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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 ON PAYMENT OF 2022 INTEREST FOR RENEWABLE CORPORATE BONDS OF 2020

The announcement is made by China Datang Corporation Renewable Power Co., Limited* (the “**Company**”) pursuant to Rules 13.09 and 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement (the “**Issuance Announcement**”) of the Company dated 17 January 2020 in relation to the public issuance of renewable corporate bonds (the “**Bonds**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings ascribed thereto in the Issuance Announcement.

The information below was originally prepared in Chinese for the purpose of disclosure on the website of Shanghai Stock Exchange (<http://www.sse.com.cn>), and translated into English for the purpose of publishing on the website of The Stock Exchange of Hong Kong Limited.

The Company will begin to pay the interest for the period from 16 January 2021 to 15 January 2022 on 16 January 2022 (the “**Interest Payment**”), details of which are stated as below.

I. BASIC INFORMATION OF THE BONDS

1. Issuer : The Company
2. Name of the Bonds : Public issuance of renewable corporate bonds of 2020 of China Datang Corporation Renewable Power Co., Limited* (first tranche)
3. Abbreviation of the Bonds : 20 Tang Xin* (唐新) Y1
4. Bonds code : 163988
5. Total issue amount of the Bonds : RMB2 billion
6. Validity term of the Bonds : 3 years
7. Interest rate of the Bonds : 3.88%
8. Interest Payment date : 16 January 2022 (if it falls on a statutory holiday or a rest day in Mainland China, then it shall be postponed to the next working day)

II. PAYMENT METHOD

1. The Company will enter into the Proxy Agreement on Payment of Principal and Interest for Bonds with the Shanghai Branch of China Securities Depository and Clearing Corporation Limited (“**CSDC Shanghai Branch**”) to entrusting CSDC Shanghai Branch to pay principal and interest of the Bonds. If the Company fails to remit sufficient principal and interest for the Bonds to the bank account designated by CSDC Shanghai Branch on time, CSDC Shanghai Branch would terminate the principal and interest payment service as proxy in accordance with the agreement. As such, the Company shall handle the subsequent principal and interest payment on its own. Please refer to the announcements issued by the Company for details of the relevant implementation. The Company shall remit the interest of the Bonds in full to the bank account designated by CSDC Shanghai Branch two trading days before the interest payment date of the Bonds.
2. Upon receipt of such payment, CSDC Shanghai Branch will pay the interest of the Bonds to the corresponding payment institutions (securities companies or other institutions recognized by CSDC Shanghai Branch) by a fund settlement system, and through the payment institutions investors can receive their interest of the Bonds.

III. RELEVANT AGENCIES OF THE INTEREST PAYMENT

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|----------------|---|-------------------------|
| 1. Issuer | : | The Company |
| Contact person | : | Su Baiyu |
| Contact number | : | 010-83750653 |
| 2. Trustee | : | CSC Financial Co., Ltd. |
| Contact person | : | Zhang Wenbin |
| Contact number | : | 010-65608485 |

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

Beijing, the PRC, 14 January 2022

As at the date of this announcement, the executive director of the Company is Mr. Liu Guangming; the non-executive directors are Mr. Liu Jianlong, Mr. Li Yi, Mr. Wang Qiyang, Mr. Yu Fengwu and Mr. Kuang Lelin; and the independent non-executive directors are Mr. Liu Chaoan, Mr. Lo Mun Lam, Raymond and Mr. Yu Shunkun.

* *For identification purpose only*