOLUTIONS			No. of Votes (%) <sup>(1)</sup>		
			For	Against	Abstain
11.	To consider and approve the financing plan for 2022	5,827,567,275 99.999022%	57,000 0.000978%	0 –	
12.	To consider and approve the mandate to the board of directors to determine the issuance of new shares of not more than 20% of each class of shares	5,037,963,913 86.449704%	789,660,362 13.550296%	0 –	

*Note 1:* For the purpose of calculating the result of the resolutions, only the votes “For” and “Against” shall be regarded as voting rights. The votes “Abstain” shall not be regarded as voting rights.

As more than half of the votes were cast in favour of the above-mentioned ordinary resolutions numbered 1 to 10, these resolutions were duly passed.

As more than two-thirds of the votes were cast in favour of the above-mentioned special resolutions numbered 11 and numbered 12, these resolutions were duly passed.

Save as the above resolutions, the Company has not received any proposal put forward by any Shareholders holding 3% or more of Shares with voting rights of the Company.

## **(II) DISTRIBUTION OF FINAL DIVIDEND**

The above ordinary resolution numbered 6 was duly passed by the Shareholders at the AGM. Distribution of cash dividend of RMB0.03 per Share (tax inclusive), totaling RMB218,211,030.00 (tax inclusive) (the “**Final Dividend**”), will be made to the Shareholders whose names appear on the register of members of the Company on Thursday, 14 July 2022. The Final Dividend to be distributed will be denominated and announced in RMB, of which domestic Shareholders will be paid in RMB and H Shareholders will be paid in HK dollars. The exchange rate of HK dollars will be calculated in accordance with the average central parity rate published by the PBOC of the five working days before the day when the final dividend distribution announcement is made, being RMB1.00 against HK\$1.172. As such, the dividend per H Share of the Company is HK\$0.035 (tax inclusive). The Final Dividend will be distributed on or before Friday, 26 August 2022.

For details of the above distribution of Final Dividend, please refer to the Circular issued by the Company and published on the websites of the Stock Exchange (<http://www.hkex.com.hk>) and the Company (<http://www.cdt-re.com/>) respectively.

## **(III) APPOINTMENT OF MEMBERS OF THE FOURTH SESSION OF THE BOARD**

As Mr. Liu Chaoan has served as an independent non-executive Director for more than 9 years, he has retired as the independent non-executive Director of the Company and from his positions in the committees under the Board, with effective from 30 June 2022. Mr. Liu Chaoan has confirmed that he has no disagreement with the Board in any respect and there are no other matters relating to his retirement that need to be brought to the attention of the Shareholders or the Stock Exchange.

The Company and the Board would like to take this opportunity to express their sincere appreciation to Mr. Liu Chaoan for his contribution to the Company during his tenure of office as an independent non-executive Director of the Company.

The above ordinary resolution numbered 8 was duly passed by the Shareholders at the AGM. Mr. Liu Guangming was appointed as the executive Director of the fourth session of the Board, Mr. Liu Jianlong, Mr. Wang Qiying, Mr. Yu Fengwu, Mr. Ye Heyun and Mr. Kuang Lelin were appointed as non-executive Directors of the fourth session of the Board and Mr. Lo Mun Lam, Raymond, Mr. Yu Shunkun and Mr. Qin Haiyan were appointed as independent non-executive Directors of the fourth session of the Board.

The term of office of Directors of the abovementioned fourth session of the Board shall be three years with effect from 30 June 2022.

Upon due appointment, Directors will enter into a service contract with the Company, respectively, for a term commencing from the date of appointment (being 30 June 2022) and ending on the expiration of the term of the fourth session of the Board. Pursuant to the Articles of Association, each Director shall be subject to re-election and reappointment upon the expiry of his term of office. Executive Directors and non-executive Directors will not receive any remuneration from the Company during their term of office. Each independent non-executive Director will receive Director's allowance of RMB130,000 per annum from the Company during his term of office. The Company will disclose the remuneration or allowances of the Directors in the annual report each year.

The biographical details of the members of the fourth session of the Board, which are required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, are set out in the Supplemental Circular. As at the date of this announcement, such information remained unchanged.

#### **(IV) APPOINTMENT OF MEMBERS OF THE FOURTH SESSION OF THE SUPERVISORY COMMITTEE**

Mr. Liu Quancheng has retired as a non-employee representative Supervisor of the Company due to work adjustment with effect from 30 June 2022. Mr. Liu Quancheng has confirmed that he has no disagreement with the Board and the Supervisory Committee in any respect and there are no other matters relating to his retirement that need to be brought to the attention of the Shareholders or the Stock Exchange.

The Company, the Board and the Supervisory Committee would like to take this opportunity to express their sincere appreciation to Mr. Liu Quancheng for his contribution to the Company during his tenure of office as a non-employee representative Supervisor of the Company.

The above ordinary resolution numbered 9 was duly passed by the Shareholders at the AGM. Mr. Liu Liming and Ms. Ding Yu were appointed as non-employee representative Supervisors of the fourth session of the Supervisory Committee, with effect from 30 June 2022.

