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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)

POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING IN 2025, THE FIRST DOMESTIC SHARE CLASS MEETING IN 2025 AND THE FIRST H SHARE CLASS MEETING IN 2025 DISTRIBUTION OF INTERIM DIVIDEND AND APPROVAL AND EFFECTIVENESS OF THE ARTICLES OF ASSOCIATION AND ABOLISHMENT OF THE SUPERVISORY COMMITTEE

References are made to the notices of 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**") (collectively, the "**Meetings**") of China Datang Corporation Renewable Power Co., Limited* (the "**Company**") dated 10 September 2025, and the circular (the "**Circular**") dated 10 September 2025. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the Meetings were convened at 10:00 a.m. on Tuesday, 30 September 2025 at Building 1, No. 1 Caishikou Street, Xicheng District, Beijing, the PRC.

(I) ATTENDANCE AT THE MEETINGS

As at the record date of the Meetings, particulars of the number of Shares entitling the holders to attend and vote on the resolutions at the Meetings are set out below:

- As at the record date of the EGM, the total number of issued Shares of the Company was 7,273,701,000 shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions at the EGM;

- As at the record date of the Domestic Share Class Meeting, the total number of issued Domestic Shares of the Company was 4,772,629,900 shares, which was the total number of Domestic Shares entitling the holders to attend and vote on the resolutions at the Domestic Share Class Meeting; and

- As at the record date of the H Share Class Meeting, the total number of issued H Shares of the Company was 2,501,071,100 shares, which was the total number of H Shares entitling the holders to attend and vote on the resolutions at the H Share Class Meeting.

There were no Shares entitling the holder to attend the Meetings and abstain from voting in favour of any of the resolutions at the Meetings as set out in Rule 13.40 of the Listing Rules. No party had stated his or her intention in the Circular to vote against or abstain from voting on the resolutions and none of the Shareholders were required to abstain from voting on any of the resolutions at the Meetings.

Details of attendance at the Meetings are set out below:

- Shareholders or their proxies holding 5,941,770,985 Shares with voting rights in the Company, representing approximately 81.69% of the total issued share capital of the Company as at the record date of the EGM, attended the EGM;

- Shareholders or their proxies holding 4,772,629,900 Domestic Shares with voting rights in the Company, representing 100% of the total issued Domestic Shares of the Company as at the record date of the Domestic Share Class Meeting, attended the Domestic Share Class Meeting; and

- Shareholders or their proxies holding 1,169,141,085 H Shares with voting rights in the Company, representing approximately 46.75% of the total issued H Shares of the Company as at the record date of the H Share Class Meeting, attended the H Share Class Meeting.

Mr. Ying Xuejun and Mr. Wang Fanghong, being executive Directors of the Company, Ms. Rong Xiaojie, Mr. Wang Shaoping, Mr. Shi Feng and Mr. Bai Li, being non-executive Directors of the Company, and Mr. Lo Mun Lam, Raymond, Mr. Yu Shunkun and Mr. Qin Haiyan, being independent non-executive Directors of the Company, were all present at the Meetings.

The Company's H share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the Meetings for the purpose of vote taking.

(II) POLL RESULTS OF THE MEETINGS

Poll Results of the EGM

All the resolutions, where voted on by poll, were approved by the Shareholders. The poll results in respect of the respective resolutions proposed at the EGM were as follows:

ORDINARY RESOLUTION			No. of Votes *(%)*[1]		
			For	**Against**	**Abstain**
1.	To consider and approve the resolution in relation to the 2025 interim profit distribution plan		5,941,770,985 100.000000%	0 0.000000%	0 –
SPECIAL RESOLUTIONS			**No. of Votes *(%)*[1]**		
			For	**Against**	**Abstain**
2.	To consider and approve the resolution in relation to the proposed amendments to the Articles of Association and the relevant rules of procedure and the abolishment of the Supervisory Committee of the Company:				
	2.1	To consider and approve the proposed amendments to the Articles of Association and the abolishment of the Supervisory Committee of the Company	5,590,074,015 94.084139%	351,494,970 5.915861%	202,000 –
	2.2	To consider and approve the proposed amendments to the Rules of Procedure for the General Meeting of the Company	5,589,932,341 94.078556%	351,838,644 5.921444%	0 –
	2.3	To consider and approve the proposed amendments to the Rules of Procedure for the Board of Directors of the Company	5,941,769,985 99.999983%	1,000 0.000017%	0 –

Note 1: For the purpose of calculating the result of the resolutions, only the votes "For" and "Against" shall be regarded as the number of votes with voting rights. The votes "Abstain" shall not be regarded as the number of votes with voting rights.

As more than half of the votes were cast in favour of the above-mentioned ordinary resolution numbered 1, such resolution was duly passed at the EGM.

As more than two-thirds of the votes were cast in favour of the sub-resolutions under the above-mentioned special resolution numbered 2, such resolutions were duly passed at the EGM.

