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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**

### **CHANGE OF EMPLOYEE REPRESENTATIVE SUPERVISOR**

China Datang Corporation Renewable Power Co., Limited\* (the “**Company**”) announces that Ms. Bai Xuemei (“**Ms. Bai**”) has resigned as the employee representative supervisor of the Company due to work adjustment, with effect from 2 August 2024. Ms. Bai has confirmed that, she has no disagreement with the board of directors (the “**Board**”) and the supervisory committee (the “**Supervisory Committee**”) of the Company in any respect, and there are no other matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The Company, the Board and the Supervisory Committee would like to take this opportunity to express their sincere gratitude to Ms. Bai for her valuable contribution to the Company during her tenure as the employee representative supervisor of the Company.

Mr. Wang Xinlu (王新鲁) (“**Mr. Wang**”), a new member of the Supervisory Committee, was elected as the employee representative supervisor at the employee representative meeting of the Company held on 2 August 2024 so as to replace Ms. Bai, with effect from the date of Ms. Bai’s resignation. Biographical details of Mr. Wang, 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. Wang Xinlu**, aged 51, successively served as a bank teller in the Finance Department of Shandong Heze Electric Power Bureau, the finance chief, chief accountant of the Finance Department, deputy director of the Finance Department, director of the Finance Department, deputy chief accountant and director of the Finance Department, and chief economist of Shandong Heze Rural Electricity Bureau; the deputy general manager and member of the Party Committee of Shandong Zaozhuang Power Supply Company (山東棗莊供電公司); the deputy manager (presiding work), manager of the Supervision and Audit Department, manager of the Supervision and Audit Department and deputy secretary of the Discipline Inspection Committee, member of the Party Committee, secretary of the Discipline Inspection Committee, and

chairman of the labor union of China Datang Finance Co., Ltd.\* (中國大唐集團財務有限公司). Mr. Wang graduated from Fudan University with a bachelor's degree in accounting through correspondence. He is currently a senior accountant.

After Mr. Wang was officially elected as the employee representative supervisor, the Supervisory Committee comprises Mr. Liu Liming as chairman, Ms. Ding Yu as a supervisor, and Mr. Wang Xinlu as the employee representative supervisor. Mr. Wang will enter into a service contract with the Company for a term of office from 2 August 2024 to the expiration of the term of the current session of the Supervisory Committee. Pursuant to the articles of association of the Company, Mr. Wang shall be eligible for re-election upon the expiry of his term of office.

As the employee representative supervisor of the Company, Mr. Wang will not receive any remuneration for supervisor from the Company during his tenure of office. Instead, he will receive remuneration for his specific position and duty in the Company according to administrative measures for remunerations of the Company, mainly comprising of salaries, allowances and benefits in kind, discretionary bonuses and pension scheme contributions, among which the discretionary bonuses are primarily determined from the Company's operating results and personal performance. The Company will disclose the remuneration received by the supervisors from the Company in the annual report each year.

As at the date of this announcement, save as disclosed above, Mr. Wang confirmed that (i) he has no relationship with any other directors, supervisors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) 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 does not hold any directorship in 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 (Cap. 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 of the Company 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, 2 August 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