THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **China Datang Corporation Renewable Power Co., Limited***, you should at once hand this circular and the form of proxy to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)

PROPOSED ELECTION OF NEW SESSION OF THE BOARD OF DIRECTORS

AND

NOTICE OF THE THIRD EXTRAORDINARY GENERAL MEETING IN 2025

A letter from the Board is set out on pages 1 to 5 of this circular.

The Company will convene the EGM at 10:00 a.m. on Friday, 14 November 2025 at Building 1, No. 1 Caishikou Street, Xicheng District, Beijing, the PRC. The notice of the EGM is set out on pages 11 to 13 of this circular.

If you intend to appoint a proxy to attend the EGM, you are required to complete and return the form of proxy published on the websites of the Stock Exchange (http://www.hkexnews.hk) and the Company (http://www.cdt-re.com) in accordance with the instructions printed thereon. For H Shareholders, the form of proxy should be returned to the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, and for Domestic Shareholders, the form of proxy should be returned to the Company's head office in the PRC, provided that the registered Shareholders and HKSCC Nominees Limited receiving the voting instructions from non-registered Shareholders shall return the completed form of proxy in person or by post not less than 24 hours before the time fixed for holding the EGM or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or at any other adjourned meeting should you so wish.

30 October 2025

* *For identification purpose only*

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In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

"Articles of Association"	the articles of association of the Company, as amended, supplemented or otherwise modified from time to time
"Board"	the board of Directors of the Company
"CDC"	China Datang Corporation Ltd.* (中國大唐集團有限公司), a state-owned enterprise incorporated in the PRC and a controlling Shareholder of the Company
"Company"	China Datang Corporation Renewable Power Co., Limited* (中國大唐集團新能源股份有限公司), a joint stock limited company incorporated in the PRC and its H Shares are listed on the Stock Exchange (stock code: 01798)
"Director(s)"	the director(s) of the Company
"Domestic Share(s)"	the ordinary share(s) with a nominal value of RMB1.00 each in the share capital of the Company which are subscribed for and credited as fully paid in RMB by the PRC citizens and/or the PRC incorporated entities
"Domestic Shareholder(s)"	holder(s) of Domestic Share(s)
"EGM"	the third extraordinary general meeting in 2025 to be convened by the Company at Building 1, No. 1 Caishikou Street, Xicheng District, Beijing, the PRC at 10:00 a.m. on Friday, 14 November 2025
"H Share(s)"	the overseas listed foreign share(s) in the ordinary share capital of the Company, with a nominal value of RMB1.00 each, listed on the Stock Exchange (stock code: 01798)
"H Shareholder(s)"	holder(s) of H Share(s)
"Hong Kong"	Hong Kong Special Administrative Region of the PRC
"Latest Practicable Date"	30 October 2025, being the latest practicable date prior to the publication of this circular for ascertaining certain information contained in this circular

* *For identification purpose only*

"Listing Rules"	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, as amended, supplemented or otherwise modified from time to time
"PRC"	the People's Republic of China, for the purpose of this circular, excluding Hong Kong, the Macao Special Administrative Region of the PRC and Taiwan
"RMB"	Renminbi, the lawful currency of the PRC
"SFO"	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), as amended, supplemented or otherwise modified from time to time
"Share(s)"	share(s) in the share capital of the Company, with a nominal value of RMB1.00 each, comprising the Domestic Share(s) and H Share(s)
"Shareholder(s)"	holder(s) of Share(s) of the Company
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"subsidiaries"	has the meaning ascribed to it under the Listing Rules

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)

Executive Directors:
Mr. Ying Xuejun *(Chairman)*
Mr. Wang Fanghong

Non-executive Directors:
Ms. Rong Xiaojie
Mr. Wang Shaoping
Mr. Shi Feng
Mr. Bai Li

Independent Non-executive Directors:
Mr. Lo Mun Lam, Raymond
Mr. Yu Shunkun
Mr. Qin Haiyan

Registered office in the PRC:
Room 6197, 6/F, Building 4
Courtyard 49, Badachu Road
Shijingshan District
Beijing, the PRC

Head office in the PRC:
8/F, Building 1
No. 1 Caishikou Street
Xicheng District
Beijing, the PRC

Principal place of business in Hong Kong:
40/F, Dah Sing Financial Centre
No. 248 Queen's Road East
Wanchai
Hong Kong

30 October 2025

To the Shareholders:

PROPOSED ELECTION OF NEW SESSION OF THE BOARD OF DIRECTORS

INTRODUCTION

The purpose of this circular is to provide you with further information on the proposed election of new session of the Board, so as to enable you to make informed decisions on whether to vote for or against the resolution on relevant matters to be proposed at the EGM.

