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 / 股份代碼: 01798)

NOTIFICATION LETTER 通 知 信 函

9 June 2021

Dear Registered Holder(s),

China Datang Corporation Renewable Power Co., Limited* (the "Company")
–Notice of Publication of Circular for 2020 Annual General Meeting ("Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at www.cdt-re.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk, or the arranged printed form(s) of Current Corporate Communication is (or are) enclosed (if applicable).

You may at any time choose to receive free of charge Corporate Communications *(Note)* either in printed form, or read the website version; and either in English language version only, Chinese language version only or both language versions, notwithstanding any wish to the contrary you have previously conveyed to the Company. If you want to change the choice of language and means of receipt of all future Corporate Communications, please complete and sign the change request form printed at the reverse side of this letter and send it to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar"), using the mailing label and need not to affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp and send to the Hong Kong Share Registrar, the address is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The change request form may also be downloaded from the Company's website at www.cdt-re.com or the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

If you want to receive another language printed version of the Current Corporate Communication, please write or send email at datangrenew.ecom@computershare.com.hk to the Hong Kong Share Registrar c/o Computershare Hong Kong Investor Services Limited specifying your name, address and request. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communications via Website version but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2862 8688 from 9:00 a.m. to 6:00 p.m. on Monday to Friday (excluding public holidays).

Yours faithfully,
China Datang Corporation Renewable Power Co., Limited*

Note: Corporate Communications include but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form and (g) a reply slip.

各位登記持有人：

中國大唐集團新能源股份有限公司（「本公司」）
－2020 年股東週年大會通函之發佈通知（「本次公司通訊文件」）

本公司的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)及香港聯合交易所有限公司披露易網站(www.hkexnews.hk)，歡迎瀏覽，或按安排附上本次公司通訊文件之印刷本(如適用)。

儘管 閣下早前曾向本公司作出公司通訊文件*(附註)*收取方式或語言版本的選擇，但仍可以隨時更改有關選擇，轉為以印刷本或網上方式收取、或只收取英文印刷本、或只收取中文印刷本；或同時收取中、英文印刷本，費用全免。如 閣下欲更改今後所有公司通訊文件之語言版本及收取方式，請 閣下填妥及簽署在本函背面的更改指示回條，並使用隨附之郵寄標籤及毋須貼上郵票（如在香港投寄）；否則，請貼上適當的郵票，寄回本公司之 H 股股份過戶登記處，香港中央證券登記有限公司（「香港證券登記處」），地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。更改指示回條亦可於本公司網站(www.cdt-re.com)或香港聯合交易所有限公司披露易網站(www.hkexnews.hk)內下載。

如 閣下欲收取本次公司通訊文件之另一語言印刷本，請以書面或電郵方式(datangrenew.ecom@computershare.com.hk)送交到本公司之香港證券登記處，香港中央證券登記有限公司，請註明 閣下的姓名、地址及要求。如 閣下已選擇以網上方式收取日後公司通訊文件（或被視為已同意以網上方式收取） 但因任何理由未能閱覽載於網站的本次公司通訊文件， 閣下只要提出要求，我們將儘快向 閣下寄上所要求的本次公司通訊文件的印刷版本，費用全免。

如 閣下對本函內容有任何疑問，請致電本公司電話熱線(852) 2862 8688，辦公時間為星期一至五上午九時正至下午六時正（公眾假期除外）。

中國大唐集團新能源股份有限公司
謹啟

2021 年 6 月 9 日

附註：公司通訊文件包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及(如適用)，財務摘要報告；(b)中期報告及(如適用)，中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；(f)代理人委任表格及 (g)回條 。

**For identification purpose only*
僅供識別

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 / 股份代碼: 01798)

Change Request Form 更改指示回條

To: **China Datang Corporation Renewable Power Co., Limited* (the "Company")**
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen's Road East, Wanchai, Hong Kong

致： **中國大唐集團新能源股份有限公司（「本公司」／「貴公司」）**
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive future Corporate Communications of the Company in the manner as indicated below:
本人／我們欲將日後收取 貴公司將來公司通訊文件作下列更改:
(Please mark **ONLY ONE（X）** of the following boxes)
(請從下列選擇中，僅在其中**一個空格**內劃上「**X**」號)

☐ to read the **Website version** of all future Corporate Communications published on the Company's website in place of receiving printed copies and receive a printed notification of the publication of the Website Version; **OR**
瀏覽在公司網站發表之所有將來公司通訊文件**網上版本**，以代替印刷本，並收取公司通訊文件網上版本已刊發的通知信；**或**

☐ to receive the **printed English version** of all future Corporate Communications ONLY; **OR**
僅收取所有將來公司通訊文件之**英文印刷本；或**

☐ to receive the **printed Chinese version** of all future Corporate Communications ONLY; **OR**
僅收取所有將來公司通訊文件之**中文印刷本；或**

☐ to receive both printed **English and Chinese versions** of all future Corporate Communications.
同時收取所有將來公司通訊文件之**英文及中文印刷本**。

Signature:
簽名 _____

Contact telephone number:
聯絡電話號碼 _____

Date:
日期 _____

Notes 附註：

1. Please complete all your details clearly. Please specify your name and address clearly in CAPITAL LETTERS IN ENGLISH on the top left hand corner in this Change Request Form if you downloaded this form from the web.
請 閣下清楚填妥所有資料。倘若 閣下從網上下載本更改指示回條，請於本表左上方用英文正楷清楚註明 閣下的姓名及地址。
2. Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本回條作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本回條將會作廢。
3. The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to 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.
上述指示適用於將來發送予 閣下之所有公司通訊文件，直至 閣下發出合理書面通知予本公司之 H 股股份過戶登記處，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，另作選擇為止。
4. If you have any difficulty in receiving or gaining access to the Current Corporate Communications for any reason, the Company will promptly upon your notice send the printed version of the Current Corporate Communications to you free of charge.
閣下因任何理由以致在收取或接收本次公司通訊文件出現困難，本公司將於接到 閣下通知後，立即向 閣下免費發送本次公司通訊文件的印刷本。
5. For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.
為免存疑，任何在本更改指示回條上的額外手寫指示，本公司將不予處理。

**For identification purpose only*
僅供識別

09062021 1 0

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 Change Request Form to us.
No postage is necessary if posted in Hong Kong.

閣下寄回本更改指示回條時，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。

Get in touch with us 與我們聯繫
Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴
Contact Us 聯繫我們
www.computershare.com/hk/contact