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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)

NOTICE OF THE FIRST DOMESTIC SHARE CLASS MEETING IN 2025

NOTICE IS HEREBY GIVEN that the first domestic share class meeting of China Datang Corporation Renewable Power Co., Limited* (the "**Company**") in 2025 (the "**Domestic Share Class Meeting**") will be held immediately following the conclusion of the second extraordinary general meeting for the year 2025 on Tuesday, 30 September 2025 at Building 1, No. 1 Caishikou Street, Xicheng District, Beijing, the PRC to consider the following matters:

SPECIAL RESOLUTIONS

1. To consider and approve the resolution in relation to the proposed amendments to Articles of Association and relevant rules of procedure and abolishment of the Supervisory Committee of the Company:

   1.1 To consider and approve the proposed amendments to Articles of Association and abolishment of the Supervisory Committee of the Company

   1.2 To consider and approve the proposed amendments to Rules of Procedure for the General Meeting of the Company

   1.3 To consider and approve the proposed amendments to Rules of Procedure for the Board of Directors of the Company

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

Beijing, the PRC, 10 September 2025

Notes:

1. The register of members of the Company will be closed from Wednesday, 24 September 2025 to Tuesday, 30 September 2025 (both days inclusive). To be eligible to attend the Domestic Share Class Meeting, all instruments of transfer accompanied by relevant share certificates must be lodged with the Company's head office in the PRC at 8/F, Building 1, No. 1 Caishikou Street, Xicheng District, Beijing 100053, the PRC not later than 4:30 p.m. on Tuesday, 23 September 2025.

2. A shareholder entitled to attend and vote at the Domestic Share Class Meeting may appoint one or more proxies (whether he/she is a shareholder) to attend and vote at the Domestic Share Class Meeting on his or her behalf.

3. The instrument to appoint a proxy shall be signed by the appointer or his or her attorney duly authorised in writing or, in the case of a legal person, must be either executed under its common seal or under the hand of its directors or attorney duly authorised.

4. To be valid, the form of proxy must be lodged with the Company's head office in the PRC at 8/F, Building 1, No. 1 Caishikou Street, Xicheng District, Beijing 100053, the PRC not less than 24 hours prior to the holding of the Domestic Share Class Meeting. If such instrument is signed by another person under a power of attorney or other authorisation documents given by the appointer, such power of attorney or other authorisation documents shall be notarised. The notarised power of attorney or other authorisation documents shall, together with the instrument appointing the proxy, be deposited at the specified place at the time as set out in such instrument.

5. If the appointer is a legal person, its legal representative or any person authorised by resolutions of the board or other governing bodies may attend the Domestic Share Class Meeting on behalf of the appointer.

6. The Company has the rights to request a proxy who attends the Domestic Share Class Meeting on behalf of a shareholder to provide proof of identity.

7. The Domestic Share Class Meeting is expected to take less than half a day. Shareholders who attend the Domestic Share Class Meeting shall be responsible for their own travel and accommodation expenses.

8. The address of the Company's head office in the PRC is as follows:

   8/F, Building 1
   No. 1 Caishikou Street
   Xicheng District
   Beijing 100053
   the PRC

As at the date of this notice, 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*