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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)

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting of China Datang Corporation Renewable Power Co., Limited* (the "**Company**") for the year 2025 (the "**AGM**") will be held at 10:00 a.m. on Thursday, 25 June 2026 at Building 1, No. 1 Caishikou Street, Xicheng District, Beijing, the PRC to consider the following matters:

ORDINARY RESOLUTIONS

1. To consider and approve the work report of the board of directors for 2025

2. To consider and approve the independent auditor's report and audited financial report for 2025

3. To consider and approve the final financial report for 2025

4. To consider and approve the profit distribution plan for 2025

5. To consider and approve the re-appointment of domestic and overseas accounting firms and their remunerations for 2026

SPECIAL RESOLUTIONS

6. To consider and approve the financing plan for 2026

7. To consider and approve the registration of debt financing instruments of non-financial enterprises

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

Beijing, the PRC, 4 June 2026

Notes:

1. The register of members of the Company will be closed from Friday, 19 June 2026 to Thursday, 25 June 2026 (both days inclusive), during which period no transfer of shares of the Company will be effected. H shareholders whose names appear on the H share register of members of the Company on Thursday, 25 June 2026 are entitled to attend and vote at the AGM. To be eligible to attend the AGM, all transfer documents 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 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) not later than 4:30 p.m. on Thursday, 18 June 2026.

   The register of members of the Company will be closed from Saturday, 4 July 2026 to Thursday, 9 July 2026 (both days inclusive), during which period no transfer of shares of the Company will be effected. To be eligible to receive the final dividend, all transfer documents 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 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) not later than 4:30 p.m. on Friday, 3 July 2026.

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

3. The instrument to appoint a proxy shall be signed by the appointer or his or 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 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) not less than 24 hours prior to the holding of the AGM. 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 as 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 AGM on behalf of the appointer.

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

7. Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, all votes of the shareholders at the general meetings must be taken by poll. The chairman of the AGM will therefore demand a poll for every resolution put to the vote of the AGM pursuant to Article 76 of the Articles of Association of the Company.

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

8. The AGM is expected to take less than half a day. Shareholders who attend the AGM shall be responsible for their own travel and accommodation expenses.

9. 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 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*