



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)

29 April 2025

Dear registered shareholder(s),

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 ^(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。

* For identification purpose only 僅供識別



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。