

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | China Datang Corporation Renewable Power Co., Limited |
| Stock code | 01798 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Interim dividend for the six months ended 30 June 2024 |
| Announcement date | 27 August 2024 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Interim (Semi-annual) |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2024 |
| Reporting period end for the dividend declared | 30 June 2024 |
| Dividend declared | RMB 0.03 per share |
| Date of shareholders' approval | To be announced |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD amount to be announced |
| Exchange rate | To be announced |
| Ex-dividend date | To be announced |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | To be announced |
| Book close period | To be announced |
| Record date | To be announced |
| Payment date | 31 December 2024 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited |
| | Shops 1712-1716 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong |

Information relating to withholding tax

| Details of withholding tax applied to the dividend declared | <p>Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. In addition, for overseas individual H Shareholders whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of less than 10%, the Company will withhold and pay individual income tax on behalf of the individual pursuant to the relevant requirements under the Announcement of the State Administration of Taxation on Promulgating the Administrative Measures for Tax Convention Treatment for Non-resident Taxpayers (SAT Announcement 2019 No. 35); and for overseas individual H shareholders whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of more than 10% but less than 20%, the Company will withhold and pay individual income tax at the effective tax rate stipulated in the relevant tax treaty on behalf of these individual H shareholders in the distribution of the interim dividend. For further details, please refer to the interim results announcement for the six months ended 30 June 2024 of the Company dated 27 August 2024.</p> | | |
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| | Type of shareholders | Tax rate | Other relevant information (if any) |
| | Enterprise - non-resident i.e. registered address outside PRC | 10% | The Company will withhold and pay enterprise income tax at the rate of 10% when it distributes the interim dividend to overseas non-resident enterprise holders of H shares (including any H shares of the Company registered in the name of Hong Kong Securities Clearing Company Nominees Limited, but excluding any H shares of the Company registered in the name of Hong Kong Securities Clearing Company Nominees Limited which are held by China Securities Depository and Clearing Corporation Limited as nominee holder on behalf of investors who invest in the H shares of the Company through Shanghai-Hong Kong Stock Connect). |
| | Individual - non-resident i.e. registered address outside PRC | 10% | For individual H shareholders who are Hong Kong or Macau residents or whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of 10%, the Company will withhold and pay individual income tax at the rate of 10% on behalf of these individual H shareholders in the distribution of the interim dividend. |
| Individual - non-resident i.e. registered address outside PRC | 20% | For individual H shareholders whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of 20%, or a country (region) which has not entered into any tax treaties with the PRC, or under any other | |

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| | | | circumstances, the Company will withhold and pay individual income tax at the rate of 20% on behalf of these individual H shareholders in the distribution of the interim dividend. |
| | Shareholders through Hong Kong Stock Connect | 20% | For dividends received by individual domestic investors from investing in H shares listed on the Stock Exchange through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect, the companies of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in shares listed on the Stock Exchange through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors. |
| Information relating to listed warrants / convertible securities issued by the issuer | | | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable | | |
| Other information | | | |
| As the date of the shareholders' general meeting to consider the interim dividend-related resolution has yet to be determined, the Company currently expects that the interim dividend will be distributed on or before 31 December 2024. Where there is any change in the aforesaid expected payment date, related announcement will be published by the Company in a timely manner. | | | |
| Directors of the issuer | | | |
| As at the date of this announcement, the executive directors of the Company are Mr. Ying Xuejun 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. | | | |