Poll Results of the Domestic Share Class Meeting

All the resolutions, where voted on by poll, were approved by the Domestic Shareholders. The poll results in respect of the respective resolutions proposed at the Domestic Share Class Meeting were as follows:

SPECIAL RESOLUTIONS			No. of Votes *(%)*[1]		
			For	Against	Abstain
1.	To consider and approve the resolution in relation to the proposed amendments to the Articles of Association and the relevant rules of procedure and the abolishment of the Supervisory Committee of the Company:				
	1.1	To consider and approve the proposed amendments to the Articles of Association and the abolishment of the Supervisory Committee of the Company	4,772,629,900 100.000000%	0 0.000000%	0 –
	1.2	To consider and approve the proposed amendments to the Rules of Procedure for the General Meeting of the Company	4,772,629,900 100.000000%	0 0.000000%	0 –
	1.3	To consider and approve the proposed amendments to the Rules of Procedure for the Board of Directors of the Company	4,772,629,900 100.000000%	0 0.000000%	0 –

Note 1: For the purpose of calculating the result of the resolutions, only the votes "For" and "Against" shall be regarded as the number of votes with voting rights. The votes "Abstain" shall not be regarded as the number of votes with voting rights.

As more than two-thirds of the votes were cast in favour the sub-resolutions under the above-mentioned special resolution numbered 1, such resolutions were all duly passed at the Domestic Share Class Meeting.

Poll Results of the H Share Class Meeting

All the resolutions, where voted on by poll, were approved by the H Shareholders. The poll results in respect of the respective resolutions proposed at the H Share Class Meeting were as follows:

SPECIAL RESOLUTIONS			No. of Votes *(%)*[1]		
			For	**Against**	**Abstain**
1.	To consider and approve the resolution in relation to the proposed amendments to the Articles of Association and the relevant rules of procedure and the abolishment of the Supervisory Committee of the Company:				
	1.1	To consider and approve the proposed amendments to the Articles of Association and the abolishment of the Supervisory Committee of the Company	817,444,115 69.930429%	351,494,970 30.069571%	202,000 –
	1.2	To consider and approve the proposed amendments to the Rules of Procedure for the General Meeting of the Company	817,302,441 69.906229%	351,838,644 30.093771%	0 –
	1.3	To consider and approve the proposed amendments to the Rules of Procedure for the Board of Directors of the Company	1,169,140,085 99.999914%	1,000 0.000086%	0 –

Note 1: For the purpose of calculating the result of the resolutions, only the votes "For" and "Against" shall be regarded as the number of votes with voting rights. The votes "Abstain" shall not be regarded as the number of votes with voting rights.

As more than two-thirds of the votes were cast in favour of the sub-resolutions under the above-mentioned special resolution numbered 1, such resolutions were duly passed at the H Share Class Meeting.

Save as the above resolutions, the Company has not received any proposal put forward by any Shareholders holding 3% or more of Shares with voting rights of the Company.

(III) DISTRIBUTION OF INTERIM DIVIDEND

The above ordinary resolution numbered 1 was duly passed by the Shareholders at the EGM. Distribution of cash dividend of RMB0.03 per Share (tax inclusive), totaling RMB218,211,030 (tax inclusive) (the "**Interim Dividend**"), will be made to the Shareholders whose names appear on the register of members of the Company on Monday, 13 October 2025. The Interim Dividend to be distributed will be denominated and declared in RMB, of which Domestic Shareholders will be paid in RMB and H Shareholders will be paid in HK dollars. The exchange rate of HK dollars will be calculated at the average central parity rate published by the PBOC of the five working days prior to the date of declaration of the Interim Dividend distribution, being RMB1.00 against HK$1.094. As such, the dividend per H Share of the Company is HK$0.033 (tax inclusive). The Interim Dividend will be distributed on or before Friday, 14 November 2025.

For details of the above-mentioned distribution of Interim Dividend, please refer to the Circular published by the Company on the websites of the Stock Exchange (http://www.hkexnews.hk) and the Company (http://www.cdt-re.com/).

(IV) APPROVAL AND EFFECTIVENESS OF THE ARTICLES OF ASSOCIATION AND ABOLISHMENT OF THE SUPERVISORY COMMITTEE

The above special resolution in relation to the proposed amendments to the Articles of Association and the abolishment of the Supervisory Committee of the Company was duly passed by the Shareholders at the Meetings respectively. The revised Articles of Association shall become effective from 30 September 2025. The full text of the revised Articles of Association may be downloaded on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.cdt-re.com).

Meanwhile, the Board hereby announces that the Company abolishes the Supervisory Committee, with effect from 30 September 2025. The relevant functions and powers of the Supervisory Committee shall be exercised by the Audit Committee under the Board, and the Rules of Procedure for the Supervisory Committee of the Company and other regulations related to the Supervisory Committee shall be repealed. Each Supervisor has confirmed that he or she has no disagreement with the Board in any respect, and there is no other matter that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Company and the Board would like to take this opportunity to express their sincere appreciation to each Supervisor for their remarkable contributions to the development of the Company during their tenure of office as the Supervisor of the Company.

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

Beijing, the PRC, 30 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*