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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 SECOND EXTRAORDINARY GENERAL MEETING IN 2023
AND
CHANGE OF DIRECTOR AND MEMBER OF
THE COMMITTEE UNDER THE BOARD**

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

References are made to the announcement of China Datang Corporation Renewable Power Co., Limited* (the “**Company**”) dated 28 March 2023, the notice of the second extraordinary general meeting in 2023 (the “**2023 Second EGM**”) and the circular of the 2023 Second EGM (the “**Circular**”) dated 12 April 2023. 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 Second EGM has been held on 27 April 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 Second 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 Second EGM.

There were no Shares entitling the holders thereof to attend and abstain from voting in favour of any of the resolutions at the 2023 Second 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 Second EGM.

Shareholders or their proxies holding 5,558,293,860 Shares with voting rights in the Company, representing approximately 76.416309% of the total issued share capital of the Company as of the date of the 2023 Second EGM, attended the 2023 Second EGM.

Mr. Liu Guangming, being an executive Director of the Company, Mr. Yu Fengwu, Mr. Liu Quancheng, Ms. Zhu Mei and Mr. Shi Feng, being non-executive Directors of the Company and Mr. Lo Mun Lam, Raymond, Mr. Yu Shunkun and Mr. Qin Haiyan, being independent non-executive Directors of the Company were present at the 2023 Second EGM; Mr. Ye Heyun, being a non-executive Director of the Company, did not attend the 2023 Second 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 Second 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 Second EGM were as follows:

ORDINARY RESOLUTION		No. of Votes (%) ¹		
		For	Against	Abstain
1.	To consider and approve the resolution in relation to the proposed appointment of Mr. Wang Shaoping as a non-executive Director of the Company	5,469,479,518 98.402129%	88,814,342 1.597871%	0 –
SPECIAL RESOLUTION		No. of Votes (%) ¹		
		For	Against	Abstain
2.	To consider and approve the resolution in relation to the financing plan for 2023	5,147,408,723 92.659341%	407,788,023 7.340659%	3,097,114 –

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 resolution numbered 1, the resolution was duly passed.

As more than two-thirds of the votes were cast in favour of the above-mentioned special resolution numbered 2, the 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 DIRECTOR AND MEMBER OF THE COMMITTEE UNDER THE BOARD

Mr. Ye Heyun has resigned as a non-executive Director of the Company and from his position in the committee under the Board due to work adjustment, with effect from 27 April 2023. Mr. Ye Heyun 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 or the Stock Exchange.

The Company and the Board would like to take this opportunity to express their sincere appreciation to Mr. Ye Heyun for his contributions to the Company during his tenure of office as a non-executive Director of the Company.

The above ordinary resolution numbered 1 was duly passed by the Shareholders at the 2023 Second EGM, and Mr. Wang Shaoping was appointed as a non-executive Director of the Company, with effect from 27 April 2023.

Upon due appointment, Mr. Wang Shaoping will enter into a service contract with the Company, for a term commencing from the date of his appointment and ending on the expiration of the term of the current session of the Board. Pursuant to the Articles of Association, Mr. Wang Shaoping is eligible for re-election and reappointment upon the expiry of his term of office. Mr. Wang Shaoping, as a non-executive Director of the Company, will not receive any remuneration from the Company.

The biographical details of the newly appointed Director, Mr. Wang Shaoping, 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.

At the date of the 2023 Second EGM, the Board also passed the resolution on the appointment of Mr. Wang Shaoping as a member of the Nomination Committee under the Board, with effect from 27 April 2023.

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

Beijing, the PRC, 27 April 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*