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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Datang Corporation Renewable Power Co., Limited\* (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 29 April 2026, for the purpose of, among other matters, considering and approving the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2026 and its publication.

By order of the Board

**China Datang Corporation Renewable Power Co., Limited\***

**Zou Min**

*Joint Company Secretary*

Beijing, the PRC, 17 April 2026

*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*