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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
RESIGNATION OF CHAIRMAN
AND
PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of China Datang Corporation Renewable Power Co., Limited* (the “**Company**”) hereby announces that, due to work adjustment, Mr. Ying Xuejun proposed to resign as the chairman of the Company, an executive director of the Company, and the chairman of the Strategic Committee under the Board, with effect from the date of the appointment of new director at the general meeting of the Company (the “**General Meeting**”). Mr. Ying Xuejun has confirmed that he has no disagreement with the Board in any respect, and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Company and the Board would like to take this opportunity to express their sincere gratitude to Mr. Ying Xuejun for his remarkable contribution to the development of Company during his tenure as the chairman of the Company.

The Board hereby further announces that, Mr. Zhao Gang has been nominated as a candidate for the executive director of the Company, with effect from the date of approval by the Shareholders at the General Meeting.

Upon due appointment, Mr. Zhao Gang's term shall commence from the date of approval by the Shareholders at the General Meeting and end on the expiration of the term of the current session of the Board. Pursuant to the articles of association of the Company, Mr. Zhao Gang is eligible for re-election and reappointment upon the expiry of his term of office. Mr. Zhao Gang, as an executive director of the Company, will receive remuneration (mainly comprising salaries, allowances and benefits in kind, discretionary bonuses and pension scheme contributions) based on his actual position in the Company pursuant to relevant provisions, and will not be entitled to any separate director's fee. The Company will disclose the remuneration of directors in its annual report each year.

The biographical details of Mr. Zhao Gang, which are required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), are set out as follows:

Mr. Zhao Gang, aged 55, successively served as the secretary of the Party leadership group of North China Electric Power Co., Ltd. (中國華北電力集團公司); principal staff level secretary, secretariat of general manager office of China Datang Corporation; general manager of comprehensive planning, investment and financing department of Datang International Power Generation Co., Ltd. (大唐國際發電股份有限公司); deputy general manager and member of the Party leadership group of Datang Energy and Chemical Company Limited (大唐能源化工有限責任公司); deputy general manager and member of the Party Committee of Zhongxin Energy and Chemical Technology Company Limited (中新能化科技有限公司); deputy director of the Yangtze River Economic Belt Planning and Development Center of CDC (中國大唐集團長江經濟帶規劃發展中心), member of the Party Committee of Jiangxi branch of China Datang (大唐江西分公司); deputy president and member of the Party Committee of China Datang Corporation Renewable Power Science and Technology Research Institute Co., Ltd.* (中國大唐集團新能源科學技術研究院有限公司); deputy secretary of the Party Committee and deputy general manager of China National Water Resources & Electric Power Materials & Equipment Group Co., Ltd.* (中國水利電力物資集團有限公司); chairman of the board and secretary of the Party Committee of China Datang Group Capital Holding Co., Ltd. (中國大唐集團資本控股有限公司); director, deputy secretary of the Party Committee and general manager of China National Water Resources & Electric Power Materials & Equipment Group Co., Ltd.* (中國水利電力物資集團有限公司). Mr. Zhao Gang graduated from the department of electrical engineering and applied electronics, Tsinghua University, majoring in power system and automation, and holds a master of engineering degree. He is currently a senior economist.

As at the date of this announcement, save as disclosed above, Mr. Zhao Gang has confirmed that (i) he has no relationship with any other directors, senior management, substantial Shareholders or controlling Shareholders of the Company; (ii) he does not hold any other positions within the Company or other members of the Company and its subsidiaries; (iii) he did not hold any directorship of any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iv) he has no interest or deemed interest in any share or underlying share of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) there are no other matters relating to his appointment that need to be brought to the attention of the Shareholders or the Stock Exchange or require to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

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

Beijing, the PRC, 5 August 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*