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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 PROFIT WARNING FOR 2026 INTERIM RESULTS

This announcement is made by China Datang Corporation Renewable Power Co., Limited* (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09 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).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders and potential investors of the Company that, based on the Company’s preliminary estimate of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2026, the Group is expected to record a net profit attributable to the owners of the parent in the range of approximately RMB675 million to RMB705 million, representing a decrease of approximately 58% to 60% as compared to the corresponding period in 2025.

Net profit attributable to the owners of the parent is expected to decline compared with the same period last year, mainly attributable to the combined effect of factors such as a year-on-year decline in wind resource levels in certain regions, lower-than-expected consumption conditions in parts of the areas, and fluctuations in market electricity prices during the first half of 2026.

As at the date of this announcement, the Company is still in the process of finalising the consolidated interim results of the Group for the six months ended 30 June 2026. The information contained in this announcement constitutes only a preliminary assessment by the Company based on the unaudited consolidated management accounts of the Group for the six months ended 30 June 2026, which has not been reviewed by the auditor of the Company or the audit committee under the Board and may be subject to adjustment. Detailed financial information of the Group for the six months ended 30 June 2026 will be disclosed in the 2026 interim results announcement, which is expected to be published by the Company before the end of August 2026.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Beijing, the PRC, 12 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*