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)

List of Directors and their Role and Function

The members of the board of directors (the "**Board**") of China Datang Corporation Renewable Power Co., Limited* (the "**Company**") are set out below.

Executive Directors

Ying Xuejun *(Chairman)*
Wang Fanghong

Non-executive Directors

Chen Zhijie
Rong Xiaojie
Shi Feng
Bai Li

Independent Non-executive Directors

Qin Haiyan
Chow Hiu Tung
Lu Hao

The Board has established four committees. The table below provides membership information of these committees on which each Board member serves.

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

Beijing, the PRC, 14 November 2025

* *For identification purpose only*