THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **China Datang Corporation Renewable Power Co., Limited***, you should at once hand this circular and the form of proxy dispatched to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)

WORK REPORT OF THE BOARD OF DIRECTORS FOR 2025
INDEPENDENT AUDITOR'S REPORT AND AUDITED FINANCIAL REPORT FOR 2025
FINAL FINANCIAL REPORT FOR 2025
PROFIT DISTRIBUTION PLAN FOR 2025
RE-APPOINTMENT OF DOMESTIC AND OVERSEAS ACCOUNTING FIRMS AND THEIR REMUNERATIONS FOR 2026
FINANCING PLAN FOR 2026
REGISTRATION OF DEBT FINANCING INSTRUMENTS OF NON-FINANCIAL ENTERPRISES
AND
NOTICE OF THE ANNUAL GENERAL MEETING

A letter from the Board is set out on pages 1 to 11 of this circular.

The Company will convene the AGM at 10:00 a.m. on Thursday, 25 June 2026 at Building 1, No. 1 Caishikou Street, Xicheng District, Beijing, the PRC. The notice of the AGM is set out on pages 12 to 14 of this circular.

The form of proxy for use at the AGM has been published on the websites of the Stock Exchange (http://www.hkexnews.hk) and the Company (http://www.cdt-re.com) and has been despatched to H Shareholders in the manner in which Shareholders have selected to receive corporate communications. If you intend to appoint a proxy to attend the AGM, you are required to complete and return the form of proxy in accordance with the instructions printed thereon. For H Shareholders, the form of proxy should be returned to Computershare Hong Kong Investor Services Limited and for Domestic Shareholders, the form of proxy should be returned to the Company's head office in the PRC, provided that the registered Shareholders and HKSCC Nominees Limited receiving the voting instructions from non-registered Shareholders shall return the completed form of proxy by hand or by post not less than 24 hours before the time fixed for convening the AGM or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM or any adjourned meeting thereof should you so wish.

4 June 2026

* *For identification purpose only*

CONTENTS

Page

DEFINITIONS ii

LETTER FROM THE BOARD 1

INTRODUCTION 2

1. WORK REPORT OF THE BOARD OF DIRECTORS FOR 2025 2

2. INDEPENDENT AUDITOR'S REPORT AND AUDITED FINANCIAL REPORT FOR 2025 2

3. FINAL FINANCIAL REPORT FOR 2025 3

4. PROFIT DISTRIBUTION PLAN FOR 2025 3

5. RE-APPOINTMENT OF DOMESTIC AND OVERSEAS ACCOUNTING FIRMS AND THEIR REMUNERATIONS FOR 2026 6

6. FINANCING PLAN FOR 2026 7

7. REGISTRATION OF DEBT FINANCING INSTRUMENTS OF NON-FINANCIAL ENTERPRISES 8

AGM 10

VOTING BY POLL AT AGM 11

RECOMMENDATION 11

NOTICE OF THE ANNUAL GENERAL MEETING 12

In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

"AGM"	the annual general meeting for the year 2025 to be convened by the Company at Building 1, No. 1 Caishikou Street, Xicheng District, Beijing, the PRC at 10:00 a.m. on Thursday, 25 June 2026
"Articles of Association"	the articles of association of the Company (as amended, supplemented or otherwise modified from time to time)
"Board of Directors" or "Board"	the board of Directors of the Company
"China" or "PRC"	the People's Republic of China, which, for the purpose of this circular only, excludes Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan Region
"Company"	China Datang Corporation Renewable Power Co., Limited* (中國大唐集團新能源股份有限公司), a joint stock limited company incorporated in the PRC and its H Shares are listed on the Stock Exchange (stock code: 01798)
"Company Law"	the Company Law of the People's Republic of China (as amended, supplemented or otherwise modified from time to time)
"Director(s)"	the director(s) of the Company
"Domestic Share(s)"	the ordinary share(s) of nominal value of RMB1.00 each in the share capital of the Company which is/are subscribed for and credited as fully paid in RMB by PRC citizens and/or PRC incorporated entities
"Domestic Shareholder(s)"	holder(s) of Domestic Share(s)
"H Share(s)"	the overseas listed foreign share(s) in the ordinary share capital of the Company, with a nominal value of RMB1.00 each, listed on the Stock Exchange (stock code: 01798)

