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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 2023  
AND  
CHANGE OF DIRECTORS AND MEMBERS OF  
THE COMMITTEES UNDER THE BOARD**

**(I) POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING IN 2023**

References are made to the announcements of China Datang Corporation Renewable Power Co., Limited\* (the “**Company**”) dated 28 December 2022, the notice of the first extraordinary general meeting in 2023 (the “**2023 First EGM**”) and the circular of the 2023 First EGM (the “**Circular**”) dated 29 December 2022. 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 2023 First EGM has been held on 16 January 2023 at Building 1, No. 1 Caishikou Street, Xicheng District, Beijing, the PRC and the resolutions set out below were duly passed by way of poll.

As at the date of the 2023 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 resolutions at the 2023 First EGM.

In view of the material interest of CDC in the transaction contemplated under the Joint Venture Agreement, CDC and its associate (holding an aggregate of 4,772,629,900 Shares of the Company, representing approximately 65.61% of the total issued share capital of the Company as at the date of this announcement) have abstained from voting on the resolution numbered 3. Save as disclosed in this announcement, there were no Shares entitling the holders thereof to attend and abstain from voting in favour of any of the resolutions at the 2023 First EGM. No party had stated his or her intention in the Circular to vote against or abstain from voting on the resolutions and no Shareholders were required to abstain from voting on any of the resolutions at the 2023 First EGM.

Shareholders or their proxies holding 5,647,825,989 Shares with voting rights in the Company, representing approximately 77.647211% of the total issued share capital of the Company as of the date of the 2023 First EGM, attended the 2023 First EGM.

Mr. Liu Guangming, being an executive Director of the Company, Mr. Yu Fengwu, Mr. Ye Heyun and Mr. Shi Feng, being non-executive Directors of the Company and Mr. Lo Mun Lam, Raymond and Mr. Yu Shunkun, being independent non-executive Directors of the Company were present at the 2023 First EGM; Mr. Liu Jianlong and Mr. Wang Qiyang, being non-executive Directors of the Company and Mr. Qin Haiyan, being an independent non-executive Director of the Company, did not attend the 2023 First EGM due to work arrangement.

The Company's H share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the 2023 First EGM for the purpose of vote taking. All the resolutions, where voted on by poll, were approved by Shareholders. The poll results in respect of the respective resolutions proposed at the 2023 First EGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%) <sup>1</sup>		
		For	Against	Abstain
1.	To consider and approve the resolution in relation to the proposed appointment of Mr. Liu Quancheng as a non-executive director of the Company	5,530,290,931 97.918933%	117,535,058 2.081067%	0 –
2.	To consider and approve the resolution in relation to the proposed appointment of Ms. Zhu Mei as a non-executive director of the Company	5,566,167,331 98.554158%	81,658,658 1.445842%	0 –
3.	To consider and approve the resolution in relation to the transaction contemplated under the Joint Venture Agreement	870,812,089 99.499084%	4,384,000 0.500916%	0 –

*Note 1:* For the purpose of calculating the result of the resolutions, 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 above-mentioned ordinary resolutions numbered 1 to 3, the resolutions were duly passed.

Apart from the above-mentioned resolutions, the Company has not received any proposals put forward by any Shareholders holding 3% or more of Shares with voting rights in the Company.

## **(II) CHANGE OF DIRECTORS AND MEMBERS OF THE COMMITTEES UNDER THE BOARD**

Mr. Liu Jianlong and Mr. Wang Qiyang have respectively resigned as a non-executive Director of the Company and from their positions in the committees under the Board due to work adjustment, with effect from 16 January 2023. Mr. Liu Jianlong and Mr. Wang Qiyang have respectively confirmed that they have no disagreement with the Board in any respect, and there are no other matters in relation to their 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 appreciation to Mr. Liu Jianlong and Mr. Wang Qiyang for their contributions to the Company during their tenure of office as non-executive Directors of the Company.

The above ordinary resolutions numbered 1 and 2 were duly passed by the Shareholders at the 2023 First EGM, and Mr. Liu Quancheng and Ms. Zhu Mei were appointed as non-executive Directors of the Company, with effect from 16 January 2023.

Upon due appointment, Mr. Liu Quancheng and Ms. Zhu Mei will respectively enter into a service contract with the Company, for a term commencing from the date of appointment and ending on the expiration of the term of the current session of the Board. Pursuant to the Articles of Association, Mr. Liu Quancheng and Ms. Zhu Mei are eligible for re-election and reappointment upon the expiry of their term of office. Mr. Liu Quancheng and Ms. Zhu Mei, as non-executive Directors of the Company, will not receive any remuneration from the Company.

The biographical details of the newly appointed Directors, Mr. Liu Quancheng and Ms. Zhu Mei, which are required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, are set out in the Circular. As of the date of this announcement, except as disclosed in this announcement, such information remains unchanged.

As at the date of the 2023 First EGM, the Board also passed the resolution on the appointment of Mr. Liu Quancheng as a member of the Remuneration and Assessment Committee under the Board and the appointment of Ms. Zhu Mei as a member of the Strategic Committee under the Board, with effect from 16 January 2023.

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

Beijing, the PRC, 16 January 2023

*As at the date of this announcement, the executive director of the Company is Mr. Liu Guangming; the non-executive directors are Mr. Yu Fengwu, Mr. Ye Heyun, Mr. Liu Quancheng, Ms. Zhu Mei and Mr. Shi Feng; and the independent non-executive directors are Mr. Lo Mun Lam, Raymond, Mr. Yu Shunkun and Mr. Qin Haiyan.*

\* *For identification purpose only*