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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)**

## **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 Tuesday, 31 October 2023, for the purpose of, among other matters, considering and approving the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2023 and its publication.

By order of the Board

**China Datang Corporation Renewable Power Co., Limited\***

**Zou Min**

*Joint Company Secretary*

Beijing, the PRC, 18 October 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. Liu Quancheng, Ms. Zhu Mei, Mr. Wang Shaoping 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*