

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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Datang Corporation Renewable Power Co., Limited* (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 August 2026, for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication.

By order of the Board

China Datang Corporation Renewable Power Co., Limited*

Zou Min

Joint Company Secretary

Beijing, the PRC, 14 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*