* *For identification purpose only*

"H Shareholder(s)"	holder(s) of H Share(s)
"HK dollars"	Hong Kong dollars, the lawful currency of Hong Kong
"Hong Kong"	Hong Kong Special Administrative Region of the PRC
"Latest Practicable Date"	1 June 2026, being the latest practicable date prior to the publication of this circular for ascertaining of certain information contained in this circular
"Listing Rules"	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (as amended, supplemented or otherwise modified from time to time)
"PBOC"	the People's Bank of China (中國人民銀行), the central bank of China
"RMB"	Renminbi, the lawful currency of the PRC
"Share(s)"	share(s) in the share capital of the Company, with a nominal value of RMB1.00 each, comprising the Domestic Share(s) and H Share(s)
"Shareholder(s)"	holder(s) of Share(s)
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"%"	per cent

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)

Executive Directors:
Mr. Ying Xuejun *(Chairman)*
Mr. Wang Fanghong

Non-executive Directors:
Mr. Chen Zhijie
Ms. Rong Xiaojie
Mr. Shi Feng
Mr. Bai Li

Independent Non-executive Directors:
Mr. Qin Haiyan
Mr. Chow Hiu Tung
Mr. Lu Hao

Registered office in the PRC:
Room 6197, 6/F, Building 4
Courtyard 49, Badachu Road
Shijingshan District
Beijing, the PRC

Head office in the PRC:
8/F, Building 1
No. 1 Caishikou Street
Xicheng District
Beijing, the PRC

Principal place of business in Hong Kong:
40/F, Dah Sing Financial Centre
No. 248 Queen's Road East
Wanchai
Hong Kong

4 June 2026

To the Shareholders:

WORK REPORT OF THE BOARD OF DIRECTORS FOR 2025
INDEPENDENT AUDITOR'S REPORT AND AUDITED FINANCIAL REPORT FOR 2025
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* *For identification purpose only*

INTRODUCTION

The purpose of this circular is to provide you with further information on the resolutions set out below, so as to enable you to make informed decisions on whether to vote for or against the resolutions to be proposed at the AGM for the relevant issues:

1. Work report of the Board of Directors for 2025;

2. Independent auditor's report and audited financial report for 2025;

3. Final financial report for 2025;

4. Profit distribution plan for 2025;

5. Re-appointment of domestic and overseas accounting firms and their remunerations for 2026;

6. Financing plan for 2026; and

7. Registration of debt financing instruments of non-financial enterprises.

1. THE RESOLUTION IN RELATION TO THE WORK REPORT OF THE BOARD OF DIRECTORS FOR 2025

An ordinary resolution will be proposed at the AGM to approve the work report of the Board of Directors for 2025 (including the remuneration of the Directors and senior management). The full text of the work report of the Board of Directors is set out in the 2025 annual report of the Company published on 28 April 2026.

2. THE RESOLUTION IN RELATION TO THE INDEPENDENT AUDITOR'S REPORT AND AUDITED FINANCIAL REPORT FOR 2025

An ordinary resolution will be proposed at the AGM to approve the independent auditor's report and audited financial report of the Company for 2025. The full text of the independent auditor's report and audited financial report are set out in the 2025 annual report of the Company published on 28 April 2026.