Among the members of the fourth session of the Board of the Company, Mr. Wang Shaoping, due to work adjustments, and Mr. Lo Mun Lam, Raymond and Mr. Yu Shunkun, due to serving as independent non-executive Directors for more than 9 years, will retire and no longer offer themselves for the election of members of the fifth session of the Board of the Company as candidates. Their retirement will take effect from the date of appointment of members of the fifth session of the Board at the EGM. Mr. Wang Shaoping, Mr. Lo Mun Lam, Raymond and Mr. Yu Shunkun have confirmed that they have no disagreement with the Board in any respect and there is no other matter in relation to their resignation that needs to be brought to the attention of the Shareholders or the Stock Exchange.

* *For identification purpose only*

THE RESOLUTION IN RELATION TO THE PROPOSED ELECTION OF NEW SESSION OF THE BOARD OF DIRECTORS

Reference is made to the announcement of the Company dated 30 October 2025 in relation to, among other things, the proposed election of new session of the Board.

The term of office of the fourth session of the Board of Directors of the Company has expired. Having taken into account the Board Diversity Policy of the Company, as well as the views, skills and experience of each candidate for the members of the Board and the contribution he/she may bring to the Company, the Nomination Committee under the Board of the Company and the Board have considered and approved the recommendation that, other than Mr. Wang Shaoping, Mr. Lo Mun Lam, Raymond and Mr. Yu Shunkun, other members of the fourth session of the Board of Directors of the Company will participant in re-election at the EGM and has nominated Mr. Chen Zhijie as a candidate for non-executive Director and Mr. Chow Hiu Tung and Mr. Lu Hao as candidates for independent non-executive Directors to participate in the election for members of the fifth session of the Board of Directors of the Company.

The nominated candidates for the members of the fifth session of the Board of Directors of the Company are as follows:

(i) Executive Directors

Mr. Ying Xuejun and Mr. Wang Fanghong

(ii) Non-executive Directors

Mr. Chen Zhijie, Ms. Rong Xiaojie, Mr. Shi Feng and Mr. Bai Li

(iii) Independent Non-executive Directors

Mr. Qin Haiyan, Mr. Chow Hiu Tung and Mr. Lu Hao

The biographical details of the candidates for Directors of the fifth session of the Board of Directors are set out in Appendix I to this circular.

The nominations of the independent non-executive Directors were made in accordance with the provisions of the Articles of Association, taking into account the biographical details, background of skills, knowledge, experience, independence of the candidates and the specific needs of the Company, and were preliminarily reviewed by the nomination committee under the Board and approved by the Board before being submitted to the general meeting of the Company for election.

Each of the candidates for independent non-executive Directors has confirmed that: (i) he meets each of relevant independence standards set out in Rules 3.13(1) to (8) of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries, and does not have any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of nomination. The nomination committee under the Board has assessed and reviewed the independence of each of the candidates for independent non-executive Directors and is of the view that each of the candidates for independent non-executive Directors has satisfied the independence requirement.

The nomination committee under the Board considers that each of the candidates for independent non-executive Directors possesses basic knowledge of the operation of listed companies, is familiar with relevant laws, administrative regulations, rules and other normative documents, has financial and management or other working experience that is necessary for performing the duties of an independent non-executive Director, and will properly perform his duties and responsibilities as an independent non-executive Director and make positive contributions to the development of the Company. Each of the candidates for independent non-executive Directors will also promote diversity on the Board in various aspects, including age, cultural and educational background, professional experience, skills and knowledge.

The term of office of the Directors of the fifth session of the Board of Directors of the Company shall be three years with effect from the date of approval by the Shareholders at the EGM.

