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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
CLOSURE OF REGISTER OF MEMBERS

References are made to the announcements of China Datang Corporation Renewable Power Co., Limited* (the "**Company**") dated 8 October 2025 and 14 October 2025, in relation to the postponement of 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, and the consequential cancellation of the original closure period of register of members.

The Company hereby announces that the EGM shall be postponed to Friday, 14 November 2025.

In order to ascertain the entitlements of the shareholders of the Company to attend the EGM, the register of members of the Company will be closed from Monday, 10 November 2025 to Friday, 14 November 2025 (both days inclusive). To be eligible to attend the EGM, all instruments of transfer accompanied by relevant share certificates must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares of the Company) or the Company's head office in the PRC at 8/F, Building 1, No. 1 Caishikou Street, Xicheng District, Beijing 100053, the PRC (for holders of domestic shares of the Company) not later than 4:30 p.m. on Friday, 7 November 2025.

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, 22 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 purpose only*