3. THE RESOLUTION IN RELATION TO THE FINAL FINANCIAL REPORT FOR 2025

An ordinary resolution will be proposed at the AGM to approve the final financial report for 2025 audited in accordance with the China Accounting Standards for Business Enterprises and the International Financial Reporting Standards. As shown in the 2025 consolidated financial statements of the Company according to the China Accounting Standards for Business Enterprises and the International Financial Reporting Standards, the Company recorded operating revenue of RMB12,577.2690 million, other net income and other gains of RMB517.3710 million, operating expenses of RMB9,263.0850 million, operating profit of RMB3,831.5550 million and net profit of RMB1,813.7420 million.

4. THE RESOLUTION IN RELATION TO THE PROFIT DISTRIBUTION PLAN FOR 2025

An ordinary resolution will be proposed at the AGM to approve the profit distribution plan for 2025.

Pursuant to relevant laws, regulations, the Articles of Association and other relevant documents, the Board has proposed to distribute cash dividend of RMB0.03 per share (tax inclusive), totaling RMB218,211,030.00 (tax inclusive) (the "**Final Dividend**"), to the Shareholders whose names appear on the register of members of the Company on Thursday, 9 July 2026. The Final Dividend to be distributed will be denominated and announced in RMB, of which Domestic Shareholders will be paid in RMB and H Shareholders will be paid in HK dollars. The exchange rate of HK dollars will be calculated in accordance with the average central parity rate published by the PBOC of the five working days before the day the dividend distribution announcement is made. Such Final Dividend will be distributed on or before Monday, 24 August 2026. The Final Dividend is subject to approval by the Shareholders at the AGM.

In addition, 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 qualified for entitlement of the Final Dividend, H Shareholders shall lodge the transfer documents accompanied by relevant share certificates 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 not later than 4:30 p.m. on Friday, 3 July 2026.

Meanwhile, the resolution in relation to authorisation to the Board to execute the aforementioned distribution plan will be proposed at the AGM.

Withholding and Payment of Final Dividend Income Tax on Behalf of Overseas Shareholders

Withholding and Payment of Enterprise Income Tax on Behalf of Overseas Non-Resident Enterprise Shareholders

Pursuant to the applicable provisions of the Enterprise Income Tax Law of the PRC《(中華人民共和國企業所得税法》) and its implementing rules and the requirements under the Notice on the Issues Concerning Withholding and Payment of the Enterprise Income Tax on the Dividends Paid by Chinese Resident Enterprises to H Shareholders Who are Overseas Non-resident Enterprises (Guo Shui Han [2008] No. 897) issued by the State Administration of Taxation (國家税務總局《關於中國居民企業向境外H股非居民企業股東派發股息代扣代繳企業所得税有關問題的通知》(國税函[2008]897號)), the Company will withhold and pay enterprise income tax at the rate of 10% when it distributes the Final Dividend to overseas non-resident enterprise holders of H Shares (including any H Shares of the Company registered in the name of Hong Kong Securities Clearing Company Nominees Limited, but excluding any H Shares of the Company registered in the name of Hong Kong Securities Clearing Company Nominees Limited which are held by China Securities Depository and Clearing Corporation Limited as nominee holder on behalf of investors who invest in the H Shares of the Company through Shanghai-Hong Kong Stock Connect).

Withholding and Payment of Individual Income Tax on behalf of Overseas Individual Shareholder

Pursuant to the applicable provisions of the Individual Income Tax Law of the PRC《(中華人民共和國個人所得税法》) and its implementing rules, the Notice of the State Administration of Taxation on Issues Concerning the Administration of Individual Income Tax Collection after the Annulment of Document Guo Shui Fa [1993] No. 045 (Guo Shui Han [2011] No. 348)《(國家税務總局關於國税發[1993]045號文件廢止後有關個人所得税徵管問題的通知》(國税函[2011]348號)) (the "**Tax Notice**") and other relevant laws, regulations and requirements under normative documents, the Company will implement the following arrangements in relation to the withholding and payment of individual income tax on behalf of the overseas individual H Shareholders:

