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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 AND NON-EMPLOYEE REPRESENTATIVE SUPERVISOR

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. Kuang Lelin 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. Kuang Lelin 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 their sincere gratitude to Mr. Kuang Lelin 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. Shi Feng 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. Shi Feng 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 (the “**Articles of Association**”), Mr. Shi Feng is eligible for re-election and reappointment upon the expiry of his term of office. Mr. Shi Feng, as a non-executive director of the Company, will not receive any remuneration from the Company.

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

Mr. Shi Feng, born in March 1971, is currently the chief accountant and a member 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); the chief accountant and a member 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. Shi Feng started his career in July 1993, and successively served as a staff member of the second division of the audit bureau of the Ministry of Electric Industry* (電力工業部審計局二處); a staff member of the infrastructure division of the audit bureau of the Ministry of Electricity Industry under the National Audit Office* (審計署駐電力工業部審計局基建處); a staff member, a staff member of the third division of the audit department and a first-class staff member of the infrastructure division of the audit bureau of the State Power Corporation of China* (國家電力公司); a first-class staff member, the deputy director and director of the second division of the audit department of China Datang Corporation Ltd.* (中國大唐集團有限公司); the director of the supervision and audit department of Datang International Power Generation Co., Ltd. (a company listed on the Stock Exchange (stock code: 0991), the Shanghai Stock Exchange (stock code: 601991) and the London Stock Exchange (stock code: DAT)); the chief accountant and a member of the Party Committee of China Datang Corporation Renewable Power Science and Technology Research Institute Co., Ltd.* (中國大唐集團新能源科學技術研究院有限公司)*; the chief accountant and a member of the Party Committee of China Datang Group Science and Technology Research Institute Co., Ltd.* (中國大唐集團科學技術研究院有限公司); and the director of Shanghai Audit Center, director of Shanghai Legal Affairs Center and director of Nanjing Audit Center of China Datang Corporation Ltd.* (中國大唐集團有限公司). Mr. Shi Feng graduated from the financial accounting from Zhongnan University of Economics and Law, and obtained a bachelor’s degree in economics. He is currently a senior auditor.

As at the date of this announcement, save as disclosed above, Mr. Shi Feng 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) (the “**SFO**”); 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.

PROPOSED CHANGE OF NON-EMPLOYEE REPRESENTATIVE SUPERVISOR

The board of supervisors (the “**Supervisory Committee**”) hereby announces that, Ms. Ding Yu proposed to resign as the non-employee representative supervisor of the Company due to work adjustment, with effect from the date of appointment of new non-employee representative supervisor at the General Meeting. Ms. Ding Yu has confirmed that she has no disagreement with the Board and the Supervisory Committee in any respect and there is no other matter in relation to her resignation that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Company, the Board and the Supervisory Committee would like to take this opportunity to express their sincere gratitude to Ms. Ding Yu for her remarkable contribution to the development of the Company during her tenure as a non-employee representative supervisor of the Company.

The Supervisory Committee hereby announces that, Ms. Jia Lili has been nominated as a candidate for the non-employee representative supervisor of the Company with effect from the date of approval by the Shareholders at the General Meeting.

Upon due appointment, Ms. Jia Lili will enter into a service contract with the Company for a term commencing from the date of approval by the Shareholders at the General Meeting and ending on the expiration of the term of the current session of the Supervisory Committee. Pursuant to the Articles of Association, Ms. Jia Lili is eligible for re-election and reappointment upon the expiry of her term of office. Ms. Jia Lili, as a non-employee representative supervisor of the Company, will not receive any remuneration from the Company.

The biographical details of Ms. Jia Lili, which are required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, are set out as follows:

Ms. Jia Lili, born in October 1978, is currently the director of the finance department and the director of the Financial Sharing Service Centre 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); the director of the finance department and the director of the Financial Sharing Service Centre of China Datang Group International Trade Company Limited* (中國大唐集團國際貿易有限公司). Ms. Jia Lili started her career in July 2001, and served successively as an accountant in the integrated business department, an accountant in the finance and property rights management department, a staff member of the finance management department, the deputy director of the human resources department and the deputy director of the finance management department of China National Water Resources & Electric Power Materials & Equipment Co., Ltd.* (中國水利電力物資有限公司); the secretary to the Party Committee of Beijing Zhongtang Electric Engineering Consulting Co., Ltd. (北京中唐電工程諮詢有限公司). Ms. Jia Lili graduated from the faculty of finance, Changsha Institute of Electric Power majoring in accounting, and obtained a bachelor’s degree in accounting. She is currently an accountant.

As at the date of this announcement, save as disclosed above, Ms. Jia Lili confirmed that (i) she has no relationship with any other directors, supervisors, senior management, substantial Shareholders or controlling Shareholders of the Company; (ii) she does not hold any other positions within the Company or other members of the Company and its subsidiaries; (iii) she 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) she 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 SFO; and (v) there are no other matters relating to her 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*
Zou Min
Joint Company Secretary

Beijing, the PRC, 5 December 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. Lo Mun Lam, Raymond, Mr. Yu Shunkun and Mr. Qin Haiyan.

* *For identification purpose only*