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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 2023, THE FIRST DOMESTIC SHARE CLASS MEETING IN
2024 AND THE FIRST H SHARE CLASS MEETING IN 2024
AND
DISTRIBUTION OF FINAL DIVIDEND**

References are made to the notices of the annual general meeting for the year 2023 (the “AGM”), the first domestic share class meeting in 2024 (the “**Domestic Share Class Meeting**”) and the first H share class meeting in 2024 (the “**H Share Class Meeting**”) (collectively, the “**Meetings**”) of China Datang Corporation Renewable Power Co., Limited* (the “**Company**”) dated 30 May 2024, the revised notice of the AGM dated 14 June 2024, and the circular (“**Circular**”) and the supplemental circular (the “**Supplemental Circular**”) dated 30 May 2024 and 14 June 2024, respectively. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular and the Supplemental Circular.

The Board is pleased to announce that the Meetings were convened at 10:00 a.m. on Friday, 28 June 2024 at Building 1, No. 1 Caishikou Street, Xicheng District, Beijing, the PRC.

(I) ATTENDANCE AT THE MEETINGS

As at the record date of the Meetings, particulars of the number of Shares entitling the holders to attend and vote on the resolutions at the Meetings are set out below:

- 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;

- As at the record date of the Domestic Share Class Meeting, the total number of issued Domestic Shares of the Company was 4,772,629,900 shares, which was the total number of Domestic Shares entitling the holders to attend and vote on the resolutions at the Domestic Share Class Meeting; and
- As at the record date of the H Share Class Meeting, the total number of issued H Shares of the Company was 2,501,071,100 shares, which was the total number of H Shares entitling the holders to attend and vote on the resolutions at the H Share Class Meeting.

There were no Shares entitling the holder to attend the Meetings and abstain from voting in favour of any of the resolutions at the Meetings as set out in Rule 13.40 of the Listing Rules. No party had stated his or her intention in the Circular and the Supplemental 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 resolutions at the Meetings.

Details of attendance at the Meetings are set out below:

- Shareholders or their proxies holding 5,256,895,066 Shares with voting rights in the Company, representing approximately 72.27% of the total issued share capital of the Company as at the record date of the AGM, attended the AGM;
- Shareholders or their proxies holding 4,772,629,900 Domestic Shares with voting rights in the Company, representing 100% of the total issued Domestic Shares of the Company as at the record date of the Domestic Share Class Meeting, attended the Domestic Share Class Meeting; and
- Shareholders or their proxies holding 420,096,866 H Shares with voting rights in the Company, representing approximately 16.80% of the total issued H Shares of the Company as at the record date of the H Share Class Meeting, attended the H Share Class Meeting.

Mr. Wang Fanghong, 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, Mr. Yu Shunkun and Mr. Qin Haiyan, being independent non-executive Directors of the Company, attended the Meetings; Mr. Li Kai, being an executive Director of the Company, was not able to attend the Meetings due to work arrangement.

The Company's H share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the Meetings for the purpose of vote taking.

(II) POLL RESULTS OF THE MEETINGS

Poll Results of the AGM

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 2023	5,256,844,283 100.000000%	0 0.000000%	50,783 –
2.	To consider and approve the work report of the supervisory committee for 2023	5,256,845,283 100.000000%	0 0.000000%	49,783 –
3.	To consider and approve the independent auditor's report and audited financial report for 2023	5,256,845,283 100.000000%	0 0.000000%	49,783 –
4.	To consider and approve the final financial report for 2023	5,256,845,283 100.000000%	0 0.000000%	49,783 –
5.	To consider and approve the financial budget plan for 2024	5,051,292,014 96.089816%	205,552,269 3.910184%	50,783 –
6.	To consider and approve the profit distribution plan for 2023	5,256,845,283 100.000000%	0 0.000000%	49,783 –
7.	To consider and approve the report on operation and investment plan for 2024	5,256,844,283 100.000000%	0 0.000000%	50,783 –
8.	To consider and approve the re-appointment of domestic and overseas accounting firms and their remunerations for 2024	5,256,845,283 100.000000%	0 0.000000%	49,783 –

