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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 ON EXERCISE OF THE REDEMPTION OPTION OF THE ISSUER FOR THE THIRD TRANCHE OF 2023 MID-TERM NOTES

The announcement is made by China Datang Corporation Renewable Power Co., Limited* (the "**Company**") pursuant to Rules 13.09 and 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The information below was originally prepared in Chinese for the purpose of disclosure on the websites of Shanghai Clearing House (http://www.shclearing.com.cn) and China Money (http://www.chinamoney.com.cn), and translated into English for the purpose of publishing on the website of The Stock Exchange of Hong Kong Limited.

According to the relevant issuance provisions in the Announcement on Issuance of the Third Tranche of 2023 Mid-term Notes of China Datang Corporation Renewable Power Co., Limited* and Issue Prospectus of the Third Tranche of 2023 Mid-term Notes by China Datang Corporation Renewable Power Co., Limited*, the third tranche of 2023 mid-term notes of the Company (the "**Bonds**") are subject to the redemption option of the issuer. The Company proposes to exercise the redemption option of the issuer on 18 July 2026. Relevant details are stated as below.

I. BASIC INFORMATION OF THE BONDS

1.	Issuer	:	China Datang Corporation Renewable Power Co., Limited*
2.	Name of the Bonds	:	Third tranche of 2023 Mid-term Notes of China Datang Corporation Renewable Power Co., Limited*
3.	Abbreviation	:	23 Datang Xinneng MTN003* (23 大唐新能 MTN003)
4.	Bond code	:	102381703.IB
5.	Aggregate amount issued	:	RMB1.2 billion
6.	Interest accruing date	:	18 July 2023
7.	Maturity	:	3+N years
8.	Interest rate of the Bonds for the period	:	3.17%

II. BASIC INFORMATION ON EXERCISE OF RIGHTS

1.	Nominal value redeemed by the issuer	:	RMB1.2 billion
2.	Redemption price (RMB/par value of RMB100)	:	100
3.	Redemption method	:	Full redemption
4.	Exercise date	:	18 July 2026 (if it falls on a statutory holiday in Mainland China, then it shall be postponed to the next working day)

III. INSTITUTIONS IN RELATION TO EXERCISE OF RIGHTS

1.	Issuer	:	China Datang Corporation Renewable Power Co., Limited*
	Contact person	:	Wang Shuai
	Contact number	:	010-83750663
2.	Duration management institution	:	China Merchants Bank Co., Ltd.
	Contact person	:	Zhang Lianming (張連明)
	Contact number	:	0755-89278572
3.	Registrar and custodian	:	Interbank Market Clearing House Co., Ltd.
	Contact department	:	Operation Department
	Contact persons	:	Xie Chenyan (謝晨燕), Chen Gongrong (陳龔榮)
	Contact number	:	021-23198708/23198682

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

Beijing, the PRC, 18 June 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*