Upon due appointment, the term of the above candidates for Directors shall commence from the date of approval by the Shareholders at the EGM until the expiry of the term of the fifth session of the Board of Directors. In accordance with the Articles of Association, each Director shall be eligible for re-election upon the expiry of his term of office. The executive Directors will receive remuneration (mainly comprising of basis salaries, allowances and benefits in kind, discretionary bonuses and pension scheme contributions) based on their actual position in the Company pursuant to relevant provisions, and will not be entitled to any separate Director's fee. The non-executive Directors will not receive any remuneration from the Company during their tenure of office. Each independent non-executive Director will receive Director's allowance of RMB130,000 per annum from the Company during his term of office.

EGM

The EGM will be held at 10:00 a.m. on Friday, 14 November 2025 at Building 1, No. 1 Caishikou Street, Xicheng District, Beijing, the PRC to approve the resolution to be proposed at the EGM as set out in the notice of the EGM. The notice of the EGM is set out on pages 11 to 13 of this circular.

In order to ascertain the entitlements of the Shareholders 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), during which period no transfer of Shares of the Company will be effected. To be eligible to attend and vote at the EGM, all transfer documents accompanied by the 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), 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) not later than 4:30 p.m. on Friday, 7 November 2025.

A form of proxy for use at the EGM has been published on the websites of the Stock Exchange (http://www.hkexnews.hk) and the Company (http://www.cdt-re.com). If you intend to appoint a proxy to attend the EGM, you are required to complete and return the form of proxy in accordance with the instructions printed thereon as soon as possible, provided that the registered Shareholders and HKSCC Nominees Limited receiving the voting instructions from non-registered Shareholders shall return the completed form of proxy in person or by post not less than 24 hours before the time fixed for holding the EGM or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or at any adjourned meeting thereof should you so wish.

VOTING BY POLL AT EGM

Pursuant to Rule 13.39(4) of the Listing Rules, all votes of the shareholders at the general meetings must be taken by poll. The chairman of the EGM will therefore demand a poll for each resolution put to vote at the EGM pursuant to Article 76 of the Articles of Association.

On a poll, each Shareholder present at the EGM in person or by proxy (in the case of a Shareholder being a corporation, by its duly authorized representative) shall have one vote for each Share registered in his/her/its name in the register of members. A Shareholder entitled to more than one vote need not use all his/her/its votes or cast all the votes he/she/it has in the same manner.

RECOMMENDATION

The Board considers that the aforesaid resolution is fair and reasonable and in the best interests of the Company and its Shareholders as a whole. As such, the Board recommends the Shareholders to vote in favour of the resolution as set out in the notice of the EGM which is to be proposed at the EGM.

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

* *For identification purpose only*

The biographies of the candidates for Directors proposed to be appointed at the EGM are set out as follows:

DIRECTORS

Executive Directors

Mr. Ying Xuejun, aged 59, has been the chairman of the Board and an executive Director of the Company since August 2024. Mr. Ying Xuejun successively served as the deputy director of Douhe Power Plant; deputy general manager of Inner Mongolia Datang Tuoketuo Power Generation Co., Ltd.; member of the Party Committee of Inner Mongolia Branch of Datang International Power Generation Co., Ltd. (a company listed on the Stock Exchange, Shanghai Stock Exchange and London Stock Exchange with stock codes 0991, 601991 and DAT respectively) and deputy general manager of Datang Tuoketuo Power Generation Co., Ltd.; deputy general manager and member of the Party Leadership Group of Inner Mongolia Branch of Datang International Power Generation Co., Ltd., general manager of Datang Tuoketuo Power Generation Co., Ltd.; director of the Comprehensive Planning Department, deputy chief economist and director of the Comprehensive Planning Department, chief economist and director of the Securities and Capital Department of Datang International Power Generation Co., Ltd.; deputy general manager, member of the Party Committee and director of the Securities and Capital Department of Datang International Power Generation Co., Ltd.; deputy general manager, member of the Party Committee, secretary of the Board of Directors and chairman of the Labor Union of Datang International Power Generation Co., Ltd.; executive director and secretary of the Party Committee of Guangdong Branch; director of the Investment and Development Department of CDC; and non-executive director of Datang International Power Generation Co., Ltd. Mr. Ying Xuejun graduated from the Power Engineering Department of North China Electric Power University with a bachelor's degree in power plant thermal power. He is currently a senior engineer.

