



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)

(於中華人民共和國註冊成立的股份有限公司)

(Stock Code / 股份代號: 01798)

NOTIFICATION LETTER 通知信函

30 April 2024

Dear registered shareholder(s),

Notice of Publication of 2023 Annual Report ("Current Corporate Communication") and Arrangement of Electronic Dissemination of Corporate Communications

Notice of Publication of the Current Corporate Communication

The English and Chinese versions of the Current Corporate Communication of China Datang Corporation Renewable Power Co., Limited* (the "Company") are available on the Company's website at www.cdt-re.com and the HKEXnews website at www.hkexnews.hk. If you have chosen to receive the Current Corporate Communication in printed form(s), the arranged printed form(s) of the Current Corporate Communication is enclosed. If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the above websites for any reason or wish to receive the Current Corporate Communication in printed form, the Company will promptly upon your request send the printed version of the Current Corporate Communication to you free of charge; please notify the Company's H share registrar (the "H Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, in writing or by email to datangrenew.ecom@computershare.com.hk.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company's website at www.cdt-re.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you to provide your email address by scanning your personalized QR code printed on the reverse side of reply form (the "Reply Form"). Alternatively, you may complete, sign and return the Reply Form to the H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications^(Note) in printed form in the future.

It is your responsibility to provide an email address that is functional. If the Company does not possess your email address or the email address you provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any "non-delivery message".

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the H Share Registrar or send an email to datangrenew.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form, and whether you wish to receive the Corporate Communications in English, Chinese or English and Chinese versions. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction unless being revoked or superseded (whichever is earlier), and will expire thereafter.

Should you have any queries relating to this letter, please call the telephone hotline of the H Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., from Mondays to Fridays, excluding Hong Kong public holidays, or send an email to datangrenew.ecom@computershare.com.hk.

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

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holder.

各位登記股東：

2023 年度報告（「本次公司通訊文件」）之發佈通知及 以電子方式發佈公司通訊之安排

本次公司通訊文件之發佈通知

中國大唐集團新能源股份有限公司（「本公司」）本次公司通訊文件中、英文版本已上載於本公司網站 www.cdt-re.com 及披露易網站 www.hkexnews.hk，歡迎瀏覽。如閣下已選擇收取本次公司通訊文件之印刷本，按閣下所選定的公司通訊語言版本的本次公司通訊文件已隨本函附上。閣下若因任何理由以致在收取或接收載於上述網址上的本次公司通訊文件出現困難，本公司將於閣下通知後，儘快向閣下免費發送有關本次公司通訊文件的印刷本；閣下可以書面方式通知本公司的 H 股股份過戶登記處（「H 股股份過戶處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，或電郵至 datangrenew.ecom@computershare.com.hk。

電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則（「上市規則」）第 2.07A 條，本公司謹此通知閣下，本公司已採用以電子方式發佈公司通訊（「公司通訊」）之安排，該公司通訊是指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，包括但不限於(a)董事報告、年度帳目連同核數師報告以及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；刊發或將予刊發以供其任何證券持有人參照或採取行動的任何文件，包括但不限於：(a) 董事會報告、其年度帳目連同核數師報告及財務摘要報告（如適用）；(b)中期報告及其中期摘要報告（如適用）；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

請注意，所有未來公司通訊的英文版和中文版將在本公司網站 www.cdt-re.com 和披露易網站 www.hkexnews.hk 上提供，以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(附註)，本公司建議閣下透過掃描本函背頁之回條（「回條」）上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以填妥、簽署回條並交回 H 股股份過戶處香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果本公司沒有收到閣下的有效電子郵件地址，直至 H 股股份過戶處收到閣下有效的電子郵件地址前，本公司未來將以印刷本形式發送可供採取行動的公司通訊^(附註)。

閣下有責任提供一個有效的電子郵件地址。假若本公司沒有收到閣下的電子郵件地址或閣下所提供的電子郵件地址無效，本公司將按照上述安排行事。如果本公司向閣下提供的電子郵件地址發送可供採取行動的公司通訊而未收到任何「未送達信息」，則本公司將被視為已遵守上市規則。

若閣下希望收取公司通訊之印刷版，請填妥本函背頁之回條並交回 H 股股份過戶處，或發送電子郵件至 datangrenew.ecom@computershare.com.hk，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求，及說明希望收取公司通訊的英文版本、中文版本或英文及中文版本。請注意，收取未來公司通訊印刷版之指示由收悉閣下指示當日起計一年內有效，除非被撤銷或取代（以較早者為準），此後將過期。

如對本函內容有任何疑問，請致電 H 股股份過戶處電話熱線(852) 2862 8688，辦公時間為星期一至星期五（香港公眾假期除外）上午 9 時正至下午 6 時正或電郵至 datangrenew.ecom@computershare.com.hk。

承董事會命
中國大唐集團新能源股份有限公司
鄒敏
聯席公司秘書

2024 年 4 月 30 日

附註：可供採取行動的公司通訊指任何涉及要求本公司的證券持有人指示其擬如何行使有關證券持有人的權利或作出選擇的公司通訊。

* For identification purpose only 僅供識別

