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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)

ANNOUNCEMENT

PROPOSED CHANGE OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Datang Corporation Renewable Power Co., Limited* (the “**Company**”) hereby announces that, Mr. Yu Fengwu proposed to resign from his positions as a non-executive director and a member of the strategic committee under the Board of the Company due to work adjustment, with effect from the date of the appointment of new director at the general meeting of the Company (the “**General Meeting**”). Mr. Yu Fengwu has confirmed that he has no disagreement with the Board in any respect and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Company and the Board would like to take this opportunity to express their sincere gratitude to Mr. Yu Fengwu for his remarkable contribution to the development of Company during his tenure as a non-executive director of the Company.

The Board hereby announces that, Ms. Rong Xiaojie has been nominated as a candidate for the non-executive director of the Company with effect from the date of approval by the Shareholders at the General Meeting.

Upon due appointment, Ms. Rong Xiaojie will enter into a service contract with the Company, for a term commencing from the date on which the appointment is approved by the Shareholders at the General Meeting and ending on the expiration of the term of the current session of the Board. Pursuant to the articles of association of the Company, Ms. Rong Xiaojie is eligible for re-election and reappointment upon the expiry of her term of office. Ms. Rong Xiaojie, as a non-executive director of the Company, will not receive any remuneration from the Company.

The biographical details of Ms. Rong Xiaojie, which are required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), are set out as follows:

Ms. Rong Xiaojie, aged 53, currently serves as the deputy director of the strategic planning department of China Datang Corporation Ltd. Ms. Rong Xiaojie started her career in July 1993 and served successively as the division chief of the planning and operation division of Beijing Shijingshan General Power Plant (北京石景山發電總廠); the director of the operation and planning department, and the director of the operation and planning department and the director of the securities department of Beijing Jingneng Thermal Power Co., Ltd. (北京京能熱電股份有限公司) (currently known as Beijing Jingneng Power Co., Ltd. (北京京能電力股份有限公司), a company listed on the Shanghai Stock Exchange with stock code: 600578); the deputy division chief of the comprehensive planning division under the planning and investment financing department, the deputy division chief of the comprehensive planning and statistics division under the planning and marketing department, the division chief of the comprehensive planning and statistics division under the planning and marketing department, the deputy director of the planning and marketing department and the division chief of the comprehensive planning and statistics division, the deputy director of the sales and marketing department and the division chief of the comprehensive planning and statistics division, the deputy director of the sales department (marketing centre), and the deputy director of the strategic planning department (corporate management department and comprehensive deepening reform office) of China Datang Corporation Ltd. Ms. Rong Xiaojie graduated from the Department of Planning and Statistics of Fuzhou University, majoring in planning statistics and minoring in English, and obtained a double bachelor’s degree in statistics and English. She is currently a professorate senior economist.

As at the date of this announcement, save as disclosed above, Ms. Rong Xiaojie confirmed that (i) she has no relationship with any other directors, supervisors, senior management, substantial Shareholders or controlling Shareholders of the Company; (ii) she does not hold any other positions within the Company or other members of the Company and its subsidiaries; (iii) she did not hold any directorship of any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iv) she has no interest or deemed interest in any share or underlying share of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) there are no other matters relating to her appointment that need to be brought to the attention of the Shareholders or the Stock Exchange or require to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

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

Beijing, the PRC, 14 October 2024

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. 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