Mr. Wang Fanghong, aged 52, has been an executive Director and the general manager of the Company since December 2023. Mr. Wang Fanghong successively served as the secretary to the Party Committee office of North China Electric Power University (Baoding); a staff member of the administration section of the human resources department of State Power Corporation of China (國家電力公司) and the deputy director of the development section of the human resources department of State Grid Corporation of China; the secretary to the general manager's work department and first-level staff member of the office of State Grid Corporation of China; the secretary to the general manager's work department of CDC; the deputy general manager, a member of the Party Group, the discipline inspection team leader and the chairman of the labor union of Datang Power Fuel Co., Ltd. (大唐電力燃料有限公司); the secretary of the Party Group, deputy general manager and the discipline inspection team leader of Datang Power Fuel Co., Ltd.; the chairman, the secretary of the Party Committee and the deputy general manager of Datang Heilongjiang Power Generation Co., Ltd. (大唐黑龍江發電有限公司); the secretary of the Party Committee and the deputy general manager of Datang Shanxi Power Generation Co., Ltd. (大唐山西發電有限公司); a director, the general manager and deputy secretary of the Party Committee of Datang Shanxi Power Generation Co., Ltd.. Mr. Wang Fanghong graduated from the Department of Power Engineering of North China Electric Power College, majoring in production process automation, and obtained a bachelor's degree in engineering. He is currently a senior engineer.

Non-executive Directors

Mr. Chen Zhijie, aged 51, currently serves as the Vice Director of the Finance Department (treasury management center) of CDC and a director of Datang Huayin Electric Power Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 600744). Mr. Chen Zhijie started his career in July 2000 and has successively served as deputy director of the Capital and Asset Division of the Finance Management Department, director of the Asset Pricing Division, manager of the Asset and Property Division, and manager of the Budget Evaluation Division of China Datang Corporation; chief accountant and member of the Party Committee of Datang Heilongjiang Power Generation Co., Ltd.; chief accountant and member of the Party Committee of China Datang Corporation Overseas Investment Co., Ltd., concurrently general manager of the Hong Kong company. Mr. Chen Zhijie graduated from Beijing Jiaotong University, majoring in accounting, and obtained a master's degree in management. He is currently a senior accountant.

Ms. Rong Xiaojie, aged 54, has been a non-executive Director of the Company since October 2024. She is currently the Deputy Director of the Strategic Development Department of CDC and a director of Datang Huayin Electric Power Co., Ltd. (大唐華銀電力股份有限公司) (a company listed on the Shanghai Stock Exchange, stock code: 600744). Ms. Rong Xiaojie started her career in July 1993, and successively served as the Director of the Planning and Operation Department of Beijing Shijingshan Power Plant; the Director of the Operation Planning Department, the Director of the Operation Planning Department and the Director of the Securities Department of Beijing Jingneng Thermal Power Co., Ltd. (now known as Beijing Jingneng Electric Power Co., Ltd., a company listed on the Shanghai Stock Exchange with stock code: 600578); the Deputy Director of the Comprehensive Planning Office of the Planning and Investment and Financing Department, the Deputy Director of the Comprehensive Planning and Statistics Office of the Planning and Marketing Department, the Director of the Comprehensive Planning and Statistics Office of the Planning and Marketing Department, the Deputy Director of the Planning and Marketing Department and the Director of the Comprehensive Planning and Statistics Office, the Deputy Director of the Marketing Department and the Director of the Comprehensive Planning and Statistics Office, the Deputy Director of the Sales Division (Marketing Center), and the Deputy Director of the Strategic Planning Department (Enterprise Management Department, Office of Comprehensive Deepening Reform) of CDC. Ms. Rong Xiaojie graduated from the Planning and Statistics Department of Fuzhou University with a major in Planning Statistics and a minor in English, and obtained two bachelor's degrees in Statistics and English. She is currently a professorate senior economist.

