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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
RESIGNATION OF CHAIRMAN, GENERAL MANAGER AND
NON-EXECUTIVE DIRECTOR
AND
PROPOSED APPOINTMENT OF EXECUTIVE DIRECTORS

The board of directors (the “**Board**”) of China Datang Corporation Renewable Power Co., Limited* (the “**Company**”) hereby announces that, due to work adjustments, (i) Mr. Liu Guangming proposed to resign from his positions as an executive director, the chairman of the Company and the chairman of the Strategic Committee under the Board; and (ii) Mr. Liu Quancheng proposed to resign from his positions as a non-executive director of the Company and a member of the Remuneration and Assessment Committee under the Board, with effect from the date of the appointment of new directors at the general meeting of the Company (the “**General Meeting**”). At the same time, Mr. Liu Guangming proposed to resign as the general manager of the Company due to work adjustments, with effect from the date of the appointment of the new general manager by the Board. Mr. Liu Guangming and Mr. Liu Quancheng have respectively confirmed that they have no disagreement with the Board in any respect, and there are no other matters in relation to their resignation that need 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. Liu Guangming and Mr. Liu Quancheng for their remarkable contributions to the development of Company during their tenure as directors of the Company.

The Board hereby further announces that, Mr. Li Kai and Mr. Wang Fanghong have been nominated as the candidates for executive directors of the Company, respectively, with effect from the date of approval by the Shareholders at the General Meeting.

Upon due appointment, Mr. Li Kai and Mr. Wang Fanghong each will enter into a service contract with the Company, respectively, 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 Board. Pursuant to the articles of association of the Company, Mr. Li Kai and Mr. Wang Fanghong are eligible for re-election and reappointment upon the expiry of their terms of office. Mr. Li Kai and Mr. Wang Fanghong, as executive directors of the Company, will receive remuneration (mainly comprising of salaries, allowances and benefits in kind, discretionary bonuses and pension scheme contributions) based on their actual positions in the Company pursuant to relevant provisions, and will not be entitled to any separate director's fee. The Company will disclose the remuneration of directors in its annual report each year.

The biographical details of Mr. Li Kai and Mr. Wang Fanghong, which are required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), are set out as follows:

Mr. Li Kai, aged 57, currently serves as the secretary of the Party Committee of the Company. Mr. Li Kai successively served as the deputy general manager and a member of the Party Committee of Jiangsu Xutang Power Generation Co., Ltd. (江蘇徐塘發電有限責任公司); the deputy director of the safety production department and the deputy director of the engineering management department, and the director of the safety production department and the director of the engineering management department of Jiangsu Branch of China Datang Corporation Ltd. (“**CDC**”); the head of Datang Nanjing Xiaguan Power Plant (大唐南京下關發電廠); the head of Datang Nanjing Power Plant (大唐南京發電廠); the deputy general manager and a member of the Party Group of Jiangsu Branch of CDC; the deputy director of the human resources department of CDC; the general manager and the deputy secretary of the Party Group of Guangxi Branch of CDC, Guangxi Guiguan Electric Power Co., Ltd. (廣西桂冠電力股份有限公司) (a company listed on the Shanghai Stock Exchange (stock code: 600236)) (“**Guiguan Electric Power**”) and Longtan Hydro Power Development Co., Ltd. (龍灘水電開發有限公司); the general manager and the deputy secretary of the Party Committee of Guangxi Branch of CDC and Guiguan Electric Power, the general manager of Longtan Hydro Power Development Co., Ltd., and the director of Guangxi Planning and Development Center of CDC; the chairman, secretary of the Party Committee and the general manager of Guiguan Electric Power. Mr. Li Kai graduated from the School of Economics and Management at Nanjing University of Science & Technology, majoring in business administration, and obtained a master's degree in management. He is currently a professorate senior engineer.

Mr. Wang Fanghong, aged 51, currently serves as the deputy secretary of the Party Committee of the Company. Mr. Wang Fanghong successively served as the secretary to the Party Committee office of North China Electric Power University (Baoding); a staff member of the administration section of the human resources department of

State Power Corporation of China (國家電力公司) and the deputy director of the development section of the human resources department of State Grid Corporation of China; the secretary to the general manager's work department and first-level staff member of the office of State Grid Corporation of China; the secretary to the general manager's work department of CDC; the deputy general manager, a member of the Party Group, the discipline inspection team leader and the chairman of the labor union of Datang Power Fuel Co., Ltd. (大唐電力燃料有限公司); the secretary of the Party Group, deputy general manager and the discipline inspection team leader of Datang Power Fuel Co., Ltd.; the chairman, the secretary of the Party Committee and the deputy general manager of Datang Heilongjiang Power Generation Co., Ltd. (大唐黑龍江發電有限公司); the secretary of the Party Committee and the deputy general manager of Datang Shanxi Power Generation Co., Ltd. (大唐山西發電有限公司); a director, the general manager and deputy secretary of the Party Committee of Datang Shanxi Power Generation Co., Ltd. Mr. Wang Fanghong graduated from the Department of Power Engineering of North China Electric Power College, majoring in production process automation, and obtained a bachelor's degree in engineering. He is currently a senior engineer.

As of the date of this announcement, save as disclosed above, Mr. Li Kai and Mr. Wang Fanghong have confirmed that (i) they have no relationship with any other directors, supervisors, senior management, substantial Shareholders or controlling Shareholders of the Company; (ii) they do not hold any other positions within the Company or other members of the Company and its subsidiaries; (iii) they did not hold any directorships 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) they have 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 their 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, 8 December 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