- For individual H Shareholders who are Hong Kong or Macau residents or whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of 10%, the Company will withhold and pay individual income tax at the rate of 10% on behalf of these individual H Shareholders in the distribution of the Final Dividend;

- For individual H Shareholders whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of less than 10%, the Company will withhold and pay individual income tax on behalf of the individual pursuant to the relevant requirements under the Announcement of the State Administration of Taxation on Promulgating the Administrative Measures for Convention Treatment for Non-resident Taxpayers (SAT Announcement [2019] No. 35)《(國家税務總局關於發佈〈非居民納税人享受協定待遇管理辦法〉的公告》(國家税務總局公告2019年第35號));

- For individual H Shareholders whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of more than 10% but less than 20%, the Company will withhold and pay individual income tax at the effective tax rate stipulated in the relevant tax treaty on behalf of these individual H Shareholders in the distribution of the Final Dividend; and

- For individual H Shareholders whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of 20%, or a country (region) which has not entered into any tax treaties with the PRC, or under any other circumstances, the Company will withhold and pay individual income tax at the rate of 20% on behalf of these individual H Shareholders in the distribution of the Final Dividend.

Withholding and Payment of Individual Income Tax on behalf of Individual Shareholders through Hong Kong Stock Connect

Pursuant to the relevant requirements of the Notice on the Tax Policies related to the Pilot Program of an Interconnection Mechanism for Transactions in the Shanghai-Hong Kong Stock Markets (Cai Shui [2014] No. 81)《(關於滬港股票市場交易互聯互通機制試點有關税收政策的通知》(財税[2014]81號)) and the Notice of the Ministry of Finance, State Administration of Taxation and China Securities Regulatory Commission on the Tax Policies related to the Pilot Program of an Interconnection Mechanism for Transactions in the Shenzhen-Hong Kong Stock Markets (Cai Shui [2016] No. 127)《(財政部、國家税務總局、中國證監會關於深港股票市場交易互聯互通機制試點有關税收政策的通知》(財税[2016]127號)), for dividends received by individual domestic investors from investing in H shares listed on the Stock Exchange through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect, the companies of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in shares listed on the Stock Exchange through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors.

The Company will withhold and pay the enterprise and individual income tax strictly in accordance with the relevant laws or requirements of the relevant government departments and based on the Company's register of members of H Shares on the record date. The Company assumes no liability whatsoever in respect of and will not entertain any claims arising from any delay in, or inaccurate determination of, the status of the Shareholders or any disputes over the mechanism of withholding and payment of enterprise and individual income tax. The Company will not be liable for any claim arising from any delay in, or inaccurate determination of the status of the Shareholders or any disputes over the mechanism of withholding and payment.

5. THE RESOLUTION IN RELATION TO THE RE-APPOINTMENT OF DOMESTIC AND OVERSEAS ACCOUNTING FIRMS AND THEIR REMUNERATIONS FOR 2026

An ordinary resolution will be proposed at the AGM to approve the re-appointment of Da Hua Certified Public Accountants (Special General Partnership) ("**Da Hua**") and Moore CPA Limited ("**Moore**") as the Company's domestic and overseas accounting firms for 2026, respectively, with a term commencing from the conclusion of the AGM and ending on the conclusion of the annual general meeting for the year 2026 of the Company.

The audit fee (including specialised audit fee) for the year 2026 is RMB7.515 million (the "**Estimated Audit Fees**"). The Estimated Audit Fees have been determined following thorough consideration and arm's-length negotiations between the Company and Da Hua and Moore, taking into account factors such as the scale, nature and complexity of the Group's operations, the anticipated scope of the audit (covering the consolidated financial statements prepared in accordance with Hong Kong Financial Reporting Standards), the audit timetable, and the level and composition of the professional staff to be deployed. The Estimated Audit Fees are also based on the following assumptions: that there will be no material changes in the Group's operating conditions, accounting policies or regulatory environment during the financial year, and that the Company will provide sufficient assistance and information in a timely manner as reasonably required for the audit. Unless there are material changes to the aforesaid bases or assumptions, it is expected that the final audit fees will not differ materially from the Estimated Audit Fees. Should any material changes occur, the Company will make further disclosures in due course. In the event of any change in the scope of the audit due to other acquisitions, cancellation of business, etc. during the year, it is proposed at the AGM to authorise the Audit Committee under the Board to adjust and determine the audit fees of the aforesaid domestic and overseas accounting firms in accordance with certain criteria based on the actual situation.

