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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 PAYMENT OF PRINCIPAL AND 2026 INTEREST AND DELISTING FOR RENEWABLE CORPORATE BONDS OF 2023

This 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 and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 29 June 2023 (the "**Issuance Announcement**") in relation to the public issuance of renewable corporate bonds (the "**Bonds**"). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings ascribed thereto in the Issuance Announcement.

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

The Company will begin to pay the interest for the final year from 26 June 2025 to 25 June 2026 and the principal of the Bonds on 26 June 2026 (the "**Payment**"), details of which are stated as below.

I. BASIC INFORMATION ON PAYMENT AND DELISTING OF THE BONDS

1.	Issuer	:	The Company
2.	Name of the Bonds	:	Public issuance of renewable corporate bonds of China Datang Corporation Renewable Power Co., Limited* (third tranche) to professional investors in 2023
3.	Abbreviation of the Bonds	:	23 Tang Xin* (唐新) Y4
4.	Bonds code	:	115510.SH
5.	Total issue amount of the Bonds	:	RMB1,900 million
6.	Interest-bearing period for the year	:	From 26 June 2025 to 25 June 2026
7.	Coupon rate and payment amount	:	Coupon rate (interest rate) of the Bonds was 3.20% per annum. The principal amount paid per board lot of the Bonds was RMB1,000 and the interest distributed was RMB32 (tax inclusive)
8.	Registration date	:	25 June 2026
9.	Maturity date of bonds	:	26 June 2026
10.	Date for payment of principal and interest	:	26 June 2026 (If it is a non-trading day, payment shall be made on the first following trading day)

II. RELEVANT AGENCIES OF THE PAYMENT

1.	Issuer	:	The Company
	Contact person	:	Wang Shuai (王帥)
	Contact number	:	010-83750663
2.	Lead underwriter	:	CSC Financial Co., Ltd.
	Contact person	:	Gao Ziqing (高子卿)
	Contact number	:	010-56052273

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*