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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 NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Datang Corporation Renewable Power Co., Limited* (the “**Company**”) hereby announces that, Mr. Li Yi proposed to resign as a non-executive director and from his position in the committee under the Board of the Company due to work adjustment, with effect from the date of the appointment of new director at the general meeting of the Company (the “**General Meeting**”). Mr. Li Yi has confirmed that he has no disagreement with the Board in any respect and, there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Company and the Board would like to take this opportunity to express its sincere gratitude to Mr. Li Yi for his remarkable contribution to the development of Company during his tenure as a non-executive director of the Company.

The Board hereby announces that, Mr. Ye Heyun has been nominated as a candidate for the non-executive director of the Company with effect from the date of approval by the Shareholders at the General Meeting.

Upon due appointment, Mr. Ye Heyun will enter into a service contract with the Company, for a term commencing from the date on which the appointment is approved by the Shareholders at the General Meeting and ending on the expiration of the term of the current session of the Board. Pursuant to the Articles of Association of the Company, Mr. Ye Heyun will be subject to re-election and reappointment upon the expiry of his term of office. Mr. Ye Heyun, as a non-executive director of the Company, will not receive any remuneration from the Company.

The biographical details of Mr. Ye Heyun, which are required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), are set out as follows:

Mr. Ye Heyun, born in December 1962, is currently a full-time director assigned to subsidiaries of China Datang Corporation Ltd. (中國大唐集團有限公司). Mr. Ye Heyun started his career in July 1983, and successively served as the senior staff member of the equipment division of Material Bureau of the Ministry of Water Resources and Electric Power (水利電力部物資局); assistant to the general manager, deputy general manager and member of the Party Committee of China National Water Resources & Electric Power Materials & Equipment Corporation (中國水利電力物資總公司); general manager and deputy secretary of the Party committee of China National Water Resources & Electric Power Materials & Equipment Co., Ltd. (中國水利電力物資有限公司); director of procurement department and director of tender and bidding center of China Datang Corporation Ltd.; chairman and secretary of the Party Committee of China National Water Resources & Electric Power Materials & Equipment Group Co., Ltd. (中國水利電力物資集團有限公司); chairman and secretary of the Party Committee of China Datang International Trading Corporation (中國大唐集團國際貿易有限公司). Mr. Ye Heyun graduated from the School of Economics and Management of Wuhan University majoring in executive business administration, and obtained a master’s degree in management. He is currently a senior economist.

As at the date of this announcement, save as disclosed above, Mr. Ye Heyun confirmed that (i) he has no relationship with any other directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company; (ii) he does not hold any other positions within the Company or other members of the Company and its subsidiaries; (iii) he did not hold any directorship of any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iv) he 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 (Chapter 571 of the Laws of Hong Kong); and (v) there are no other matters relating to his 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.

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

Beijing, the PRC, 9 March 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. Li Yi, Mr. Wang Qiyang, Mr. Yu Fengwu 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