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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 FIRST EXTRAORDINARY GENERAL MEETING IN 2022
CHANGE OF DIRECTOR AND MEMBER OF
THE COMMITTEE UNDER THE BOARD
AND
APPROVAL AND EFFECTIVENESS OF
THE ARTICLES OF ASSOCIATION**

(I) POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING IN 2022

References are made to the announcement of China Datang Corporation Renewable Power Co., Limited* (the “**Company**”) dated 9 March 2022, the notice of the first extraordinary general meeting in 2022 of the Company (the “**2022 First EGM**”) dated 10 March 2022, and the circular of the 2022 First EGM (the “**Circular**”) dated 15 March 2022. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the 2022 First EGM was held on 30 March 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 date of the 2022 First EGM, 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 thereof to attend and vote for or against the resolutions at the 2022 First EGM.

There were no Shares entitling the holders thereof to attend and abstain from voting in favour of any of the resolutions at the 2022 First EGM. No party had stated his or her intention in the Circular to vote against or abstain from voting on the resolutions and no Shareholders were required to abstain from voting on any of the resolutions at the 2022 First EGM.

Shareholders or their proxies holding 5,821,439,828 Shares with voting rights in the Company, representing approximately 80.034082% of the total issued share capital of the Company as at the date of the 2022 First EGM, attended the 2022 First EGM.

The following directors were present at the 2022 First EGM: Mr. Liu Jianlong, Mr. Wang Qiyang, Mr. Yu Fengwu, Mr. Kuang Lelin, Mr. Liu Chaoan, Mr. Lo Mun Lam, Raymond and Mr. Yu Shunkun.

The Company's H share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the 2022 First EGM 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 2022 First EGM were as follows:

ORDINARY RESOLUTION		No. of Votes (%) ¹		
		For	Against	Abstain
1.	To consider and approve the resolution in relation to the proposed appointment of Mr. Ye Heyun as a non-executive director of the Company	5,511,432,983 94.674739%	310,006,845 5.325261%	0 0.000000%
SPECIAL RESOLUTION		No. of Votes (%) ¹		
		For	Against	Abstain
2.	To consider and approve the resolution in relation to the proposed amendments to the articles of association of the Company	5,820,483,328 99.983569%	956,500 0.016431%	0 0.000000%

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

As more than half of the votes were cast in favour of the above ordinary resolution numbered 1, the resolution was duly passed.

As more than two-thirds of the votes were cast in favour of the above special resolution numbered 2, the resolution was duly passed.

Apart from the above resolutions, the Company has not received any proposals put forward by any Shareholders holding 3% or more of Shares with voting rights in the Company.

(II) CHANGE OF DIRECTOR AND MEMBER OF THE COMMITTEE UNDER THE BOARD

Mr. Li Yi has resigned as a non-executive director of the Company and from his position in the committee under the Board due to work adjustment, with effect from 30 March 2022. 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 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. Li Yi for his contribution to the Company during his tenure of office as a non-executive director of the Company.

The above ordinary resolution numbered 1 was duly passed by the Shareholders at the 2022 First EGM, and Mr. Ye Heyun was appointed as a non-executive director of the Company, with effect from 30 March 2022.

Upon due appointment, Mr. Ye Heyun will enter into a service contract with the Company, for a term commencing from the date of appointment and ending on the expiration of the term of the current session of the Board. Pursuant to the Articles of Association, 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 the newly appointed director, Mr. Ye Heyun, which are required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, are set out in the Circular. As at the date of this announcement, except as disclosed in this announcement, such information remained unchanged.

On the date of holding the 2022 First EGM, the Board also passed the resolution on the appointment of Mr. Ye Heyun as a member of the Nomination Committee of the Board, with effect from 30 March 2022.

(III) APPROVAL AND EFFECTIVENESS OF THE ARTICLES OF ASSOCIATION

The above special resolution numbered 2 was duly passed by the Shareholders at the 2022 First EGM, and the revised Articles of Association became effective from 30 March 2022. The full text of the revised Articles of Association may be downloaded in the website of the Company (www.cdt-re.com) and the website of the Stock Exchange (www.hkexnews.hk).

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

Beijing, the PRC, 30 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. Wang Qiyang, Mr. Yu Fengwu, Mr. Ye Heyun 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*