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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 THIRD EXTRAORDINARY GENERAL MEETING IN 2023
CHANGE OF DIRECTORS, CHAIRMAN AND
GENERAL MANAGER
AND
ADJUSTMENT TO MEMBERS OF
THE COMMITTEES UNDER THE BOARD**

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

References are made to the announcement of China Datang Corporation Renewable Power Co., Limited* (the “**Company**”) dated 8 December 2023, the notice and revised notice of the third extraordinary general meeting in 2023 (the “**2023 Third EGM**”) dated 30 November 2023 and 11 December 2023, respectively, and the circular (the “**Circular**”) and the supplemental circular (the “**Supplemental Circular**”) of the 2023 Third EGM dated 30 November 2023 and 11 December 2023, respectively. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular and the Supplemental Circular.

The Board is pleased to announce that the 2023 Third EGM has been held on 28 December 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 Third 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 Third EGM.

In view of the material interests of CDC in the deposit services contemplated under the Financial Services Agreement and the transactions contemplated under the Finance Lease Business Framework Agreement, CDC and its associate (which holds an aggregate of 4,772,629,900 shares of the Company as at the date of this announcement, representing approximately 65.61% of the total issued share capital of the Company) have abstained from voting on the resolutions numbered 3 and 4. 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 Third EGM. No party had stated his or her intention in the Circular and the Supplemental 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 Third EGM.

Shareholders or their proxies holding 5,441,629,244 Shares with voting rights in the Company, representing approximately 74.812386% of the total issued share capital of the Company as of the date of the 2023 Third EGM, attended the 2023 Third EGM.

Ms. Zhu Mei, Mr. Wang Shaoping and Mr. Shi Feng, the non-executive Directors of the Company, and Mr. Lo Mun Lam, Raymond and Mr. Yu Shunkun, the independent non-executive Directors of the Company, were present at the 2023 Third EGM; Mr. Liu Guangming, the executive Director of the Company, Mr. Yu Fengwu and Mr. Liu Quancheng, the non-executive Directors of the Company, and Mr. Qin Haiyan, the independent non-executive Director of the Company, did not attend the 2023 Third EGM due to work arrangements.

The Company's H share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the 2023 Third 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 Third EGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%) ¹		
		For	Against	Abstain
1.	To consider and approve the resolution in relation to the proposed appointment of Mr. Li Kai as an executive Director of the Company	5,425,853,342 99.761421%	12,975,899 0.238579%	2,800,003 –
2.	To consider and approve the resolution in relation to the proposed appointment of Mr. Wang Fanghong as an executive Director of the Company	5,425,853,342 99.710089%	15,775,899 0.289911%	3 –
3.	To consider and approve the resolution in relation to the deposit services contemplated under the Financial Services Agreement and their proposed annual caps for the three years ending 31 December 2026	512,502,969 76.607395%	156,496,375 23.392605%	0 –
4.	To consider and approve the resolution in relation to the transactions contemplated under the Finance Lease Business Framework Agreement and their proposed annual caps for the three years ending 31 December 2026	665,843,344 99.528399%	3,155,000 0.471601%	1,000 –
5.	To consider and approve the resolution in relation to the adjustments to the financial budget plan for 2023	5,438,473,244 99.942003%	3,156,000 0.057997%	0 –
SPECIAL RESOLUTION		No. of Votes (%) ¹		
		For	Against	Abstain
6.	To consider and approve the resolution in relation to the adjustments to the financing plan for 2023	5,438,474,244 99.942021%	3,155,000 0.057979%	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 5, such resolutions were duly passed.

As more than two-thirds of the votes were cast in favour of the above-mentioned special resolution numbered 6, such resolution was 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, CHAIRMAN AND GENERAL MANAGER

Due to work adjustments, (i) Mr. Liu Guangming has resigned from his positions as an executive Director, the chairman of the Company and the chairman of the Strategic Committee under the Board; and (ii) Mr. Liu Quancheng has resigned from his positions as a non-executive Director of the Company and a member of the Remuneration and Assessment Committee under the Board, with effect from 28 December 2023. At the same time, Mr. Liu Guangming has resigned from his position as the general manager of the Company due to work adjustments, with effect from 28 December 2023. Mr. Liu Guangming and Mr. Liu Quancheng 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 Guangming and Mr. Liu Quancheng for their remarkable contributions to the development of the Company during their tenure of office as Directors of the Company.

The above ordinary resolutions numbered 1 and 2 were duly passed by the Shareholders at the 2023 Third EGM, and Mr. Li Kai and Mr. Wang Fanghong have been appointed as executive Directors of the Company, with effect from 28 December 2023.

Upon due appointment, Mr. Li Kai and Mr. Wang Fanghong will enter into a service contract with the Company, respectively, for a term commencing from the date of their appointment and ending on the expiration of the term of the current session of the Board. Pursuant to the Articles of Association, Mr. Li Kai and Mr. Wang Fanghong are eligible for re-election and reappointment upon the expiry of their term of office. Mr. Li Kai, 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 positions in the Company pursuant to relevant provisions during the current year, and will not be entitled to any separate Director's fee; due to work adjustments, he will not receive any remuneration from the Company from next year onwards. Mr. Wang Fanghong, 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 positions 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. Li Kai and Mr. Wang Fanghong, which are required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, are set out in the Supplemental Circular. As of the date of this announcement, except Mr. Li Kai is currently the director of the Corporate Governance Department (Comprehensive Deepening Reform Office) of CDC, as well as save as disclosed in this announcement, such information remains unchanged.

At the date of the 2023 Third EGM, the Board also passed the resolutions on the appointment of Mr. Li Kai as the chairman of the Company and Mr. Wang Fanghong as the general manager of the Company, with effect from 28 December 2023.

(III) ADJUSTMENT TO MEMBERS OF THE COMMITTEES UNDER THE BOARD

The Board further announces that at the date of the 2023 Third EGM, the Board also passed the resolution on the adjustment to members of the relevant committees under the Board, with effect from 28 December 2023.

Details of the adjustment to members of the relevant committees under the Board are set out below:

Strategic Committee

Before adjustment:

Chairman: Mr. Liu Guangming

Members: Mr. Yu Fengwu and Ms. Zhu Mei

After adjustment:

Chairman: Mr. Li Kai

Members: Mr. Wang Fanghong and Mr. Yu Fengwu

Nomination Committee

Before adjustment:

Chairman: Mr. Qin Haiyan

Members: Mr. Wang Shaoping and Mr. Lo Mun Lam, Raymond

After adjustment:

Chairman: Mr. Li Kai

Members: Mr. Lo Mun Lam, Raymond and Mr. Qin Haiyan

Remuneration and Assessment Committee

Before adjustment:

Chairman: Mr. Yu Shunkun

Members: Mr. Liu Quancheng and Mr. Qin Haiyan

After adjustment:

Chairman: Mr. Yu Shunkun

Members: Ms. Zhu Mei and Mr. Qin Haiyan

The Board makes no adjustment to the composition of the Audit Committee under the Board.

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

Beijing, the PRC, 28 December 2023

As at the date of this announcement, the executive directors of the Company are Mr. Li Kai and Mr. Wang Fanghong; the non-executive directors are Mr. Yu Fengwu, 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