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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
POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING AND CANCELLATION OF CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of China Datang Corporation Renewable Power Co., Limited* (the "**Company**") dated 8 October 2025 (the "**Announcement**") in relation to the closure of register of members.

The Company hereby announces that, in accordance with the Company's actual work arrangements, it decided to postpone the third extraordinary general meeting in 2025 (the "**EGM**") of the Company originally scheduled to be held on Thursday, 30 October 2025 to a later date to be notified by the Company. In light of the postponement of the EGM, the closure period of register of members as set out in the Announcement, being the period from Thursday, 23 October 2025 to Thursday, 30 October 2025 (both days inclusive), will be cancelled.

The Company will make further announcement(s) after the date of the EGM and the closure period of register of members are determined. A circular of the EGM containing, among others, details of the resolutions to be proposed at the EGM and a notice of the EGM will be published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited and the website of the Company in due course, respectively, and will be despatched to the H shareholders of the Company by the mean of receipt of communications chosen by them.

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

Beijing, the PRC, 14 October 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 purposes only*