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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 THIRD EXTRAORDINARY GENERAL MEETING IN 2024  
DISTRIBUTION OF INTERIM DIVIDEND  
AND  
CHANGE OF DIRECTOR AND MEMBER OF  
THE COMMITTEE UNDER THE BOARD**

**(I) POLL RESULTS OF THE THIRD EXTRAORDINARY GENERAL MEETING  
IN 2024**

References are made to the announcement of China Datang Corporation Renewable Power Co., Limited\* (the “**Company**”) dated 14 October 2024, the notice of the third extraordinary general meeting in 2024 (the “**2024 Third EGM**”) and the circular of the 2024 Third EGM (the “**Circular**”) dated 15 October 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 Third EGM has been held at 10:00 a.m. on Wednesday, 30 October 2024 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 2024 Third 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 2024 Third EGM.

There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the resolutions at the 2024 Third 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 the resolutions at the 2024 Third EGM.

Shareholders or their proxies holding 5,122,703,002 Shares with voting rights in the Company, representing approximately 70.427737% of the total issued share capital of the Company as of the date of the 2024 Third EGM, attended the 2024 Third EGM.

Mr. Ying Xuejun and Mr. Wang Fanghong, being executive Directors of the Company, Ms. Zhu Mei, Mr. Wang Shaoping 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 2024 Third EGM; Mr. Yu Fengwu, being a non-executive Director of the Company, was not able to attend the 2024 Third 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 Third EGM for the purpose of vote taking. The resolutions, which were voted on by poll, were approved by Shareholders. The poll results in respect of the resolutions proposed at the 2024 Third EGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%) <sup>1</sup>		
		For	Against	Abstain
1.	To consider and approve the resolution in relation to the interim profit distribution plan for 2024	5,122,198,814 100.000000%	0 0.000000%	504,188 –
2.	To consider and approve the resolution in relation to the proposed appointment of Ms. Rong Xiaojie as a non-executive Director of the Company	5,111,436,588 99.789891%	10,762,226 0.210109%	504,188 –

*Note 1:* For the purpose of calculating the results 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 resolutions numbered 1 and 2, such resolutions were 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) DISTRIBUTION OF INTERIM DIVIDEND**

The above ordinary resolution numbered 1 was duly passed by the Shareholders at the EGM. Distribution of cash dividend of RMB0.03 per Share (tax inclusive), totaling RMB218,211,030 (tax inclusive) (the “**Interim Dividend**”), will be made to the Shareholders whose names appear on the register of members of the Company on Tuesday, 12 November 2024. The Interim Dividend to be distributed will be denominated and declared in RMB, of which Domestic Shareholders will be paid in RMB and H Shareholders will be paid in HK dollars. The exchange rate of HK dollars shall be calculated at the average central parity rate published by the PBOC of the five working days prior to the date of declaration of the Interim Dividend distribution, being RMB1.00 against HK\$1.091. As such, the dividend per H Share of the Company is HK\$0.033 (tax inclusive). The Interim Dividend will be distributed on or before Friday, 13 December 2024.

For details of the above-mentioned distribution of Interim Dividend, please refer to the Circular published by the Company on the websites of the Stock Exchange (<http://www.hkexnews.hk>) and the Company (<http://www.cdt-re.com/>).

## **(III) CHANGE OF DIRECTOR AND MEMBER OF THE COMMITTEE UNDER THE BOARD**

Mr. Yu Fengwu has resigned as a non-executive Director and from his position as a member of the Strategic Committee under the Board due to work adjustment, with effect from 30 October 2024. Mr. Yu Fengwu 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. Yu Fengwu for his remarkable contributions to the development of the Company during his tenure of office as a non-executive Director of the Company.

The above ordinary resolution numbered 2 was duly passed by the Shareholders at the 2024 Third EGM, and Ms. Rong Xiaojie has been appointed as a non-executive Director of the Company, with effect from 30 October 2024.

Upon due appointment, Ms. Rong Xiaojie will enter into a service contract with the Company, for a term commencing from the date of her appointment (i.e. 30 October 2024) and ending on the expiration of the term of the current session of the Board. Pursuant to the Articles of Association, Ms. Rong Xiaojie is eligible for re-election and reappointment upon the expiry of her term of office. Ms. Rong Xiaojie, as a non-executive Director of the Company, will not receive any remuneration from the Company.

The biographical details and other information of the newly appointed Director, Ms. Rong Xiaojie, 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.

On the date of the 2024 Third EGM, the Board also passed the resolution on the appointment of Ms. Rong Xiaojie as the member of the Strategic Committee under the Board of the Company, with effect from 30 October 2024.

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

Beijing, the PRC, 30 October 2024

*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 Ms. Zhu Mei, Ms. Rong Xiaojie, 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*