6. THE RESOLUTION IN RELATION TO THE FINANCING PLAN FOR 2026

A special resolution will be proposed at the AGM to approve the financing plan for 2026.

In order to accommodate the capital demands for high-quality development and production and operation of the Company, closely keep up with capital market changes, further expand financing channels, effectively optimize the capital and debt structure and further strengthen asset-liability ratio control and reduce financing cost, the Company proposes the financing plan for 2026, details of which are as follows:

I. Overall Financing Plan of the Company

The Company's total financing size amounted to RMB95.238 billion for year 2026, among which: debt financing of RMB81.238 billion and equity financing of RMB14.0 billion.

(I) Debt Financing Plan

At the end of 2025, the outstanding debt financing of the Company amounted to RMB69.327 billion. Based on the calculation of the annual investment plan, the Company proposes to raise an additional debt financing of RMB11.911 billion for the year 2026 to satisfy the capital demands for project construction, liquidity required by production and operation activities and loans swap through debt financing, with the scale of debt financing at the end of the year to be controlled in accordance with the scale of debt financing of not exceeding RMB81.238 billion.

Debt financing varieties include but are not limited to borrowings from financial institutions, corporate overdraft loans, finance lease, bank acceptance, letter of credit from banks, entrusted loans, insurance funds and debts investment plans, collective assets trust plans, trust financing, letter of credit financing, note financing, factoring financing, foreign currency financing and bonds financing (including but not limited to various types of bonds issued in the interbank market, insurance market and exchange, debt financing instruments of non-financial enterprises, corporate bonds, enterprise bonds, asset-backed notes (ABN), asset-backed commercial papers (ABCP), asset-backed securities (ABS), equity investment notes, carbon neutral and green medium-term notes, etc.).

(II) Equity Financing Plan

In order to optimize the capital structure, improve refinancing capabilities and control the asset-liability ratio, the Company proposes to swap equity funds of RMB6.0 billion in 2026, with the proceeds raised to be utilised to swap maturing equity financing, replenishment of working capital and investment in projects and others.

Equity financing varieties include but are not limited to, perpetual medium-term bills, perpetual targeted debt financing instruments, renewable corporate bonds, perpetual insurance funds and debts investment plans, financing through asset securitization, market-based debt-to-equity swap, factoring financing without recourse, loans similar to perpetual loans, perpetual collective assets trust plans, equity REITs (public REITs, interbank REITs, exchange-traded REITs) financing products, industrial investment funds and equity financing, etc.

II. Guarantee Plan

The balance under the guarantee plan for 2026 is RMB515 million, representing an increase of RMB252 million from the end of the previous year.

III. Mandate

It is proposed to the AGM to authorize the Board to arrange specific financing plans under the above conditions and to authorize the Board to delegate to the management to deal with matters in relation to the above financing plans within the scope of authorization granted at the AGM. The term of these authorizations commences from the date when this resolution is approved at the AGM to the date when the annual general meeting for the year 2026 of the Company is convened.

7. THE RESOLUTION IN RELATION TO REGISTRATION OF DEBT FINANCING INSTRUMENTS OF NON-FINANCIAL ENTERPRISES

In order to further optimise the financing structure of the Company, broaden the financing channels, reduce the financing costs and enhance the efficiency of the Company's capital operation, the Company intends to continue the registration of debt financing instruments of non-financial enterprises in the interbank market.