SPECIAL RESOLUTIONS		票數(%) ¹		
		贊成	反對	棄權
9.	To consider and approve the financing budget plan for 2024	5,256,844,283 100.000000%	0 0.000000%	50,783 –
10.	To consider and approve the mandate to the board of directors to determine the issuance of new shares of not more than 20% of the total number of shares in issue	4,979,255,332 94.719457%	277,589,951 5.280543%	49,783 –
11.	To consider and approve the mandate to the board of directors to determine the repurchase of up to 10% of the total number of H shares in issue	5,256,844,283 100.000000%	0 0.000000%	50,783 –

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, such resolutions were all duly passed at the AGM.

As more than two-thirds of the votes were cast in favour of the above-mentioned special resolutions numbered 9 to 11, such resolutions were duly passed at the AGM.

Poll Results of the Domestic Share Class Meeting

All the resolutions, where voted on by poll, were approved by the Domestic Shareholders. The poll results in respect of the respective resolutions proposed at the Domestic Share Class Meeting were as follows:

SPECIAL RESOLUTIONS		No. of Votes (%) ¹		
		For	Against	Abstain
1.	To consider and approve the mandate to the board of directors to determine the issuance of new shares of not more than 20% of the total number of shares in issue	4,772,629,900 100.000000%	0 0.000000%	0 –
2.	To consider and approve the mandate to the board of directors to determine the repurchase of up to 10% of the total number of H shares in issue	4,772,629,900 100.000000%	0 0.000000%	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 two-thirds of the votes were cast in favour of the above-mentioned special resolutions numbered 1 to 2, such resolutions were all duly passed at the Domestic Share Class Meeting.

Poll Results of the H Share Class Meeting

All the resolutions were voted on by poll, with the special resolution numbered 2 approved by the H Shareholders while the special resolution numbered 1 not approved by the H Shareholders. The poll results in respect of the respective resolutions proposed at the H Share Class Meeting were as follows:

SPECIAL RESOLUTIONS		No. of Votes (%) ¹		
		For	Against	Abstain
1.	To consider and approve the mandate to the board of directors to determine the issuance of new shares of not more than 20% of the total number of shares in issue	142,382,432 33.896779%	277,664,651 66.103221%	49,783 -
2.	To consider and approve the mandate to the board of directors to determine the repurchase of up to 10% of the total number of H shares in issue	420,047,083 100.000000%	0 0.000000%	49,783 -

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 two-thirds of the votes were cast in favour of the above-mentioned special resolution numbered 2, such resolution was duly passed at the H Share Class Meeting.

As less than two-thirds of the votes were cast in favour of the above-mentioned special resolution numbered 1, such resolution was not duly passed at the H Share Class Meeting.

As the resolution regarding the mandate to the Board to determine the issuance of new Shares of not more than 20% of the total number of Shares in issue has been approved by the Shareholders at the AGM and the Domestic Shareholders at the Domestic Share Class Meeting, respectively, by way of special resolution, but has not been approved by the H Shareholders at the H Share Class Meeting, therefore, the mandate to the Board to determine the issuance of new Shares of not more than 20% of the total number of Shares in issue proposed in the relevant resolutions will not come into effect.

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.

(III) DISTRIBUTION OF FINAL DIVIDEND

The above ordinary resolution numbered 6 was duly passed by the Shareholders at the AGM. Distribution of cash dividend of RMB0.07 per Share (tax inclusive), totaling RMB509,159,070.00 (tax inclusive) (the “**Final Dividend**”), will be made to the Shareholders whose names appear on the register of members of the Company on Sunday, 14 July 2024. The Final Dividend to be distributed will be denominated and declared 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 at the average central parity rate published by the PBOC of the five working days prior to the date of declaration of the Final Dividend distribution, being RMB1.00 against HK\$1.096. As such, the dividend per H Share of the Company is HK\$0.077 (tax inclusive). The Final Dividend will be distributed on or before Friday, 23 August 2024.

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

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

Beijing, the PRC, 28 June 2024

As at the date of this announcement, the executive directors of the Company are Mr. Li Kai and Mr. Wang Fanghong; the non-executive directors are Mr. Yu Fengwu, 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*