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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

UPDATE ON THE QUALIFICATION OF COMPANY SECRETARY AND CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

UPDATE ON THE QUALIFICATION OF COMPANY SECRETARY

References is made to the announcement of China Datang Corporation Renewable Power Co., Limited* (the “**Company**”) date 18 October 2022 in relation to, among other things, the appointment of Ms. Zou Min (“**Ms. Zou**”) as the joint company secretary of the Company (the “**Joint Company Secretary**”) and the waiver (the “**Waiver**”) granted to the Company by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from strict compliance with Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) for a period (the “**Waiver Period**”) of three years commencing from 18 October 2022.

The board of directors (the “**Board**”) of the Company is pleased to announce that, the Stock Exchange confirmed that Ms. Zou is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules after the expiration of the Waiver Period.

In pursuit of higher corporate governance standards, although Ms. Zou has met the qualification of a company secretary as required by the Listing Rules, the Company will continue to retain the arrangement of joint company secretaries.

CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board hereby announces that Ms. Kwong Yin Ping Yvonne (“**Ms. Kwong**”) has resigned as the Joint Company Secretary, an authorised representative of the Company (the “**Authorised Representative**”) as required under Rule 3.05 of the Listing Rules

and the person authorised to accept service of process and notices on behalf of the Company in Hong Kong under Rule 19A.13(2) of the Listing Rules and under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 12 December 2025.

Ms. Kwong has confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board further announces that Ms. Jian Xuegen (“**Ms. Jian**”) has been appointed as the Joint Company Secretary, Authorised Representative and Process Agent with effect from 12 December 2025, while Ms. Zou will continue to act as the other Joint Company Secretary.

Biographic details of Ms. Jian are set out as follows:

Ms. Jian Xuegen is currently an assistant vice president of SWCS Corporate Services Group (Hong Kong) Limited. Ms. Jian obtained her bachelor’s degree of accounting from the South China University of Technology in July 2008. She is a member of the Hong Kong Institute of Certified Public Accountants and a member of the Chinese Institute of the Certified Public Accountants. Ms. Jian has over 14 years of experience in accounting, finance, and the company secretary field.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Kwong for her contribution to the Company during her tenure as the Joint Company Secretary, and to extend a warm welcome to Ms. Jian on her appointment.

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

Beijing, the PRC, 12 December 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*