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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
CHANGE OF JOINT COMPANY SECRETARY
AND
WAIVER FROM STRICT COMPLIANCE WITH RULE 3.28 AND
RULE 8.17 OF THE LISTING RULES**

CHANGE OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of China Datang Corporation Renewable Power Co., Limited* (the “**Company**”) announces that Mr. Jia Hong has resigned as a joint company secretary of the Company with effect from 18 October 2022 due to adjustment to work arrangement.

Mr. Jia Hong confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Jia Hong for his outstanding contribution to the Company during his tenure as a joint company secretary of the Company.

The Board further announces that Ms. Zou Min has been appointed as a joint company secretary of the Company to replace Mr. Jia Hong for a term of office of three years with effect from 18 October 2022, while Ms. Kwong Yin Ping Yvonne will continue to be the other joint company secretary of the Company.

Biographic details of Ms. Zou Min and Ms. Kwong Yin Ping Yvonne are set out as follows:

Ms. Zou Min, born in November 1974, currently serves as the director of Securities Capital Department of the Company. Ms. Zou Min started her career in September 1995, and successively served as the deputy director of development and planning department in China Datang Corporation Ltd., Yunan Branch; the vice general manager in Yunnan Southeast-Asia Economy and Technology Investment Industrial Co., Ltd.* (雲南東南亞經濟技術投資實業有限公司), Cambodia Hydropower Development Limited* (柬埔寨水電開發有限公司), Cambodia Power Grid Co. Ltd.* (柬埔寨電網有限公司); the executive director, general manager in Yunnan Datang International Renewable Power Co., Ltd.* (雲南大唐國際新能源有限公司); the deputy director of new energy institute in China Datang Group Science and Technology Research Institute Co., Ltd.* (中國大唐集團科學技術研究院有限公司), the head and deputy director of design research centre of China Datang Corporation Renewable Power Science and Technology Research Institute* (中國大唐集團新能源科學技術研究院); the deputy director of Investment and Development Department, the director of Investment and Cooperation Department, the director of Production Safety Department, and the director of Securities Capital Department in the Company. Ms. Zou Min graduated from Wuhan University majoring in mechanical engineering, and obtained a master's degree in engineering. She is currently a senior economist.

Ms. Kwong Yin Ping Yvonne, being a vice president of SWCS Corporate Services Group (Hong Kong) Limited, has over thirty years of extensive experience in providing company secretarial services to many private and listed companies. She holds a bachelor's degree in Accounting from the Hong Kong Polytechnic University and is a fellow of The Hong Kong Chartered Governance Institute and a fellow of The Chartered Governance Institute in the United Kingdom. She currently acts as the company secretary/joint company secretary of several listed companies listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). She possesses the professional qualifications required under Note 1 to Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

WAIVER FROM STRICT COMPLIANCE WITH RULE 3.28 AND RULE 8.17 OF THE LISTING RULES

Having considered Ms. Zou Min's background and experience, the Board is of the view that Ms. Zou Min is capable of discharging her duty as a joint company secretary of the Company notwithstanding the fact that Ms. Zou Min is unable to satisfy the requirements of Rule 3.28 of the Listing Rules. The Company has applied for and the Stock Exchange has granted the Company a waiver from strict compliance with Rule 3.28 and Rule 8.17 of the Listing Rules (the "**Waiver**") for a period of three years commencing from 18 October 2022 (the "**Waiver Period**"). The Waiver is granted on the conditions that:

- (i) Ms. Kwong Yin Ping Yvonne, the other joint company secretary who possesses the necessary qualifications and experience as a company secretary as required under Rule 3.28 of the Listing Rules, shall assist Ms. Zou Min in discharging her functions as a joint company secretary and in gaining the relevant experience as required under Rule 3.28 of the Listing Rules during the Waiver Period;
- (ii) the Waiver may be revoked in the event of material breach of the Listing Rules by the Company.

The Stock Exchange expects that, after the end of the Waiver Period, the Company shall demonstrate and seek the Stock Exchange's confirmation that Ms. Zou Min, having had the benefit of Ms. Kwong Yin Ping Yvonne's assistance during the Waiver Period, would have attained the relevant experience within the meaning of Rule 3.28 of the Listing Rules and is capable of discharging the functions of company secretary such that a further waiver would not be necessary.

The Stock Exchange may withdraw or change the Waiver in the event of changes in the situation of the Company.

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

Beijing, the PRC, 18 October 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