The member of the fourth session of the Supervisory Committee also includes Ms. Bai Xuemei ("**Ms. Bai**"), an employee representative Supervisor elected at the recent employee representative meeting, representing the staff of the Company.



Biographical details of Ms. Bai are set out as follows:

Ms. Bai Xuemei, born in February 1969, has joined the Company and served as an employee representative Supervisor since 11 October 2019, and has served as the secretary of discipline inspection committee and the chairlady of the labor union of the Company since July 2019. Ms. Bai started working in July 1991 and successively served as the deputy chief and the chief of the Division of Remuneration and Insurance (Social Insurance Center) and the chief of the Division of Talents Development (Talents Assessment Center) of the Human Resources Department of Datang Corporation; the secretary of discipline inspection committee of the Company; and the secretary of discipline inspection committee and the chairlady of the labor union of China Datang Corporation Renewable Power Science and Technology Research Institute Co., Ltd. Ms. Bai graduated from Beijing Union University in 1991 with a bachelor of engineering degree in electrical automation. She completed off-the-job study majoring in human resources in Renmin University of China from September 1995 to June 1996. She is currently a principal senior engineer and senior economist.

As at the date of this announcement, save as disclosed above, Ms. Bai confirmed that (i) she has no relationship with any other Directors, Supervisors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company; (ii) she does not hold any other positions with the Company or other members of the Group; (iii) she does not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iv) she 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; and (v) there are no other matters relating to her 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.

The term of office of the Supervisors of the abovementioned fourth session of the Supervisory Committee shall be three years with effect from 30 June 2022.



Upon due appointment, Supervisors will enter into a service contract with the Company, respectively, for a term commencing from the date of appointment (being 30 June 2022) and ending on the expiration of the term of the fourth session of the Supervisory Committee. Pursuant to the Articles of Association, each Supervisor shall be subject to re-election and reappointment upon the expiry of his/her term of office. The non-employee representative Supervisors will not receive any remuneration from the Company during their tenure of office. The employee representative Supervisor will not receive any remuneration for Supervisor from the Company during her tenure of office. Instead, she will receive remuneration for her specific position and duty in the Company according to administrative measures for remunerations of the Company, mainly comprising of salaries, allowances and benefits in kind, discretionary bonuses and pension scheme contributions, among which the discretionary bonuses are primarily determined from the Company's operating results and personal performance. The Company will disclose the remuneration or allowances of the Supervisors in the annual report each year.

The biographical details of the non-employee representative Supervisors of the fourth session of the Supervisory Committee, which are required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, are set out in the Supplemental Circular. As at the date of this announcement, such information remained unchanged.

**(V) ELECTION OF CHAIRMAN OF THE FOURTH SESSION OF THE BOARD AND CHAIRMAN OF THE FOURTH SESSION OF THE SUPERVISORY COMMITTEE**

The Board further announces that, at the first meeting of the fourth session of the Board convened immediately after the AGM, the Board elected Mr. Liu Guangming as the chairman of the fourth session of the Board, with effect from 30 June 2022.

The Supervisory Committee is also pleased to announce that, at the first meeting of fourth session of the Supervisory Committee convened immediately after the AGM, the Supervisory Committee elected Mr. Liu Liming as the chairman of the fourth session of the Supervisory Committee with effect from 30 June 2022.

## **(VI) APPOINTMENT OF MEMBERS OF THE COMMITTEES UNDER THE FOURTH SESSION OF THE BOARD**

The Board further announces that, at the first meeting of the fourth session of the Board convened immediately after the AGM, the Board agreed to appoint the following members of the Strategic Committee, Audit Committee, Nomination Committee and Remuneration and Assessment Committee under the fourth session of the Board, with effect from 30 June 2022 and with a term same as that of the members of the fourth session of the Board.

<b>Director</b>	<b>Board Committee</b>	<b>Strategic Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration and Assessment Committee</b>
Liu Guangming		C			
Liu Jianlong					M
Wang Qiying		M			
Yu Fengwu		M			
Ye Heyun				M	
Kuang Lelin			M		
Lo Mun Lam, Raymond			C	M	
Yu Shunkun			M		C
Qin Haiyan				C	M

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

## **(VII) CHANGE OF DOMESTIC AND OVERSEAS ACCOUNTING FIRMS**

Reference is made to the announcement of the Company dated 14 June 2022 in relation to proposed change of domestic and overseas accounting firms.

The Board is pleased to announce that, the Company has appointed Da Hua Certified Public Accountants (Special General Partnership) and Moore Stephens CPA Limited as the Company's domestic and overseas auditors for 2022, respectively, with a term commencing from the conclusion of the AGM and ending on the conclusion of the 2022 annual general meeting of the Company.

EY has confirmed that there are no matters in relation to their retirement that need to be brought to the attention of the Shareholders. 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 change of domestic and overseas accounting firms that need to be brought to the attention of the Shareholders.

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

Beijing, the PRC, 30 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 Qiying, Mr. Yu Fengwu, Mr. Ye Heyun and Mr. Kuang Lelin; and the independent non-executive directors are Mr. Lo Mun Lam, Raymond, Mr. Yu Shunkun and Mr. Qin Haiyan.*

\* *For identification purpose only*