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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
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION, RULES OF PROCEDURE FOR THE GENERAL MEETING AND RULES OF PROCEDURE FOR THE BOARD OF DIRECTORS AND THE ABOLISHMENT OF THE SUPERVISORY COMMITTEE

The board of directors (the "**Board**") of China Datang Corporation Renewable Power Co., Limited* (the "**Company**") hereby announces that at the Board meeting held on 9 September 2025, the Board considered and approved, among others, the resolution in relation to the amendments to the articles of association (the "**Articles of Association**"), the rules of procedure for the general meeting (the "**Rules of Procedure for the General Meeting**") and the rules of procedure for the Board (the "**Rules of Procedure for the Board of Directors**") of the Company and the abolishment of the supervisory committee of the Company (the "**Supervisory Committee**").

On 17 February 2023, the State Council (the "**State Council**") of the People's Republic of China (the "**PRC**") and the China Securities Regulatory Commission (the "**CSRC**") issued the Decision of the State Council to Repeal Certain Administrative Regulations and Documents (《國務院關於廢止部分行政法規和文件的決定》) and the Trial Administrative Measures of Overseas Securities Offering and Listing by Domestic Companies (《境內企業境外發行證券和上市管理試行辦法》) respectively (collectively, the "**New PRC Regulations**"), with effect from 31 March 2023. Accordingly, the Special Regulations of the State Council on the Overseas Offering and Listing of Shares by Joint Stock Limited Companies (《國務院關於股份有限公司境外募集股份及上市的特別規定》) (the "**Special Regulations**") issued by the State Council on 4 August 1994 and the Mandatory Provisions for the Articles of Association of Companies to be Listed Overseas (Zheng Wei Fa [1994] No. 21) (《到境外上市公司章程必備條款》(證委發[1994]21號文件)) (the "**Mandatory Provisions**") issued by the State Council Securities Commission and the State Commission for Restructuring the Economic Systems on 27 August 1994 shall be repealed on the date the New PRC Regulations came into force. Pursuant to the New PRC Regulations, The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") has made consequential amendments to the Rules Governing the Listing of Securities on the Stock Exchange, with effect from 1 August 2023.

In light of the aforementioned amendments to the regulations and in accordance with the latest provisions of relevant laws, regulations and normative documents, such as the Company Law of the People's Republic of China (《中華人民共和國公司法》), the Guidelines for Articles of Association of Listed Companies (《上市公司章程指引》), as well as regulatory requirements, while taking into account the Company's actual circumstances, the Company proposes to make certain amendments to the Articles of Association, the Rules of Procedure for the General Meeting and the Rules of Procedure for the Board of Directors. Subject to obtaining Shareholders' approval for the proposed amendments to the Articles of Association, the Company will abolish the Supervisory Committee, with its relevant functions and powers to be exercised by the Audit Committee under the Board. Accordingly, the Rules of Procedure for the Supervisory Committee of the Company and other regulations related to the Supervisory Committee shall be repealed.

The Board agrees to propose to the second extraordinary general meeting in 2025 (the "**EGM**"), the first domestic share class meeting in 2025 (the "**Domestic Share Class Meeting**"), and the first H share class meeting in 2025 (the "**H Share Class Meeting**") to consider and approve, by way of a special resolution, the resolutions in relation to the proposed amendments to Articles of Association, the Rules of Procedure for the General Meeting and the Rules of Procedure for the Board of Directors and the abolishment of the Supervisory Committee of the Company, respectively.

The Articles of Association, the Rules of Procedure for the General Meeting, and the Rules of Procedure for the Board of Directors, after amendments, shall take effect respectively from the date of consideration and approval at the EGM, the Domestic Share Class Meeting and the H Share Class Meeting. Until then, the existing Articles of Association, the Rules of Procedure for the General Meeting and the Rules of Procedure for the Board of Directors shall remain effective.

A circular containing, among others, details of the proposed amendments to the Articles of Association, the Rules of Procedure for the General Meeting and the Rules of Procedure for the Board of Directors and the abolishment of the Supervisory Committee, and the notices of the EGM, the Domestic Share Class Meeting and the H Share Class Meeting have been published on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.cdt-re.com), respectively, as at the date of this announcement.

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

Beijing, the PRC, 9 September 2025

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 Ms. Rong Xiaojie, Mr. Wang Shaoping, Mr. Shi Feng and Mr. Bai Li; and the independent non-executive directors are Mr. Lo Mun Lam, Raymond, Mr. Yu Shunkun and Mr. Qin Haiyan.

* *For identification purpose only*