I. Details of the registration of debt financing instruments

In accordance with the relevant regulatory rules of the People's Bank of China and the National Association of Financial Market Institutional Investors (the "**NAFMII**"), a tiered registration and issuance management system is implemented for enterprises publicly issuing debt financing instruments in the interbank bond market. Based on factors such as market recognition, corporate governance and financial indicators, the Company may be classified as a high-quality issuer. High-quality issuers may apply for a unified registration to publicly issue products such as ultra-short-term financing bills, short-term financing bills, medium-term notes, perpetual notes, asset-backed notes and green debt financing instruments, or to issue such products on a private placement basis, and may issue them autonomously within the validity period of the registration. No registration quota need be set at the registration stage, and factors such as the type, scale and maturity of each issuance will be determined at the issuance stage.

On 18 November 2024, the Company received the "Notice of Acceptance of Registration" (No. Zhong Shi Xie Zhu [2024] DFI63) from the NAFMII. The registration notice is valid for two years and will expire in November 2026, and the Company will be required to reapply for registration upon expiry.

II. Significance of the registration of debt financing instruments

The registration of debt financing instruments for non-financial enterprises enables "registration for once but issue in tranches", representing an efficient and flexible bond issuance mechanism. During the two-year validity period of the registration, the Company may issue bonds in multiple tranches according to its own funding requirements and market conditions, which significantly enhances the flexibility and convenience of the Company's financing, thereby meeting diverse financing needs.

III. Registration plan

No registration limit is set for debt financing instruments at registration stage, and specific details of the products to be issued, scale and maturity, and other factors will be determined at the issuance stage based on market conditions and actual demand. The proceeds raised will be used for purposes that comply with national laws, regulations and policies, and the specific use of funds will be disclosed in the offering documents. A syndicate of lead underwriters must be established during the registration phase for debt financing instruments. For individual issues, underwriters may be selected from the established syndicate of lead underwriters on a competitive basis.

It is proposed to the AGM to authorise the Board to arrange for the specific plan for the registration of debt financing instruments of non-financial enterprises within the above conditions, and to authorise the Board to delegate to the management of the Company the authority to deal with matters relating to the above. The authorisation shall be valid from the date on which this resolution is approved by the AGM to the date when the annual general meeting for the year 2026 of the Company is convened.

AGM

The AGM is proposed to 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 approve the resolutions to be proposed at the AGM as set out in the notice of the AGM. The notice of the AGM is set out on pages 12 to 14 of this circular.

In order to ascertain the entitlements of the Shareholders to attend the AGM, 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 and vote at 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), 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) not later than 4:30 p.m. on Thursday, 18 June 2026.

In order to ascertain the entitlements of the Shareholders to receive the Final Dividend, 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 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), 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) not later than 4:30 p.m. on Friday, 3 July 2026.

The form of proxy for use at the AGM have been published on the websites of the Stock Exchange (http://www.hkexnews.hk) and the Company (http://www.cdt-re.com) and has been despatched to H Shareholders in the manner in which Shareholders have selected to receive corporate communications. If you intend to appoint a proxy to attend the AGM, you are required to complete and return the form of proxy in accordance with the instructions printed thereon as soon as possible, provided that the registered Shareholders and HKSCC Nominees Limited receiving the voting instructions from non-registered holders shall return the completed form of proxy by hand or by post not less than 24 hours before the time fixed for convening the AGM or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM or at any adjourned meeting thereof should you so wish.

VOTING BY POLL AT AGM

Pursuant to Rule 13.39(4) of the Listing Rules, 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.

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.

RECOMMENDATION

The Board considers that the aforesaid resolutions are fair and reasonable and in the best interests of the Company and its Shareholders as a whole. As such, the Board recommends the Shareholders to vote in favour of the resolutions set out in the notice of the AGM which are to be proposed at the AGM.

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

* *For identification purpose only*

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*