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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 THIRD EXTRAORDINARY GENERAL MEETING IN 2025
APPOINTMENT OF MEMBERS OF THE FIFTH SESSION OF THE BOARD
ELECTION OF CHAIRMAN OF THE FIFTH SESSION OF THE BOARD
AND
APPOINTMENT OF MEMBERS OF THE COMMITTEES UNDER THE FIFTH SESSION OF THE BOARD

(I) POLL RESULTS OF THE THIRD EXTRAORDINARY GENERAL MEETING IN 2025

References are made to the announcement of China Datang Corporation Renewable Power Co., Limited* (the "**Company**") dated 30 October 2025, the notice of the third extraordinary general meeting in 2025 (the "**2025 Third EGM**") and the circular of the 2025 Third EGM (the "**Circular**") dated 30 October 2025. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the 2025 Third EGM has been held at 10:00 a.m. on Friday, 14 November 2025 at Building 1, No. 1 Caishikou Street, Xicheng District, Beijing, the PRC and the resolutions set out below were duly passed by way of poll.

As at the date of the 2025 Third 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 thereof to attend and vote for or against the resolutions at the 2025 Third EGM. The Company did not hold any treasury Share or repurchased Share pending cancellation as at the date of this announcement.

There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the resolutions at the 2025 Third EGM. No party had stated his or her intention in the Circular to vote against or abstain from voting on the resolutions and no Shareholders were required to abstain from voting on the resolutions at the 2025 Third EGM.

Shareholders or their proxies holding 5,521,626,041 Shares with voting rights in the Company, representing approximately 75.912194% of the total issued share capital of the Company as of the date of the 2025 Third EGM, attended the 2025 Third EGM.

Mr. Ying Xuejun and Mr. Wang Fanghong, being executive Directors of the Company, Ms. Rong Xiaojie, Mr. Shi Feng and Mr. Bai Li, being non-executive Directors of the Company, and Mr. Qin Haiyan, being independent non-executive Director of the Company, were present at the 2025 Third EGM; Mr. Wang Shaoping, being a non-executive Director of the Company, and Mr. Lo Mun Lam, Raymond and Mr. Yu Shunkun, being independent non-executive Directors of the Company, were unable to attend the 2025 Third EGM due to work arrangements.

The Company's H share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the 2025 Third EGM for the purpose of vote taking. The resolutions, which were voted on by poll, were approved by Shareholders. The poll results in respect of the resolutions proposed at the 2025 Third EGM were as follows:

ORDINARY RESOLUTIONS		**No. of Votes *(%)*** [1]		
		For	**Against**	**Abstain**
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	5,473,810,619 99.134034%	47,815,422 0.865966%	0 –
	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	5,480,850,382 99.261546%	40,774,659 0.738454%	1,000 –

ORDINARY RESOLUTIONS			No. of Votes *(%)* [1]		
			For	**Against**	**Abstain**
	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	5,510,134,482 99.791899%	11,490,559 0.208101%	0 –
	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	5,510,134,482 99.791899%	11,490,559 0.208101%	1,000 –
	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	5,424,406,874 98.239302%	97,219,167 1.760698%	0 –
	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	5,505,592,268 99.709619%	16,033,773 0.290381%	0 –
	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	5,511,339,952 99.813731%	10,285,089 0.186269%	1,000 –
	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	5,518,238,041 99.938641%	3,388,000 0.061359%	0 –
	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	5,518,238,041 99.938641%	3,388,000 0.061359%	0 –

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

As more than half of the votes were cast in favour of the sub-resolutions under the above-mentioned ordinary resolution numbered 1, such resolutions were duly passed.

Apart from the above-mentioned resolutions, the Company has not received any proposals put forward by any Shareholders holding 3% or more of Shares with voting rights in the Company.

(II) APPOINTMENT OF MEMBERS OF THE FIFTH SESSION OF THE BOARD

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, have retired as the non-executive Director, the independent non-executive Directors of the Company and from their positions in the committees under the Board, with effective from 14 November 2025. Mr. Wang Shaoping, Mr. Lo Mun Lam, Raymond and Mr. Yu Shunkun have each confirmed that they have no disagreement with the Board in any respect and there are no other matters relating to their retirement that need 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 Mr. Wang Shaoping, Mr. Lo Mun Lam, Raymond and Mr. Yu Shunkun for their contributions to the Company during their tenure of office as Directors of the Company.

The sub-resolutions under the above ordinary resolutions numbered 1 were duly passed by the Shareholders at the 2025 Third EGM. Mr. Ying Xuejun and Mr. Wang Fanghong were appointed as executive Directors of the fifth session of the Board, Mr. Chen Zhijie, Ms. Rong Xiaojie, Mr. Shi Feng and Mr. Bai Li were appointed as non-executive Directors of the fifth session of the Board and Mr. Qin Haiyan, Mr. Chow Hiu Tung and Mr. Lu Hao were appointed as independent non-executive Directors of the fifth session of the Board.

Each of Mr. Qin Haiyan, Mr. Chow Hiu Tung and Mr. Lu Hao 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 term of office of Directors of the abovementioned fifth session of the Board shall be three years with effect from 14 November 2025.

Upon due appointment, the term of office for each Director shall commence from the date of appointment (being 14 November 2025) and end on the expiration of the term of the fifth session of the Board. In accordance with the Articles of Association, each Director shall be eligible for re-election upon the expiry of his/her 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. The Company will disclose the remuneration or allowances of the Directors in the annual report each year.

The biographical details of the members of the fifth session of the Board, which are required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, are set out in the Circular. As at the date of this announcement, such information remained unchanged.

(III) ELECTION OF CHAIRMAN OF THE FIFTH SESSION OF THE BOARD

The Board further announces that, at the first meeting of the fifth session of the Board convened after the 2025 Third EGM, the Board elected Mr. Ying Xuejun as the chairman of the fifth session of the Board, with effect from 14 November 2025.

(IV) APPOINTMENT OF MEMBERS OF THE COMMITTEES UNDER THE FIFTH SESSION OF THE BOARD

The Board further announces that, at the first meeting of the fifth session of the Board convened after the 2025 Third EGM, the Board agreed to appoint the following members of the Strategic Committee, Audit Committee, Nomination Committee and Remuneration and Assessment Committee under the fifth session of the Board, with effect from 14 November 2025 and with a term same as that of the members of the fifth session of the Board.

Board Committee / Director	Strategic Committee	Audit Committee	Nomination Committee	Remuneration and Assessment Committee
Ying Xuejun	C			
Wang Fanghong	M			
Chen Zhijie				M
Rong Xiaojie			M	
Shi Feng		M		
Bai Li	M			
Qin Haiyan			C	M
Chow Hiu Tung		C	M	
Lu Hao		M		C

C: Chairman of the relevant Board committees
M: Member of the relevant Board committees

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

Beijing, the PRC, 14 November 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 Mr. Chen Zhijie, Ms. Rong Xiaojie, Mr. Shi Feng and Mr. Bai Li; and the independent non-executive directors are Mr. Qin Haiyan, Mr. Chow Hiu Tung and Mr. Lu Hao.

* *For identification purpose only*