*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

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)**

# POLL RESULTS OF THE ANNUAL GENERAL MEETING FOR THE YEAR 2025 AND DISTRIBUTION OF FINAL DIVIDEND

References are made to the notice of the annual general meeting for the year 2025 (the "**AGM**") of China Datang Corporation Renewable Power Co., Limited* (the "**Company**") dated 4 June 2026, and the AGM circular (the "**Circular**") of the Company dated 4 June 2026. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the AGM was convened at 10:00 a.m. on Thursday, 25 June 2026 at Building 1, No. 1 Caishikou Street, Xicheng District, Beijing, the PRC.

## (I) POLL RESULTS OF ANNUAL GENERAL MEETING FOR THE YEAR 2025

As at the record date of the AGM, the total number of issued Shares of the Company was 7,273,701,000 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM. As at the record date of the AGM, the Company did not hold any treasury Shares.

There were no Shares entitling the holder to attend the AGM and abstain from voting in favour of any of the resolutions as set out in Rule 13.40 of the Listing Rules. No party had stated his or her intention in the Circular to vote against or abstain from voting on the resolutions and none of the Shareholders were required to abstain from voting on any of the AGM resolutions under the Listing Rules.

Shareholders or their proxies representing 5,692,183,618 Shares with voting rights in the Company, accounting for approximately 78.26% of the total issued Share capital of the Company as at the record date of the AGM, attended the AGM.

Mr. Ying Xuejun and Mr. Wang Fanghong, being executive Directors of the Company, Mr. Chen Zhijie, Ms. Rong Xiaojie, Mr. Shi Feng and Mr. Bai Li, being non-executive Directors of the Company, and Mr. Qin Haiyan, Mr. Chow Hiu Tung and Mr. Lu Hao, being independent non-executive Directors of the Company, attended the AGM.

The Company's H Share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote taking. All the resolutions, where voted on by poll, were approved by the Shareholders. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

| **ORDINARY RESOLUTIONS** | | **No. of Votes (%)[1]** | | |
|---|---|---|---|---|
| | | **For** | **Against** | **Abstain** |
| 1. | To consider and approve the work report of the board of directors for 2025 | 5,684,875,018<br>99.998698% | 74,000<br>0.001302% | 7,234,600<br>– |
| 2. | To consider and approve the independent auditor's report and audited financial report for 2025 | 5,684,949,018<br>100.000000% | 0<br>0.000000% | 7,234,600<br>– |
| 3. | To consider and approve the final financial report for 2025 | 5,684,949,018<br>100.000000% | 0<br>0.000000% | 7,234,600<br>– |
| 4. | To consider and approve the profit distribution plan for 2025 | 5,692,182,618<br>100.000000% | 0<br>0.000000% | 1,000<br>– |
| 5. | To consider and approve the re-appointment of domestic and overseas accounting firms and their remunerations for 2026 | 5,692,183,618<br>100.000000% | 0<br>0.000000% | 0<br>– |
| **SPECIAL RESOLUTIONS** | | **No. of Votes (%)[1]** | | |
| | | **For** | **Against** | **Abstain** |
| 6. | To consider and approve the financing plan for 2026 | 5,680,024,552<br>99.786390% | 12,159,066<br>0.213610% | 0<br>– |
| 7. | To consider and approve the registration of debt financing instruments of non-financial enterprises | 5,467,172,457<br>96.047015% | 225,011,161<br>3.952985% | 0<br>– |

*Note 1:* For the purpose of calculating the result of the resolutions, only the votes "For" and "Against" shall be regarded as the number of votes with voting rights. The votes "Abstain" shall not be regarded as the number of votes with voting rights.

As more than half of the votes were cast in favour of the above-mentioned ordinary resolutions numbered 1 to 5, these resolutions were all duly passed.

As more than two-thirds of the votes were cast in favour of the above-mentioned special resolutions numbered 6 and 7, these resolutions were all duly passed.

Save as the above resolutions, the Company has not received any proposal put forward by any Shareholders holding 1% or more of Shares with voting rights of the Company.

## (II) DISTRIBUTION OF FINAL DIVIDEND

The above ordinary resolution numbered 4 was duly passed by the Shareholders at the AGM. Distribution of cash dividend of RMB0.03 per Share (tax inclusive), totaling RMB218,211,030.00 (tax inclusive) (the "**Final Dividend**"), will be made 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 when the final dividend distribution announcement is made, being RMB1.00 against HK$1.150. As such, the dividend per H Share of the Company is HK$0.035 (tax inclusive). The Final Dividend will be distributed on or before Monday, 24 August 2026.

For details of the above-mentioned distribution of Final Dividend, please refer to the Circular issued by the Company and published on the websites of the Stock Exchange (http://www.hkexnews.hk) and the Company (http://www.cdt-re.com/) respectively.

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

Beijing, the PRC, 25 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*