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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)**

## **REVISED NOTICE OF THE EXTRAORDINARY GENERAL MEETING**

**REVISED NOTICE IS HEREBY GIVEN** that the third extraordinary general meeting in 2023 (the “EGM”) of China Datang Corporation Renewable Power Co., Limited\* (the “**Company**”) will be convened at 10:00 a.m. on Thursday, 28 December 2023 at Building 1, No. 1 Caishikou Street, Xicheng District, Beijing, the PRC to consider the following matters:

### **ORDINARY RESOLUTIONS**

1. To consider and approve the resolution in relation to the proposed appointment of Mr. Li Kai as an executive Director of the Company
2. To consider and approve the resolution in relation to the proposed appointment of Mr. Wang Fanghong as an executive Director of the Company
3. To consider and approve the resolution in relation to the deposit services contemplated under the Financial Services Agreement and their proposed annual caps for the three years ending 31 December 2026
4. To consider and approve the resolution in relation to the transactions contemplated under the Finance Lease Business Framework Agreement and their proposed annual caps for the three years ending 31 December 2026
5. To consider and approve the resolution in relation to the adjustments to the financial budget plan for 2023

## SPECIAL RESOLUTION

6. To consider and approve the resolution in relation to the adjustments to the financing plan for 2023

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

Beijing, the PRC, 11 December 2023

*Notes:*

1. The register of members of the Company will be closed from Wednesday, 20 December 2023 to Thursday, 28 December 2023 (both days inclusive). To be eligible to attend the EGM, all transfer documents accompanied by relevant share certificates must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares of the Company) or the Company's head office in the PRC at 8/F, Building 1, No. 1 Caishikou Street, Xicheng District, Beijing 100053, the PRC (for holders of domestic shares of the Company) not later than 4:30 p.m. on Tuesday, 19 December 2023.
2. A shareholder entitled to attend and vote at the EGM may appoint one or more proxies (whether he/she is a shareholder) to attend and vote at the EGM on his or her behalf.
3. The instrument to appoint a proxy shall be signed by the appointer or his or her attorney duly authorised in writing or, in the case of a legal person, must be either executed under its common seal or under the hand of its directors or attorney duly authorised.
4. To be valid, the revised form of proxy despatched on 11 December 2023 (the "**Revised Form of Proxy**") must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H shareholders of the Company) or the Company's head office in the PRC at 8/F, Building 1, No. 1 Caishikou Street, Xicheng District, Beijing 100053, the PRC (for domestic shareholders of the Company) by hand or by post not less than 24 hours before the designated time for holding the EGM or any adjourned meeting thereof. If such instrument is signed by another person under a power of attorney or other authorisation documents given by the appointer, such power of attorney or other authorisation documents shall be notarised. The notarised power of attorney or other authorization documents shall, together with the instrument appointing the proxy, be deposited at the specified place at the time set out in such instrument.
5. If the appointer is a legal person, its legal representative or any person authorised by resolutions of the board or other governing bodies may attend the EGM on behalf of the appointer.
6. The Company has the rights to request a proxy who attends the EGM on behalf of a shareholder to provide proof of identity.

7. The EGM is expected to take less than half a day. Shareholders who attend the EGM shall be responsible for their own travel and accommodation expenses.
8. The address of the Company's head office in the PRC is as follows:

8/F, Building 1  
No. 1 Caishikou Street  
Xicheng District  
Beijing 100053  
the PRC
9. A shareholder who has not yet lodged the original form of proxy despatched on 30 November 2023 (the "**Original Form of Proxy**") in accordance with the instructions printed thereon is requested to lodge the Revised Form of Proxy if he or she wishes to appoint proxies to attend the EGM on his or her behalf. In this case, the Original Form of Proxy should not be lodged.
10. A shareholder who has already lodged the Original Form of Proxy in accordance with the instructions printed thereon should note that:
  - (i) If no Revised Form of Proxy is lodged in accordance with the instructions printed hereon, the Original Form of Proxy will be treated as a valid form of proxy lodged by the shareholder if duly completed. The proxy appointed under the Original Form of Proxy will also be entitled to vote in accordance with the instructions previously given by the shareholder or at his/her discretion (if no such instructions are given) on any resolution properly put to the EGM, including the additional proposed resolutions as set out in the supplemental circular and this revised notice of the EGM of the Company dated 11 December 2023.
  - (ii) If the Revised Form of Proxy is lodged in accordance with the instructions printed hereon at or before 10:00 a.m. on Wednesday, 27 December 2023, the Revised Form of Proxy will be treated as a valid form of proxy lodged by the shareholder if duly completed.
  - (iii) If the Revised Form of Proxy is lodged after the closing time set out in this revised notice of the EGM, the Revised Form of Proxy will be deemed invalid. It will not revoke the Original Form of Proxy previously lodged by the shareholder. The Original Form of Proxy will be treated as a valid form of proxy if duly completed. The proxy appointed under the Original Form of Proxy will also be entitled to vote in accordance with the instructions previously given by the shareholder or at his/her discretion (if no such instructions are given) on any resolution properly put to the EGM (including the additional proposed resolutions as set out in the supplemental circular and this revised notice of the EGM of the Company dated 11 December 2023).
11. Shareholders are reminded that the completion and return of the Revised Form of Proxy will not preclude them from attending and voting in person at the EGM or any adjournment thereof should they so wish.

*As at the date of this notice, 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