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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)

REVISED NOTICE OF THE ANNUAL GENERAL MEETING

REVISED NOTICE IS HEREBY GIVEN that the annual general meeting of China Datang Corporation Renewable Power Co., Limited* (the “**Company**”) for the year 2023 (the “**AGM**”) will be convened at 10:00 a.m. on Friday, 28 June 2024 at Building 1, No. 1 Caishikou Street, Xicheng District, Beijing, the PRC to consider the following matters:

ORDINARY RESOLUTIONS

1. To consider and approve the work report of the board of directors for 2023
2. To consider and approve the work report of the supervisory committee for 2023
3. To consider and approve the independent auditor’s report and audited financial report for 2023
4. To consider and approve the final financial report for 2023
5. To consider and approve the financial budget plan for 2024
6. To consider and approve the profit distribution plan for 2023
7. To consider and approve the report on operation and investment plan for 2024
8. To consider and approve the re-appointment of domestic and overseas accounting firms and their remunerations for 2024

SPECIAL RESOLUTIONS

9. To consider and approve the financing budget plan for 2024
10. To consider and approve the mandate to the board of directors to determine the issuance of new shares of not more than 20% of the total number of shares in issue
11. To consider and approve the mandate to the board of directors to determine the repurchase of up to 10% of the total number of H shares in issue

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

Beijing, the PRC, 14 June 2024

Notes:

1. The register of members of the Company will be closed from Monday, 24 June 2024 to Friday, 28 June 2024 (both days inclusive). To be eligible to attend the AGM, all instruments of transfer accompanied by relevant share certificates must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares), or the Company's head office in the PRC at 8/F, Building 1, No. 1 Caishikou Street, Xicheng District, Beijing 100053, the PRC (for holders of domestic shares) not later than 4:30 p.m. on Friday, 21 June 2024.

The register of members of the Company will be closed from Tuesday, 9 July 2024 to Sunday, 14 July 2024 (both days inclusive). To be eligible to receive the final dividend, all transfer documents accompanied by relevant share certificates must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares), or the Company's head office in the PRC at 8/F, Building 1, No. 1 Caishikou Street, Xicheng District, Beijing 100053, the PRC (for holders of domestic shares) not later than 4:30 p.m. on Monday, 8 July 2024.

2. A shareholder entitled to attend and vote at the AGM may appoint one or more proxies (whether he/she is a shareholder) to attend and vote at the AGM on his or her behalf.
3. The instrument to appoint a proxy shall be signed by the appointer or his or her attorney duly authorised in writing or, in the case of a legal person, must be either executed under its common seal or under the hand of its directors or attorney duly authorised.

4. To be valid, the revised form of proxy for the AGM (the “**Revised AGM Form of Proxy**”) published together with the revised notice of the AGM must be lodged with the Company’s H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (for H shareholders of the Company), or the Company’s head office in the PRC at 8/F, Building 1, No. 1 Caishikou Street, Xicheng District, Beijing 100053, the PRC (for domestic shareholders of the Company) by hand or by post not less than 24 hours before the designated time for holding the AGM or any adjourned meeting thereof. If such instrument is signed by another person under a power of attorney or other authorisation documents given by the appointer, such power of attorney or other authorisation documents shall be notarised. The notarised power of attorney or other authorization documents shall, together with the instrument appointing the proxy, be deposited at the specified place at the time set out in such instrument.
5. If the appointer is a legal person, its legal representative or any person authorised by resolutions of the board or other governing bodies may attend the AGM on behalf of the appointer.
6. The Company has the rights to request a proxy who attends the AGM on behalf of a shareholder to provide proof of identity.
7. The AGM is expected to take less than half a day. Shareholders who attend the AGM shall be responsible for their own travel and accommodation expenses.
8. The address of the Company’s head office in the PRC is as follows:

8/F, Building 1
No. 1 Caishikou Street
Xicheng District
Beijing 100053
the PRC
9. A shareholder who has not yet lodged the original form of proxy for the AGM (the “**Original AGM Form of Proxy**”) published together with the the notice and circular of the Company both dated 30 May 2024 in relation to the AGM in accordance with the instructions printed thereon is requested to lodge the Revised AGM Form of Proxy if he or she wishes to appoint proxies to attend the AGM on his or her behalf. In this case, the Original AGM Form of Proxy should not be lodged.
10. A shareholder who has already lodged the Original AGM Form of Proxy in accordance with the instructions printed thereon should note that:
 - (i) If no Revised AGM Form of Proxy is lodged in accordance with the instructions printed thereon, the Original AGM Form of Proxy will be treated as a valid form of proxy lodged by the shareholder if duly completed. The proxy appointed under the Original AGM Form of Proxy will also be entitled to vote in accordance with the instructions previously given by the shareholder or at his/her discretion (if no such instructions are given) on any resolution properly put to the AGM, including the additional proposed resolution as set out in the supplemental circular and this revised notice of the AGM of the Company dated 14 June 2024.

- (ii) If the Revised AGM Form of Proxy is lodged in accordance with the instructions printed thereon at or before 10:00 a.m. on Thursday, 27 June 2024, the Revised AGM Form of Proxy will be treated as a valid form of proxy lodged by the shareholder if duly completed.
 - (iii) If the Revised AGM Form of Proxy is lodged after the closing time set out in this revised notice of the AGM, the Revised AGM Form of Proxy will be deemed invalid. It will not revoke the Original AGM Form of Proxy previously lodged by the shareholder. The Original AGM Form of Proxy will be treated as a valid form of proxy if duly completed. The proxy appointed under the Original AGM Form of Proxy will also be entitled to vote in accordance with the instructions previously given by the shareholder or at his/her discretion (if no such instructions are given) on any resolution properly put to the AGM (including the additional proposed resolution as set out in the supplemental circular and this revised notice of the AGM of the Company dated 14 June 2024).
11. Shareholders are reminded that the completion and return of the Revised AGM Form of Proxy will not preclude them from attending and voting in person at the AGM or any adjournment thereof should they so wish.

As at the date of this notice, 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*