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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Datang Corporation Renewable Power Co., Limited\* (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 25 August 2020, for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication.

By order of the Board

**China Datang Corporation Renewable Power Co., Limited\***

**Cui Jian**

*Joint Company Secretary*

Beijing, the PRC, 10 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 purpose only*