Mr. Shi Feng, aged 54, has been a non-executive Director of the Company since December 2022. Mr. Shi Feng is currently the chief accountant and a member of the Party Committee of China National Water Resources & Electric Power Materials & Equipment Group Co., Ltd.* (中國水利電力物資集團有限公司); the chief accountant and a member of the Party Committee of China Datang International Trading Corporation* (中國大唐集團國際貿易有限公司). Mr. Shi Feng started his career in July 1993, and successively served as a staff member of the second division of the audit bureau of the Ministry of Electric Industry* (電力工業部審計局二處); a staff member of the infrastructure division of the audit bureau of the Ministry of Electricity Industry under the National Audit Office* (審計署駐電力工業部審計局基建處); a staff member, a staff member of the third division of the audit department and a first-class staff member of the infrastructure division of the audit bureau of the State Power Corporation of China* (國家電力公司); a first-class staff member, the deputy director and director of the second division of the audit department of CDC; the director of the supervision and audit department of Datang International Power Generation Co., Ltd.; the chief accountant and a member of the Party Committee of China Datang Corporation Renewable Power Science and Technology Research Institute Co., Ltd.* (中國大唐集團新能源科技術研究院有限公司)*; the chief accountant and a member of the Party Committee of China Datang Group Science and Technology Research Institute Co., Ltd.* (中國大唐集團科技術研究院有限公司); and the director of Shanghai Audit Center, director of Shanghai Legal Affairs Center and director of Nanjing Audit Center of CDC. Mr. Shi Feng graduated from the financial accounting from Zhongnan University of Economics and Law, and obtained a bachelor's degree in economics. He is currently a senior auditor.

Mr. Bai Li, aged 51, has been a non-executive Director of the Company since April 2025. Mr. Bai Li is currently the chairman of Greatwall Life Insurance Co., Ltd. (長城人壽保險股份有限公司), a director of Guangdong Construction Engineering Group Co., Ltd. (廣東省建築工程集團股份有限公司) (a company listed on the Shenzhen Stock Exchange, stock code: 002060) and a non-executive director of China Water Affairs Group Limited (a company listed on the Stock Exchange, stock code: 855). Mr. Bai Li started his career in August 1996 and successively served as deputy director and director of the Information Office of the General Office of the People's Bank of China; assistant to the district mayor (temporary post) of Xicheng District People's Government of Beijing Municipality; secretary to the Party group and executive deputy commander-in-chief (concurrently) of Beijing Financial Street Construction Headquarters; secretary of the Communist Youth League Committee (department director level) of the People's Bank of China; and a director of Financial Street Holdings Co., Ltd. (金融街控股股份有限公司) (a company listed on the Shenzhen Stock Exchange, stock code: 000402). Mr. Bai Li graduated from Nanjing University with a doctorate degree in law, majoring in political science.

Independent Non-executive Directors

Mr. Qin Haiyan, aged 55, has been an independent non-executive Director of the Company since June 2022. Mr. Qin Haiyan is currently serves as the secretary general of the Chinese Wind Energy Association under China Renewable Energy Society (中國可再生能源會風能專業委員會), an independent director of Shenergy Company Limited (a company listed on the SSE, stock code: 600642), an independent director of Nyocor Company Limited (a company listed on the SSE, stock code: 600821) and an independent non-executive director of Beijing Jingneng Clean Energy Co., Limited (a company listed on the Stock Exchange, stock code: 579). Mr. Qin Haiyan started his career in July 1994, and successively served as an engineer of China Classification Society and the director of China General Certification Center (北京鑒衡認證中心). Mr. Qin Haiyan graduated from Shanghai Jiao Tong University in thermal power machinery and equipment, and obtained a bachelor's degree in engineering; then graduated from the School of Business of Renmin University of China majoring in business administration, and obtained a master's degree in business administration.

Mr. Chow Hiu Tung, aged 54, is currently an independent non-executive director of Kasen International Holdings Limited (a company listed on the Stock Exchange, stock code: 0496), Great Wall Terroir Holdings Limited (a company listed on the Stock Exchange, stock code: 0524), and Reach Energy Berhad (a company formerly listed on Bursa Malaysia and delisted in April 2025, former stock code: 5256). Mr. Chow Hiu Tung commenced his career in July 1995 and worked in auditing at KPMG (Hong Kong). Mr. Chow Hiu Tung graduated from The Hong Kong University of Science and Technology in November 1995, majoring in business administration, and obtained a bachelor of Business Administration in Finance. He graduated from the University of Sydney in Australia in December 2001, majoring in economics and business, and obtained a master of International Business. Mr. Chow Hiu Tung is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants (ACCA).

