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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. Ye Heyun 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. Ye Heyun 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. Ye Heyun 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. Wang Shaoping 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. Wang Shaoping 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. Wang Shaoping is eligible for re-election and reappointment upon the expiry of his term of office. Mr. Wang Shaoping, as a non-executive director of the Company, will not receive any remuneration from the Company.

The biographical details of Mr. Wang Shaoping, 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. Wang Shaoping, born in March 1978, is currently the deputy director of Financial Department of China Datang Corporation Ltd. (the “**CDC**”). Mr. Wang Shaoping started his career in March 2008, and successively served as the assistant of plant manager and director of financial department, the chief accountant of Datang Weihe Thermal Power Plant (大唐渭河熱電廠); the deputy general manager of Datang Binchang Power Generation LLC (大唐彬長發電有限責任公司); the secretary of Party Committee and the plant manager of Datang Weihe Thermal Power Plant; the secretary of Party Committee and the deputy general manager of Datang Binchang Power Generation LLC; a member of the preparation group of China Datang Corporation Intelligent Energy Industry Co., Ltd. (中國大唐集團智慧能源產業有限公司); the deputy director of Yunnan-Guizhou Development Planning Centre of CDC, a member of the Party Committee of Datang Yunnan Power Generation Co., Ltd. (大唐雲南發電有限公司) and a member of the Party Committee of Datang Guizhou Power Generation Company Limited (大唐貴州發電有限公司); the deputy general manager and a member of the Party Committee of Datang Yunnan Power Generation Co., Ltd.; the chief account 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); and the chief accountant and a member of the Party Committee of China National Water Resources & Electric Power Materials & Equipment Group Co., Ltd. (International Trading Corporation) (中國水利電力物資集團有限公司國際貿易公司)). Mr. Wang Shaoping graduated from the School of Economics and Finance of Xi’an Jiaotong University and majored in money and banking, and obtained a bachelor’s degree in economics. He is currently a senior economist.

As at the date of this announcement, save as disclosed above, Mr. Wang Shaoping 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*
Zou Min
Joint Company Secretary

Beijing, the PRC, 28 March 2023

As at the date of this announcement, the executive director of the Company is Mr. Liu Guangming; the non-executive directors are Mr. Yu Fengwu, Mr. Ye Heyun, Mr. Liu Quancheng, Ms. Zhu Mei 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*