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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)

**POLL RESULTS OF
THE FIRST EXTRAORDINARY GENERAL
MEETING IN 2026
AND
CHANGE OF DIRECTOR, CHAIRMAN AND MEMBERS OF
THE COMMITTEES UNDER THE BOARD**

**(I) POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL
MEETING IN 2026**

References are made to the announcement of China Datang Corporation Renewable Power Co., Limited* (the “**Company**”) dated 5 August 2026, the notice of the first extraordinary general meeting in 2026 (the “**2026 First EGM**”) dated 7 August 2026 and the circular of the 2026 First EGM (the “**Circular**”) dated 7 August 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 2026 First EGM has been held at 10:00 a.m. on Thursday, 27 August 2026 at Building 1, No. 1 Caishikou Street, Xicheng District, Beijing, the PRC and the resolution set out below was duly passed by way of poll.

As at the date of the 2026 First EGM, 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 thereof to attend and vote for or against the resolution at the 2026 First EGM. The Company did not hold any treasury Share or repurchased Share pending cancellation as at the date of the 2026 First EGM.

There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the resolution at the 2026 First EGM 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 resolution and no Shareholders were required to abstain from voting on the resolution at the 2026 First EGM.

Shareholders or their proxies holding 5,661,831,554 Shares with voting rights in the Company, representing approximately 77.839762% of the total issued share capital of the Company as of the date of the 2026 First EGM, attended the 2026 First EGM.

Mr. Wang Fanghong, being executive Director 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 Director of the Company, were present at the 2026 First EGM; Mr. Ying Xuejun, being executive Director of the Company, was unable to attend the 2026 First EGM due to work arrangements.

The Company's H Share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the 2026 First EGM for the purpose of vote taking. The resolution, which was voted on by poll, was approved by the Shareholders. The poll results in respect of the resolution proposed at the 2026 First EGM was as follows:

ORDINARY RESOLUTION		No. of Votes (%) ¹		
		For	Against	Abstain
1.	To consider and approve the resolution in relation to the proposed appointment of Mr. Zhao Gang as an executive Director of the Company	5,638,626,161 99.590143%	23,205,393 0.409857%	0 –

Note 1: For the purpose of calculating the results of the resolution, only the votes “For” and “Against” shall be regarded as votes with voting rights. The votes “Abstain” shall not be regarded as votes with voting rights.

As more than half of the votes were cast in favour of the ordinary resolution numbered 1, such resolution was duly passed.

Apart from the above-mentioned resolution, the Company has not received any proposals put forward by any Shareholders holding 1% or more of Shares with voting rights in the Company.

(II) CHANGE OF DIRECTOR, CHAIRMAN AND MEMBERS OF THE COMMITTEES UNDER THE BOARD

Mr. Ying Xuejun, due to work adjustment, has resigned as the Chairman, executive Director and Chairman of the Strategy Committee under the Board of the Company, with effective from 27 August 2026. Mr. Ying Xuejun has confirmed that he has no disagreement with the Board in any respect and there are no other matters relating to his resignation that need to be brought to the attention of the Shareholders or 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 the Company during his tenure of office as Chairman of the Company.

At the 2026 First EGM, Ordinary Resolution No.1 referred to above was duly passed by the Shareholders to appoint Mr. Zhao Gang as an executive Director of the Company, with effect from 27 August 2026.

Upon due appointment, Mr. Zhao Gang's office term shall commence on the date of his appointment (being 27 August 2026) and end on the expiration of the term of the current session of the Board. Pursuant to the Articles of Association, 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 of 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, the newly appointed Director, which are required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, are set out in the Circular. As at the date of this announcement, save as disclosed in this announcement, no changes have been made to such information.

On the date of holding the 2026 First EGM, the Board also approved a resolution to appoint Mr. Zhao Gang as the Chairman of the Board and Chairman of the Strategy Committee under the Board, with effect from 27 August 2026.

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

Beijing, the PRC, 27 August 2026

As at the date of this announcement, the executive directors of the Company are Mr. Zhao Gang 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*