



# 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 FORM OF PROXY FOR THE THIRD EXTRAORDINARY GENERAL MEETING IN 2023

The number of shares relating to this revised form of proxy <sup>(Note 1)</sup>

I/We <sup>(Note 2)</sup> \_\_\_\_\_ of \_\_\_\_\_

being the holder(s) of \_\_\_\_\_ domestic shares/H shares <sup>(Note 3)</sup> of China Datang Corporation Renewable Power Co., Limited\* (the “**Company**”), hereby appoint the Chairman of the meeting or <sup>(Note 4)</sup> \_\_\_\_\_ of \_\_\_\_\_

as my/our proxy to attend and vote for me/us and on my/our behalf at the third extraordinary general meeting in 2023 of the Company (“**EGM**”) to be held at Building 1, No. 1 Caishikou Street, Xicheng District, Beijing, the PRC at 10:00 a.m. on Thursday, 28 December 2023 or at any adjournment thereof as indicated hereunder in respect of the resolutions set out in the revised notice of the EGM of the Company dated 11 December 2023 (the “**Revised Notice of the EGM**”). In the absence of any indication, the proxy may vote at his/her own discretion.

Ordinary Resolutions		For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>	Abstain <sup>(Note 5)</sup>
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		For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>	Abstain <sup>(Note 5)</sup>
6.	To consider and approve the resolution in relation to the adjustments to the financing plan for 2023			

Date: \_\_\_\_\_ 2023

Signature <sup>(Note 6)</sup>: \_\_\_\_\_

**Important: The Revised Notice of the EGM should be read prior to the completion of this revised form of proxy (the “Revised Form of Proxy”).**

Notes:

1. Please insert the number of shares registered in your name(s) relating to this Revised Form of Proxy. If a number is inserted, this Revised Form of Proxy will be deemed to relate only to those shares. If no number is inserted, this Revised Form of Proxy will be deemed to relate to all shares of the Company registered in your name(s).
2. Please insert the full name(s) (in Chinese or English) and registered address(es) as shown on the register of members of the Company in **BLOCK LETTERS**.
3. Please insert the number of shares registered in your name(s) and delete as appropriate.
4. If any proxy other than the Chairman of the meeting of the Company is preferred, please cross out the words “**the Chairman of the meeting or**” and insert the name(s) of the proxy(ies) desired in the spaces provided. A shareholder may appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a shareholder of the Company. Any alteration made to this Revised Form of Proxy must be initialled by the person who signs it.
5. Important: If you wish to vote for any resolution, please tick the appropriate box marked “**FOR**” or insert the number of shares held by you. If you wish to vote against any resolution, please tick the appropriate box marked “**AGAINST**” or insert the number of shares held by you. If you wish to abstain from voting on any resolution, please tick the appropriate box marked “**ABSTAIN**” or insert the number of shares held by you. Any abstaining vote or waiver to vote shall be disregarded as voting rights for the purpose of calculating the result of that resolution. If no direction is given, your proxy may vote at his/her own discretion.
6. This Revised Form of Proxy must be signed by you, or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of any of its directors or attorney duly authorised in writing.
7. In the case of joint holders of any shares, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such shares as if he were solely entitled thereto. However, if more than one of such joint holders are present at the meeting, either personally or by proxy, then the vote of the person, whose name stands first on the register of members in respect of such shares shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
8. If the Revised Form of Proxy is signed by another person under a power of attorney or other authority on behalf of the appointer, such power of attorney or other authority shall be notarised. The Revised Form of Proxy and the notarised power of attorney or other authority 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) not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof by hand or by post.
9. The EGM is expected to take half a day. Shareholders who attend the EGM shall be responsible for their own travel and accommodation expenses. Shareholders or their proxy(ies) shall show proof of identity when attending the EGM.
10. 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 this 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.
11. 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 the Revised Notice of the EGM of the Company dated 11 December 2023.
  - (ii) If this 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, this Revised Form of Proxy will be treated as a valid form of proxy lodged by the shareholder if duly completed.
  - (iii) If this Revised Form of Proxy is lodged after the closing time set out in the Revised Notice of the EGM, this 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 the Revised Notice of the EGM of the Company dated 11 December 2023).
12. Shareholders are reminded that the completion and return of this 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.

\* For identification purpose only