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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 FIRST EXTRAORDINARY GENERAL MEETING IN 2024**

References are made to the announcement of China Datang Corporation Renewable Power Co., Limited\* (the “**Company**”) dated 8 April 2024, and the notice of the first extraordinary general meeting in 2024 (the “**2024 First EGM**”) and the circular of the 2024 First EGM (the “**Circular**”) dated 17 April 2024. 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 2024 First EGM has been held on 9 May 2024 at Building 1, No. 1 Caishikou Street, Xicheng District, Beijing, the PRC and the resolution set out below was duly passed by way of poll.

As at the date of the 2024 First 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 resolution at the 2024 First EGM.

In view of the material interest of CDC in the transaction contemplated under the Capital Increase Agreement, CDC and its associate (which hold 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 required to abstain from voting on the below ordinary resolution numbered 1. Save as disclosed above, there was no restriction on any Shareholder casting votes on the proposed resolution at the 2024 First EGM. Save as disclosed above, there were no Shareholders who were entitled to attend but were required to abstain from voting in favour of the resolution at the 2024 First EGM as set out in Rule 13.40 of the Listing Rules. Save as disclosed above, none of the Shareholders was required to abstain from voting on the proposed resolution at the 2024 First EGM or has stated his/her/its intention in the Circular to vote against or to abstain from voting on the proposed resolution at the 2024 First EGM.

Shareholders or their proxies holding 553,858,860 Shares with voting rights in the Company, representing approximately 7.61% of the total issued share capital of the Company as of the date of the 2024 First EGM, attended the 2024 First EGM.

Mr. Li Kai and Mr. Wang Fanghong, the executive Directors of the Company, Mr. Yu Fengwu and Ms. Zhu Mei, the non-executive Directors of the Company, and Mr. Lo Mun Lam, Raymond and Mr. Qin Haiyan, the independent non-executive Directors of the Company, attended the 2024 First EGM; Mr. Wang Shaoping and Mr. Shi Feng, the non-executive Directors of the Company, Mr. Yu Shunkun, the independent non-executive Director of the Company, are not able to attend the 2024 First EGM due to work arrangement.

The Company's H share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the 2024 First EGM for the purpose of vote taking. The resolution, where voted on by poll, was approved by the Shareholders. The poll results in respect of the resolution proposed at the 2024 First EGM were as follows:

ORDINARY RESOLUTION		No. of Votes (%) <sup>1</sup>		
		For	Against	Abstain
1.	To consider and approve the resolution in relation to the transaction contemplated under the Capital Increase Agreement	530,922,860 95.858873%	22,936,000 4.141127%	572,459 –

*Note 1:* For the purpose of calculating the result of the resolution, 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.

Apart from the above-mentioned resolution, the Company has not received any proposals put forward by any Shareholders holding 3% or more of Shares with voting rights in the Company.

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

Beijing, the PRC, 9 May 2024

*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