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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)

ANNOUNCEMENT ON PAYMENT OF 2025 PRINCIPAL AND INTEREST FOR 2025 FIRST TRANCHE OF ULTRA-SHORT-TERM DEBENTURES

This announcement is made by China Datang Corporation Renewable Power Co., Limited* (the "Company") pursuant to Rules 13.09 and 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The information below was originally prepared in Chinese for the purpose of disclosure on the website of the Shanghai Clearing House (https://www.shclearing.com.cn) and the website of the Chinamoney (http://www.chinamoney.com.cn), and translated into English for the purpose of publishing on the website of The Stock Exchange of Hong Kong Limited.

The Company will begin to pay the principal and interest for the period from 3 April 2025 to 11 June 2025 on 12 June 2025 (the "**Payment**"), details of which are stated as below.

I. BASIC INFORMATION OF THE ULTRA-SHORT-TERM DEBENTURES

1. Issuer : The Company

2. Name of the Ultra-Short-Term Debentures

2025 first tranche of the ultrashort-term debentures of China Datang Corporation Renewable

Power Co., Limited*

3. Abbreviation of the Ultra-Short-

Term Debentures

25 Datang Xinneng SCP001* (25

大唐新能SCP001)

4. Ultra-Short-Term Debentures code : 012580813

5. Total issue amount of the Ultra-

Short-Term Debentures

: RMB2.0 billion

6. Validity term of the Ultra-Short-

Term Debentures

: 70 days

7. Interest rate of the Ultra-Short-

Term Debentures

: 1.85%

8. Payment date : 12 June 2025

II. INTEREST PAYMENT/REPAYMENT RELATED MATTERS

The capital for the interest payment/repayment of the debentures held in escrow by the Interbank Market Clearing House Co., Ltd. will be transferred to the designated bank account of the Interbank Market Clearing House Co., Ltd. by the Company within the prescribed period first and then transferred to the designated bank accounts of debenture holders by the Interbank Market Clearing House Co., Ltd. on the interest payment/repayment date. Should the interest payment/repayment date fall on a statutory holiday in Mainland China, the transfer of capital will be postponed accordingly. Should there be any alteration to the remittance and transfer path, debenture holders should timely notify with the Interbank Market Clearing House Co., Ltd. of the new remittance and transfer path before the dividend payment/repayment. The Company and the Interbank Market Clearing House Co., Ltd. take no responsibility for any loss arising from the delay in receiving the capital resulted from the debenture holders' failure of timely notification to the Interbank Market Clearing House Co., Ltd. for the alteration of remittance and transfer path.

III. RELEVANT AGENCIES OF THE PAYMENT

1. Issuer : The Company

Contact person : Wang Shuai (王帥)

Contact number : 010-83750663

2. Lead underwriter and duration : Industrial Bank Co., Ltd.* (興業銀

management institution 行股份有限公司)

Contact persons : Fu Qiunan (付秋男), Zhu Lijuan (朱

麗娟)

Tel : 010-89926551 Fax : 010-88395658

3. Registrar and custodian : Interbank Market Clearing House

Co., Ltd.

Contact department : Operation Department

Contact persons : Xie Chenyan (謝晨燕), Chen Gongrong

(陳 龔 榮)

Contact number : 021-23198888

By order of the Board

China Datang Corporation Renewable Power Co., Limited* Zou Min

Joint Company Secretary

Beijing, the PRC, 29 May 2025

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. Rong Xiaojie, Mr. Wang Shaoping, Mr. Shi Feng and Mr. Bai Li; and the independent non-executive directors are Mr. Lo Mun Lam, Raymond, Mr. Yu Shunkun and Mr. Qin Haiyan.

^{*} For identification purpose only