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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 ANNUAL GENERAL MEETING FOR
THE YEAR 2022
AND
DISTRIBUTION OF FINAL DIVIDEND**

**(I) POLL RESULTS OF ANNUAL GENERAL MEETING FOR THE YEAR
2022**

References are made to the notice of the annual general meeting for the year 2022 (the “**AGM**”) of China Datang Corporation Renewable Power Co., Limited* (the “**Company**”) dated 31 May 2023, and the AGM circular (the “**Circular**”) of the Company dated 8 June 2023. 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 AGM was convened at 10:00 a.m. on Thursday, 29 June 2023 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 record date of the AGM, 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 to attend and vote on the resolutions at the AGM.

There were no Shares entitling the holder to attend the AGM and abstain from voting in favour of any of the resolutions as set out in Rule 13.40 of the Listing Rules. No party had stated his or her intention in the Circular to vote against or abstain from voting on the resolutions and none of the Shareholders were required to abstain from voting on any of the AGM resolutions under the Listing Rules.

Shareholders or their proxies representing 5,614,458,634 Shares with voting rights in the Company, accounting for approximately 77.188472% of the total issued share capital of the Company as at the record date of the AGM, attended the AGM.

Mr. Liu Guangming, being an executive Director of the Company, Mr. Yu Fengwu, Ms. Zhu Mei, Mr. Wang Shaoping and Mr. Shi Feng, being non-executive Directors of the Company, and Mr. Lo Mun Lam, Raymond and Mr. Qin Haiyan, being independent non-executive Directors of the Company, attended the AGM; Mr. Liu Quancheng, being a non-executive Director of the Company, and Mr. Yu Shunkun, being an independent non-executive Director of the Company are not able to attend the AGM due to work arrangement.

The Company's H share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote taking. All the resolutions, where voted on by poll, were approved by the Shareholders. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%) ¹		
		For	Against	Abstain
1.	To consider and approve the work report of the board of directors for 2022	5,614,458,634 100.000000%	0 0.000000%	0 -
2.	To consider and approve the work report of the supervisory committee for 2022	5,614,458,634 100.000000%	0 0.000000%	0 -
3.	To consider and approve the independent auditor's report and audited financial report for 2022	5,614,458,634 100.000000%	0 0.000000%	0 -
4.	To consider and approve the final financial report for 2022	5,614,458,634 100.000000%	0 0.000000%	0 -
5.	To consider and approve the financial budget plan for 2023	5,186,760,467 92.433190%	424,601,053 7.566810%	3,097,114 -
6.	To consider and approve the profit distribution plan for 2022	5,613,923,634 99.990489%	534,000 0.009511%	1,000 -
7.	To consider and approve re-appointment of domestic and overseas accounting firms and their remunerations for 2023	5,613,924,634 99.990489%	534,000 0.009511%	0 -
8.	To consider and approve the report on operation and investment plan for 2023	5,614,458,634 100.000000%	0 0.000000%	0 -

SPECIAL RESOLUTION		No. of Votes (%) ⁽¹⁾		
		For	Against	Abstain
9.	To consider and approve the mandate to the board of directors to determine the issuance of new shares of not more than 20% of each class of shares	5,022,978,114 89.465048%	591,480,520 10.534952%	0 –

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

As more than half of the votes were cast in favour of the above-mentioned ordinary resolutions numbered 1 to 8, these resolutions were all duly passed.

As more than two-thirds of the votes were cast in favour of the above-mentioned special resolution numbered 9, the resolution was duly passed.

Save as the above resolutions, the Company has not received any proposal put forward by any Shareholders holding 3% or more of Shares with voting rights of the Company.

(II) DISTRIBUTION OF FINAL DIVIDEND

The above ordinary resolution numbered 6 was duly passed by the Shareholders at the AGM. Distribution of cash dividend of RMB0.05 per Share (tax inclusive), totaling RMB363,685,050.00 (tax inclusive) (the “**Final Dividend**”), will be made to the Shareholders whose names appear on the register of members of the Company on Friday, 14 July 2023. The Final Dividend to be distributed will be denominated and announced in RMB, of which domestic Shareholders will be paid in RMB and H Shareholders will be paid in HK dollars. The exchange rate of HK dollars will be calculated in accordance with the average central parity rate published by the PBOC of the five working days before the day when the final dividend distribution announcement is made, being RMB1.00 against HK\$1.088. As such, the dividend per H Share of the Company is HK\$0.054 (tax inclusive). The Final Dividend will be distributed on or before Friday, 25 August 2023.

For details of the above-mentioned distribution of Final Dividend, please refer to the Circular issued by the Company and published on the websites of the Stock Exchange (<http://www.hkexnews.hk>) and the Company (<http://www.cdt-re.com/>) respectively.

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

Beijing, the PRC, 29 June 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. Liu Quancheng, Ms. Zhu Mei, Mr. Wang Shaoping 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*