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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)

SUPPLEMENTAL ANNOUNCEMENT REGARDING THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2019

Reference is made to the annual report of China Datang Corporation Renewable Power Co., Limited* (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2019 (the “**2019 Annual Report**”).

In addition to the information provided in the 2019 Annual Report, the board of directors of the Company (the “**Board**”) would like to provide further information and breakdown in relation to the other operating expenses of the Group for the year ended 31 December 2019 (together with the comparative figures of 2018) as below:

	For the year ended	
	31 December	
	2019	2018
	RMB'000	RMB'000
Impairment of property, plant and equipment	98,790	35,668
Impairment of intangible assets	–	71,684
Impairment of receivables	29,027	–
Tax and surcharges	95,013	100,676
Purchase of electricity	65,401	72,049
Insurance premium	43,766	50,334
Intermediary service and consulting fees	42,740	15,862
Travel expenses	35,013	35,211
Technical supervision service fees	21,159	18,901
Transportation expenses	17,875	14,506
Lease payments not included in the measurement of lease liabilities (2018: operating lease expenses)	16,586	37,251

	For the year ended	
	31 December	
	2019	2018
	<i>RMB'000</i>	<i>RMB'000</i>
Information technology expenses	14,602	15,279
Office expenses	10,028	9,566
Property management fees	6,542	5,036
Entertainment expenditures	3,351	5,619
Research and development costs	1,531	989
Others	82,953	42,820
Total	<u>584,377</u>	<u>531,451</u>

The additional information set out above does not affect other information contained in the 2019 Annual Report.

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

Beijing, the PRC, 7 August 2020

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. Kou Wei, Mr. Hu Shengmu, Mr. Li Yi and Mr. Liu Baojun; and the independent non-executive directors are Mr. Liu Chaoan, Mr. Lo Mun Lam, Raymond and Mr. Yu Shunkun.

* *For identification purposes only*