



# 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)

(於中華人民共和國註冊成立的股份有限公司)

(Stock Code / 股份代號: 01798)

## NOTIFICATION LETTER 通知信函

30 April 2024

Dear non-registered holder(s),

### Notice of Publication of 2023 Annual Report ("Current Corporate Communication") and Arrangement of Electronic Dissemination of Corporate Communications

#### Notice of Publication of the Current Corporate Communication

The English and Chinese versions of the Current Corporate Communication of China Datang Corporation Renewable Power Co., Limited\* (the "Company") are available on the Company's website at [www.cdt-re.com](http://www.cdt-re.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk). If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the above websites for any reason or wish to receive the Current Corporate Communication in printed form, the Company will promptly upon your request send the printed version of the Current Corporate Communication to you free of charge; please notify the Company's H share registrar (the "H Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, in writing or by email to [datangrenew.ecom@computershare.com.hk](mailto:datangrenew.ecom@computershare.com.hk).

#### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company's website at [www.cdt-re.com](http://www.cdt-re.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

As a non-registered holder, if you wish to receive Actionable Corporate Communications<sup>(Note)</sup> from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or send an email to [datangrenew.ecom@computershare.com.hk](mailto:datangrenew.ecom@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form, and whether you wish to receive the Corporate Communications in English, Chinese or English and Chinese versions.

Should you have any queries relating to this letter, please call the telephone hotline of the H Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., from Mondays to Fridays, excluding Hong Kong public holidays, or send an email to [datangrenew.ecom@computershare.com.hk](mailto:datangrenew.ecom@computershare.com.hk).

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

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holder.

各位非登記持有人：

### 2023 年度報告（「本次公司通訊文件」）之發佈通知及 以電子方式發佈公司通訊之安排

#### 本次公司通訊文件之發佈通知

中國大唐集團新能源股份有限公司（「本公司」）本次公司通訊的中、英文版本已上載於本公司網站 [www.cdt-re.com](http://www.cdt-re.com) 及披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk)。閣下若因任何理由以致在收取或接收載於上述網址上的本次公司通訊文件出現困難，本公司將於接到閣下通知後，儘快向閣下免費發送有關本次公司通訊文件的印刷本；閣下可以書面方式通知本公司的 H 股股份過戶登記處（「H 股股份過戶處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，或電郵至 [datangrenew.ecom@computershare.com.hk](mailto:datangrenew.ecom@computershare.com.hk)。

#### 電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則（「上市規則」）第 2.07A 條，本公司謹此通知閣下，本公司已採用以電子方式發佈公司通訊（「公司通訊」）之安排，該公司通訊是指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，包括但不限於(a)董事報告、年度帳目連同核數師報告以及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；刊發或將予刊發以供其任何證券持有人參照或採取行動的任何文件，包括但不限於：(a)董事會報告、其年度帳目連同核數師報告及財務摘要報告(如適用)；(b)中期報告及其中期摘要報告(如適用)；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

請注意，所有未來公司通訊的英文版和中文版將在本公司網站 [www.cdt-re.com](http://www.cdt-re.com) 和披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供，以代替印刷本。

作為非登記持有人，如有意根據上市規則收取可供採取行動的公司通訊<sup>(附註)</sup>，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

若閣下希望收取公司通訊之印刷版，請填妥函背頁之回條並交回本公司的 H 股股份過戶處，香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或發送電子郵件至 [datangrenew.ecom@computershare.com.hk](mailto:datangrenew.ecom@computershare.com.hk)，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求，及說明希望收取公司通訊的英文版本、中文版本或英文及中文版本。

如對本函內容有任何疑問，請致電 H 股股份過戶處電話熱線(852) 2862 8688，辦公時間為星期一至星期五（香港公眾假期除外）上午 9 時正至下午 6 時正或電郵至 [datangrenew.ecom@computershare.com.hk](mailto:datangrenew.ecom@computershare.com.hk)。

承董事會命  
中國大唐集團新能源股份有限公司  
鄒敏  
聯席公司秘書

2024 年 4 月 30 日

附註：可供採取行動的公司通訊指任何涉及要求本公司的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

\* For identification purpose only 僅供識別



## REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited  
(the "H Share Registrar")  
17M Floor, Hopewell Centre  
183 Queen's Road East, Wan Chai, Hong Kong

致：香港中央證券登記有限公司  
(「H 股股份過戶處」)  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

## REMINDER 提示

As a non-registered holder, if you wish to receive Actionable Corporate Communications<sup>(Note 1)</sup> pursuant to the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記持有人，如有意根據《香港聯合交易所有限公司證券上市規則》收取可供採取行動的公司通訊<sup>(附註 1)</sup>，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

Request for Future Corporate Communications<sup>#</sup> in printed form / 要求收取未來公司通訊<sup>#</sup>印刷版

I/we would like to receive future Corporate Communications<sup>#</sup> in printed form. (Please mark "✓" in the below box if applicable)

本人／吾等欲收取未來公司通訊<sup>#</sup>的印刷版。（如適用，請在以下方格內劃上「✓」號）

Name of the listed company (the "Company"): **China Datang Corporation Renewable Power Co., Limited\***

上市公司（「公司」）名稱：

**中國大唐集團新能源股份有限公司**

English Version 英文版本

Chinese Version 中文版本

English and Chinese Version 英文及中文版本

Name(s) of non-registered holder(s):

非登記持有人姓名：

Signature(s): <sup>(Note 4)</sup>

簽名：<sup>(附註 4)</sup>

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact number:

聯絡電話號碼：

Date:

日期：

## Notes 附註:

1. Actionable Corporate Communication is any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holder. 可供採取行動的公司通訊指任何涉及及要求公司的證券持有人指示其如何行使有關證券持有人的權利或作出選擇的公司通訊。

2. This Reply Form is addressed to Non-registered holder(s) ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications<sup>#</sup>). 此回條乃向公司之非登記持有人（「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向公司發出通知，表示欲收取公司通訊<sup>#</sup>）發出。

3. Please complete all your details clearly. 請閣下清楚填妥所有資料。

4. Any Reply Form with no box marked (✓), with no signature or otherwise incorrectly completed will be void. 如未在本回條方格內劃上「✓」號，或未有簽署，或在其他方面填寫不正確，則本回條將會作廢。

5. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑，在本回條上的任何額外指示，公司將不予處理。

# Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

除非另有註明，公司通訊乃指公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，包括但不限於(a)董事報告、年度賬目連同核數師報告以及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；刊發或將予刊發以供其任何證券持有人參照或採取行動的任何文件，包括但不限於：(a)董事會報告、其年度賬目連同核數師報告及財務摘要報告(如適用)；(b)中期報告及其中期摘要報告(如適用)；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

\* For identification purpose only 僅供識別

## PERSONAL INFORMATION COLLECTION STATEMENT

收集個人資料聲明

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。

(ii) Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form. 閣下於本回條所提供的個人資料將用於有關公司以電子方式發布公司通訊的事宜上。閣下是自願向公司提供個人資料。若閣下未能提供足夠資料，公司可能無法處理閣下在本回條上述的指示及/或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the H Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. 閣下的個人資料披露或轉移給公司的附屬公司、H 股股份過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the H Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk).

閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至 H 股股份過戶處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk)。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited  
香港中央證券登記有限公司  
Freepost No. 簡便回郵號碼：37  
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。