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Cash Dividend Announcement for Equity Issuer	
Issuer name	China Datang Corporation Renewable Power Co., Limited
Stock code	01798
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2021
Announcement date	30 June 2022
Status	Update to previous announcement
Reason for the update / change	Update on the (1) default currency and amount in which the dividend will be paid; and (2) exchange rate
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 0.03 per share
Date of shareholders' approval	30 June 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.035 per share
Exchange rate	RMB 1 : HKD 1.172
Ex-dividend date	07 July 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	08 July 2022 16:30
Book close period	From 09 July 2022 to 14 July 2022
Record date	14 July 2022
Payment date	26 August 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared

Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. In addition, for overseas individual H shareholders whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of more than 10% but less than 20%, the Company will withhold and pay individual income tax at the effective tax rate stipulated in the relevant tax treaty on behalf of these individual H shareholders in the distribution of the final dividend.
For further details, please refer to the circular of 2021 annual general meeting of the Company dated 13 June 2022.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	The Company will withhold and pay enterprise income tax at the rate of 10% when it distributes the final dividend to overseas non-resident enterprise holders of H shares (including any H shares of the Company registered in the name of Hong Kong Securities Clearing Company Nominees Limited, but excluding any H shares of the Company registered in the name of Hong Kong Securities Clearing Company Nominees Limited which are held by China Securities Depository and Clearing Corporation Limited as nominee holder on behalf of investors who invest in the H shares of the Company through Shanghai-Hong Kong Stock Connect).
Individual - non-resident i.e. registered address outside PRC	10%	For individual H shareholders who are Hong Kong or Macau residents or whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of 10%, the Company will withhold and pay individual income tax at the rate of 10% on behalf of these individual H shareholders in the distribution of the final dividend.
Individual - non-resident i.e. registered address outside PRC	10%	For individual H shareholders whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of less than 10%, the Company will temporarily withhold and pay individual income tax at the rate of 10% on behalf of these individual H shareholders in the distribution of the final dividend. If relevant individual H shareholders would like to apply for a refund of the excess amount of tax withheld and paid, the Company will

			handle, on their behalf, the applications for tax preferential treatments under relevant tax treaties according to the Tax Notice.
	Individual - non-resident i.e. registered address outside PRC	20%	For individual H shareholders whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of 20%, or a country (region) which has not entered into any tax treaties with the PRC, or under any other circumstances, the Company will withhold and pay individual income tax at the rate of 20% on behalf of these individual H shareholders in the distribution of the final dividend.

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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 and Mr. Yu Shunkun an Mr. Qin Haiyan.	