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

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

References are made to the announcements of China Datang Corporation Renewable Power Co., Limited* (the “**Company**”) dated 5 December 2022, the notice of the second extraordinary general meeting in 2022 (the “**2022 Second EGM**”) dated 6 December 2022, and the circular of the 2022 Second EGM (the “**Circular**”) dated 12 December 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 Second EGM has been held on 28 December 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 Second 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 Second 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 Second 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 Second EGM.

Shareholders or their proxies holding 5,577,841,651 Shares with voting rights in the Company, representing approximately 76.685056% of the total issued share capital of the Company as of the date of the 2022 Second EGM, attended the 2022 Second EGM.

Liu Guangming, being an executive Director of the Company, Yu Fengwu and Ye Heyun, being non-executive Directors of the Company and Yu Shunkun, being an independent non-executive Director of the Company were present at the 2022 Second EGM; Liu Jianlong, Wang Qiying, Kuang Lelin, Lo Mun Lam, Raymond and Qin Haiyan, being Directors, did not attend the 2022 Second EGM due to work arrangement.

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

ORDINARY RESOLUTIONS		No. of Votes (%) ¹		
		For	Against	Abstain
1.	To consider and approve the resolution in relation to the proposed appointment of Mr. Shi Feng as a non-executive director of the Company	5,463,168,340 97.944128%	114,673,311 2.055872%	0 –
2.	To consider and approve the resolution in relation to the proposed appointment of Ms. Jia Lili as a non-employee representative supervisor of the Company	5,479,251,773 98.232473%	98,589,878 1.767527%	0 –
SPECIAL RESOLUTION		No. of Votes (%) ¹		
		For	Against	Abstain
3.	To consider and approve the resolution in relation to the proposed amendments to the articles of association of the Company	5,577,841,651 100.000000%	0 0.000000%	0 –

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-mentioned ordinary resolutions numbered 1 and 2, the resolutions were duly passed.

As more than two-thirds of the votes were cast in favour of the above-mentioned special resolution numbered 3, the resolution was duly passed.

Apart from the above-mentioned 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. Kuang Lelin 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 28 December 2022. 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 or the Stock Exchange.

The Company and the Board would like to take this opportunity to express their sincere appreciation to Mr. Kuang Lelin 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 Second EGM, and Mr. Shi Feng was appointed as a non-executive Director of the Company, with effect from 28 December 2022.

Upon due appointment, Mr. Shi Feng 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. 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 the newly appointed Director, Mr. Shi Feng, which are required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, are set out in the Circular. As of the date of this announcement, except as disclosed in this announcement, such information remains unchanged.

As at the date of the 2022 Second EGM, the Board also passed the resolution on the appointment of Mr. Shi Feng as a member of the Audit Committee under the Board, with effect from 28 December 2022.

(III) CHANGE OF SUPERVISOR

Ms. Ding Yu has resigned as a non-employee representative Supervisor of the Company due to work adjustment, with effect from 28 December 2022. 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 appreciation to Ms. Ding Yu for her contribution to the Company during her tenure of office as a non-employee representative Supervisor of the Company.

The above ordinary resolution numbered 2 was duly passed by the Shareholders at the 2022 Second EGM, and Ms. Jia Lili was appointed as a non-employee representative Supervisor of the Company, with effect from 28 December 2022.

Upon due appointment, Ms. Jia Lili 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 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 the newly appointed Supervisor, Ms. Jia Lili, which are required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, are set out in the Circular. As of the date of this announcement, except as disclosed in this announcement, such information remains unchanged.

(IV) APPROVAL AND EFFECTIVENESS OF THE ARTICLES OF ASSOCIATION

The above special resolution numbered 3 was duly passed by the Shareholders at the 2022 Second EGM, and the revised Articles of Association shall become effective from 28 December 2022. The full text of the revised Articles of Association may be downloaded on 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*
Zou Min
Joint Company Secretary

Beijing, the PRC, 28 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 Qiying, Mr. Yu Fengwu, Mr. Ye Heyun and Mr. Shi Feng; and the independent non-executive directors are Mr. Lo Mun Lam, Raymond, Mr. Yu Shunkun and Mr. Qin Haiyan.

* *For identification purpose only*