Mr. Lu Hao, aged 61, currently serves as the deputy director of the Wind Power Operation and Maintenance Subcommittee of the Standardization Committee of the China Electricity Council (中電聯標準化委員會風力發電運維專委會), the deputy director of the first session of the Committee of the Professional Committee on Intelligent Power Generation and Equipment Management of New Energy (新能源智能發電與設備管理專業委員會) and a member of the second session of the Committee of the Professional Committee on Grid-connection and Operation of New Energy (新能源併網與運行專業委員會) of the Chinese Society for Electrical Engineering (中國電機工程學會), and the deputy director of the Strategic Development Advisory Committee of Wind Energy Equipment Branch of China Association of Agricultural Machinery Manufacturing Industry (中國農業機械工業協會風能設備分會戰略發展諮詢委員會). Mr. Lu Hao began his career in July 1987. He successively served as electrical designer of Inner Mongolia Electric Power Survey & Design Institute, project manager of Inner Mongolia Jingneng Wind Power Co., Ltd. (內蒙古京能風電有限公司); division director of CGN Energy Development Co., Ltd.; general manager assistant of CGN Wind Power Company Limited; member of the Party Committee and secretary of the Discipline Inspection Commission of CGN Solar Energy Development Co., Ltd.; secretary of the Discipline Inspection Commission of CGN Nuclear Technology Development Co., Ltd.; and chief engineer of CGN New Energy Holdings Co., Ltd. Mr. Lu Hao graduated from Wuhan University of Hydraulic and Electric Engineering (later merged into Wuhan University), majoring in power system and its automation, and obtained a bachelor's degree in engineering. He is currently a professor level senior engineer.

As of the Latest Practicable Date, save as disclosed above, each of the candidates for Directors confirms that (i) he/she has no relationship with any other Directors, Supervisors, senior management, substantial Shareholders or controlling Shareholders (as defined in the Listing Rules) of the Company; (ii) he/she does not hold any other position with the Company or other members of the Group; (iii) he/she did not hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iv) he/she is not interested or deemed to be interested in any shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the SFO; and (v) there are no other matters relating to his/her appointment that need to be brought to the attention of the Shareholders or the Stock Exchange or to be disclosed pursuant to Rules 13.51(2) (h) to (v) of the Listing Rules.

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 THIRD EXTRAORDINARY GENERAL MEETING IN 2025

NOTICE IS HEREBY GIVEN that the third extraordinary general meeting in 2025 (the "**EGM**") of China Datang Corporation Renewable Power Co., Limited* (the "**Company**") will be held at 10:00 a.m. on Friday, 14 November 2025 at Building 1, No. 1 Caishikou Street, Xicheng District, Beijing, the PRC to consider the following matter:

ORDINARY RESOLUTIONS

1. To consider and approve the resolutions in relation to the proposed election of new session of the board of directors of the Company:

   1.1 To consider and approve the appointment of Mr. Ying Xuejun as an executive director of the fifth session of the board of directors of the Company

   1.2 To consider and approve the appointment of Mr. Wang Fanghong as an executive director of the fifth session of the board of directors of the Company

   1.3 To consider and approve the appointment of Mr. Chen Zhijie as a non-executive director of the fifth session of the board of directors of the Company

   1.4 To consider and approve the appointment of Ms. Rong Xiaojie as a non-executive director of the fifth session of the board of directors of the Company

   1.5 To consider and approve the appointment of Mr. Shi Feng as a non-executive director of the fifth session of the board of directors of the Company

   1.6 To consider and approve the appointment of Mr. Bai Li as a non-executive director of the fifth session of the board of directors of the Company

   1.7 To consider and approve the appointment of Mr. Qin Haiyan as an independent non-executive director of the fifth session of the board of directors of the Company

1.8 To consider and approve the appointment of Mr. Chow Hiu Tung as an independent non-executive director of the fifth session of the board of directors of the Company

1.9 To consider and approve the appointment of Mr. Lu Hao as an independent non-executive director of the fifth session of 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, 30 October 2025

Notes:

1. 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.

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

3. The instrument to appoint a proxy shall be signed by the appointer or his/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, by hand or by post, with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H shareholders 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 domestic shareholders of the Company) within 24 hours before the time fixed for holding of the EGM or any adjourned meeting thereof. 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 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 EGM on behalf of the appointer.

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

7. The EGM is expected to take less than half a day. Shareholders who attend the EGM 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*