

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)

Dear registered shareholder(s).

29 April 2025

Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications

With reference to the notification letter dated 30 April 2024 titled "Arrangement of Electronic Dissemination of Corporate Communications", China Datang Corporation Renewable Power Co., Limited* (the "Company") is writing to remind 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited 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 issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

以電子方式發布公司通訊安排的提示信函

根據日期為2024年4月30日有關「以電子方式發布公司通訊之安排」之通知信函所述,中國大唐集團新能源股份有限公司(「本公司」)謹此提醒 閣下,本公司已採用以電子方式發布公司通訊(「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、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及(如適用)其中期報告摘要; (c)會議通知; (d)上市文件; (e)通函和(f)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^(解註),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 $^{(RME)}$ 。

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香港聯合交易所有限公司證券上市規則。

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*

2025年4月29日

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

	REPLY FORM	11余
To: Computershare Hong Kong Investor Service	s Limited 致:	香港中央證券登記有限公司
(the "H Share Registrar")		(「H 股股份過戶處」)
17M Floor, Hopewell Centre		香港灣仔皇后大道東 183 號
183 Queen's Road East, Wan Chai, Hong Ko	ong	合和中心 17M 樓
(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中 只選擇其中一項)		
Option 1: Provide your email address	s for receipt of future Actionable C	Personalized QR Code orporate 專屬二維碼
Communications (Note 3) of the Company via electronic dissemination by scanning		
your personalized QR code	1 0	muton by scumming
your personanzed off cour		
選項1: 掃瞄 閣下專屬二維碼提供	も 関下之電子郵件地址,以接收なる	公司通過電子方式
發布的未來可供採取行動的公司通訊 ^{側註3)。}		
货币的木米可供休取打到1	7公中通讯*******	
You are NOT required to return this Reply Form if you choose Option 1.		
如選擇了選項1, 閣下	無須 交回本回條。	
Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed		
company (the "Company") via electronic dissemination.		
選項 2: 本人/吾等現以書面提供本人/吾等之電	子郵件地址,以確保收到以下上市公司(「	公司」)通過電子方式發布的未來可供採取行動的公司通訊 <i>^{附註3)}</i> 。
Name of Securities holder(s) 證券持有人姓名:	Name of the listed comp	
Name of Securities Holder(s) 最为为月八年日:	1	orporation Renewable Power Co., Limited*
中國大唐集團新能源股份有限公司		
	中國八店采園初	能源权仍有限公 <u>马</u>
Email address 電郵地址: (Note 3 / 附註3)		
Option 3: I/we hereby request for receipt of future Corporate Communications# in printed form and noted that this instruction is valid only for one year starting from the		
receipt date of instruction unless being revoked or superseded (whichever is earlier), and will expire thereafter. (Note 5) (Please mark "\sqrt{"}" in the below box if applicable		
選項 3: 本人/吾等現要求收取未來公司通訊"印刷版·並已知悉本指示由收取指示日期起計一年內有效·除非被撤銷或取代(以較早者為準)·此後將過期。《 ^{附近 5} (如		
用·請在以下方格內劃上「✓」號) ——		
English Version 英文版本	Chinese Version 中文版本	English and Chinese Version 英文及中文版本
Signature(s): (Note 1)	Contact number:	Date:
簽名: ^(附註1)	聯絡電話號碼:	日期:

- Notes 附註:

 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚損妥 關下之所有資料。如屬聯名般東,則本回條海由所有聯名股東聯合簽署,方為有效。

 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 本回條若未有養蓄或在其他方面填寫不正確,則本回條將會作發。

 3. If the Company views not receive a functional email address in your reply, the Company will send the Actionable Corporate Communications in printed form in the future. Actionable Corporate Communication is any corporate communication that seeks instructions from the Company vis securities holders on how they wish to exercise their rights or make an election as the Company's securities holder. 如公司沒有收割 屬下的有效電子郵件地址、公司未來將以印刷本形式發送可供採取行動的公司通訊。可供採取行動的公司通訊指任何涉及要求公司的證券持有人指示其疑如何行使其有關證券持有人的權利或作出遺傳的公司通訊。

 4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 關下強過二種碼、電影、回條及/或其他方式提供多於一個 的電子郵件地址、只有 關下最後提供的電子郵件地址將會被用於登記。

 5. If you mark "~" in the box in Option 3, no email address will be registered and only Corporate Communications# in printed form will be received. 如 圖下在養頂3 方格內劃上「▼」號、將不會有電子郵件地址被登記、只有公司通訊排的印刷版會被收取。

 4. Unless otherwise specified, Corporate Communications refer to 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 interim 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.

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PERSONAL INFORMATION COLLECTION STATEMENT 収集個人資料聲明 (i) "Personal Data" in this statement has the same meaning 素製明片に生地へ「戸」2009

- 個人資料學明

 "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 4.86 of the Laws of Hong Kong ("PDPO").

 本聲明中所指的「個人資料」與香港法例第 486章(個人資料(私隱)條例)(「《私隱條例)」)中「個人資料」的涵養相同。

 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a volunty basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

 圖下於本色像所提供的自己資料無法處理 關下在本回條上所述的指示及或要求。

 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the H Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

 ②司司就任何所說即的用缺滤或在泛例规定的情况下,将,屬下的個人資料程號與解释給公司的附屬公司、升股股份過戶處、及或其他公司或團體,並將在適業期間保留該等個人資料作核實及紀錄用途。

 You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer (computershare.com.lk.

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 When the provision of the PDPO. Any such request for a

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us

No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。