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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)**

## **NOTICE OF THE FOURTH EXTRAORDINARY GENERAL MEETING IN 2024**

**NOTICE IS HEREBY GIVEN** that the fourth extraordinary general meeting in 2024 (the “**EGM**”) of China Datang Corporation Renewable Power Co., Limited\* (the “**Company**”) will be held at 10:00 a.m. on Friday, 27 December 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 resolution in relation to the transactions of procurement of products and services contemplated under the Datang Master Agreement and the proposed annual caps for the three years ending 31 December 2027
2. To consider and approve the resolution in relation to the transactions contemplated under the Factoring Business Cooperation Agreement and the proposed annual caps for the two years ending 31 December 2026
3. To consider and approve the resolution in relation to the adjustments to the financial budget plan for 2024
4. To consider and approve the resolution in relation to the adjustments to the operation and investment plan for 2024

## SPECIAL RESOLUTION

5. To consider and approve the resolution in relation to the adjustments to the financing budget plan for 2024

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

Beijing, the PRC, 12 December 2024

*Notes:*

1. The register of members will be closed by the Company from Thursday, 19 December 2024 to Friday, 27 December 2024 (both days inclusive). To be eligible to attend the EGM, 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 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 holders of domestic shares of the Company) not later than 4:30 p.m. on Wednesday, 18 December 2024.
2. A shareholder entitled to attend and vote at the EGM may appoint one or more proxies (whether he/she is a shareholder) to attend and vote at the EGM on his or her behalf.
3. The instrument to appoint a proxy shall be signed by the appointer or his 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 form of proxy 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 holders of H shares 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 holders of domestic shares of the Company) in person or by post not less than 24 hours before the time fixed for holding the EGM 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 authorisation 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 EGM on behalf of the appointer.

6. The Company has the rights to request a proxy who attends the EGM on behalf of a Shareholder to provide proof of identity.
7. The EGM is expected to take less than half a day. Shareholders who attend the EGM 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

*As at the date of this notice, the executive directors of the Company are Mr. Ying Xuejun and Mr. Wang Fanghong; the non-executive directors are 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*