



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)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of China Datang Corporation Renewable Power Co., Limited* (the “**Company**”) are set out below.

Executive Directors

Ying Xuejun (*Chairman*)

Wang Fanghong

Non-executive Directors

Yu Fengwu

Zhu Mei

Wang Shaoping

Shi Feng

Independent Non-executive Directors

Lo Mun Lam, Raymond

Yu Shunkun

Qin Haiyan

The Board has established four committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Strategic Committee	Audit Committee	Nomination Committee	Remuneration and Assessment Committee
Ying Xuejun	C		C	
Wang Fanghong	M			
Yu Fengwu	M			
Zhu Mei				M
Wang Shaoping				
Shi Feng		M		
Lo Mun Lam, Raymond		C	M	
Yu Shunkun		M		C
Qin Haiyan			M	M

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, the PRC, 21 August 2024

* *For identification purpose only*