## Disclaimer

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

Cash Dividend Announcement for Equity Issuer				
Issuer name	China Datang Corporation Renewable Power Co., Limited			
Stock code	01798			
Multi-counter stock code and currency	Not applicable			
Other related stock code(s) and name(s)	Not applicable			
Title of announcement	Interim dividend for the six months ended 30 June 2024 (updated)			
Announcement date	15 October 2024			
Status	Update to previous announcement			
Reason for the update / change	Update on (1) Date of shareholders' approval; (2) Ex-dividend date; (3) Latest time to lodge transfer documents for registration with share registrar for determining entitleme to the dividend; (4) Book close period; (5) Record date; (6) Payment date; and (7) Details of withholding tax applied to the dividend declared.			
Information relating to the dividend				
Dividend type	Interim (Semi-annual)			
Dividend nature	Ordinary			
For the financial year end	31 December 2024			
Reporting period end for the dividend declared	30 June 2024			
Dividend declared	RMB 0.03 per share			
Date of shareholders' approval	30 October 2024			
Information relating to Hong Kong share register				
Default currency and amount in which the dividend will be paid	HKD amount to be announced			
Exchange rate	To be announced			
Ex-dividend date	05 November 2024			
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 November 2024 16:30			
Book close period	From 07 November 2024 to 12 November 2024			
Record date	12 November 2024			
Payment date	13 December 2024			
Share registrar and its address	Computershare Hong Kong Investor Services Limited			
	Shops 1712-1716			
	17th Floor			
	Hopewell Centre			
	183 Queen's Road East			

Page 1 of 3 v 1.1.1

Wanchai Hong Kong

## Information relating to withholding tax

Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. In addition, for overseas individual H Shareholders whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of less than 10%, the Company will withhold and pay individual income tax on behalf of the individual pursuant to the relevant requirements under the Announcement of the State Administration of Taxation on Promulgating the Administrative Measures for Tax Convention Treatment for Non-resident Taxpayers (SAT Announcement 2019 No. 35); and for overseas individual H shareholders whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of more than 10% but less than 20%, the Company will withhold and pay individual income tax at the effective tax rate stipulated in the relevant tax treaty on behalf of these individual H shareholders in the distribution of the interim dividend. For further details, please refer to the circular of the Company dated 15 October 2024.

Other relevant information Type of shareholders Tax rate (if any) Enterprise - non-resident i.e. registered address The Company will withhold and 10% outside PRC pay enterprise income tax at the rate of 10% when it distributes the interim dividend to overseas nonresident enterprise holders of H shares (including any H shares of the Company registered in the name of Hong Kong Securities Clearing Company Nominees Limited, but excluding any H shares of the Company registered in the name of Hong Kong Securities Clearing Company Nominees Limited which are held by China Securities Depository and Clearing Corporation Limited as nominee holder on behalf of investors who invest in the H shares of the Company through Shanghai-Hong Kong Stock Connect). Individual - non-resident i.e. registered address For overseas individual H 10% outside PRC shareholders who are Hong Kong or Macau residents or whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of 10%, the Company will withhold and pay individual income tax at the rate of 10% on behalf of these individual H shareholders in the distribution of the interim dividend.

Details of withholding tax applied to the dividend declared

		1	1	
	Individual - non-resident i.e. registered address outside PRC	20%	For overseas individual H shareholders whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of 20%, or a country (region) which has not entered into any tax treaties with the PRC, or under any other circumstances, the Company will withhold and pay individual income tax at the rate of 20% on behalf of these individual H	
	Shareholders through Hong Kong Stock Connect	20%	shareholders in the distribution of the interim dividend.  For dividends received by individual domestic investors from investing in H shares listed on the Stock Exchange through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect, the companies of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in shares listed on the Stock Exchange through Shanghai-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors.	
Information relating to listed warrants / convertible securities issued by the issuer  Details of listed warrants / convertible				
securities issued by the issuer	Not applicable			
Other information				
	I			

## Directors of the issuer

Other information

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.

Not applicable

Page 3 of 3 v 1.1.1