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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
AND
PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of China Datang Corporation Renewable Power Co., Limited* (the “**Company**”) hereby announces that, due to work adjustment, Mr. Li Kai proposed to resign as an executive director of the Company, the chairman of the Company and from his positions in the committees under the Board, with effect from the date of the appointment of new director at the general meeting of the Company (the “**General Meeting**”). Mr. Li Kai has confirmed that he has no disagreement with the Board in any respect, and there are no other matters in relation to his 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. Li Kai for his remarkable contribution to the development of Company during his tenure as the chairman of the Company.

The Board hereby further announces that, Mr. Ying Xuejun has been nominated as a candidate for the executive director of the Company, with effect from the date of approval by the Shareholders at the General Meeting.

Upon due appointment, Mr. Ying Xuejun will enter into a service contract with the Company, 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. Ying Xuejun is eligible for re-election and reappointment upon the expiry of his term of office. Mr. Ying Xuejun, as an executive director of the Company, will receive remuneration (mainly comprising of salaries, allowances and benefits in kind, discretionary bonuses and pension scheme contributions) based on his actual position 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. Ying Xuejun, 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. Ying Xuejun, aged 57, successively served as the deputy general manager of Douhe Power Plant; the deputy general manager of Inner Mongolia Datang Tuoketuo Power Generation Co., Ltd. (內蒙古大唐托克托發電有限責任公司); a member of the Party Committee of Inner Mongolia Branch of Datang International Power Generation Co., Ltd. (a company listed on the Stock Exchange (stock code: 0991), the Shanghai Stock Exchange (stock code: 601991) and the London Stock Exchange (stock code: DAT)) and the deputy general manager of Datang Tuoketuo Power Generation Co., Ltd. (大唐托克托發電有限責任公司); the deputy general manager and a member of the Party group of Inner Mongolia Branch of Datang International Power Generation Co., Ltd., and the general manager of Datang Tuoketuo Power Generation Co., Ltd.; the chief of the Integrated Planning Department, the deputy chief economist and the chief of the Integrated Planning Department, the chief economist and the chief of the Securities and Capital Department of Datang International Power Generation Co., Ltd.; the deputy general manager, a member of the Party Committee and the chief of the Securities and Capital Department of Datang International Power Generation Co., Ltd.; the deputy general manager, a member of the Party Committee, secretary to the board and chairman of the labour union of Datang International Power Generation Co., Ltd.; an executive director and the secretary of the Party Committee of Guangdong Branch Company; the chief of the Investment Development Department of China Datang Corporation Ltd. (中國大唐集團有限公司); and the non-executive director of Datang International Power Generation Co., Ltd. Mr. Ying Xuejun graduated from the Department of Power Engineering in North China Electric Power University majoring in power plant thermal energy and power engineering, and obtained a bachelor's degree in engineering. He is currently a senior engineer.

As at the date of this announcement, save as disclosed above, Mr. Ying Xuejun has confirmed that (i) he has no relationship with any other directors, supervisors, senior management, substantial Shareholders or controlling Shareholders of the Company; (ii) he does not hold any other positions within the Company or other members of the Company and its subsidiaries; (iii) he did not hold any directorship 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) he has 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 his 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, 29 July 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*