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大唐国际发电股份有限公司

DATANG INTERNATIONAL POWER GENERATION CO., LTD.

(a sino-foreign joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 00991)

ANNOUNCEMENT RESOLUTIONS PASSED AT THE 2023 FIRST EXTRAORDINARY GENERAL MEETING

Datang International Power Generation Co., Ltd. (the “**Company**”) held its 2023 first extraordinary general meeting (the “**EGM**”) at 1616 Conference Room of the Company, No. 9 Guangningbo Street, Xicheng District, Beijing, the People’s Republic of China (the “**PRC**”) at 9:30 a.m. on Tuesday, 21 February 2023. The convening of the EGM complied with the requirements of the Company Law of the PRC and the Articles of Association of the Company.

As at the date of the EGM, the total number of issued shares of the Company entitling the holders to vote for or against all resolutions proposed at the EGM was 18,506,710,504 shares (the “**Shares**”). Shareholders or their authorised proxies, who attended the EGM or voted online, represented an aggregate of 13,373,120,544 Shares with voting rights, accounting for approximately 72.26% of the total number of issued Shares of the Company. According to the provisions of the Articles of Association of the Company, Mr. Liang Yongpan, Chairman of the Company, served as the chairman of the EGM and presided over the meeting.

There are 15 incumbent Directors of the Company and 12 of them attended the EGM, Ying Xuejun (Director), Liu Jianlong (Director), and Liu Jizhen (Director) were unable to attend the meeting in person due to business engagements.

The following resolutions were passed at the EGM by way of poll:

ORDINARY RESOLUTIONS (by way of cumulative voting)		Number of Vote	Passing Rate
1.	To consider and approve the Resolution on the Election of a Director of the Company		
1.1	Mr. Tian Dan serves as a non-executive Director of the eleventh session of the Board of the Company	13,367,558,809	99.95841%

ORDINARY RESOLUTIONS (by way of cumulative voting)		Number of Vote	Passing Rate
2.	To consider and approve the Resolution on the Election of an Independent Non-executive Director of the Company		
2.1	Mr. Zhu Dahong serves as an independent non-executive Director of the eleventh session of the Board of the Company	13,373,097,247	99.99983%

As more than half of the votes were cast in favour of the sub-resolutions under the resolutions numbered 1 and 2 (by way of cumulative voting), the resolutions were duly passed as ordinary resolutions of the Company.

Notes:

1. Unless the context states otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the EGM notice of the Company dated 31 January 2023.
2. Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for the vote-taking of all resolutions at the EGM.
3. Save as disclosed above, none of the Shareholders who were entitled to attend the EGM was required to vote against on any of the resolutions at the EGM. There were no Shares entitling the holders to attend the EGM and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any resolution at the EGM.
4. Mr. Liu Jianlong ceases to serve as a Director of the Company due to work adjustment, with effect from the date when the newly-appointed Director is considered and approved at the EGM. Mr. Liu Jianlong has confirmed that he has no disagreement with the Board of the Company and there is no matter that needs to be brought to the attention of the shareholders of the Company, the Shanghai Stock Exchange and the Hong Kong Stock Exchange.

The biographical details of Mr. Tian Dan are as follows:

Mr. Tian Dan, aged 57, holds a bachelor's degree. He is a member of the Communist Party of China and a principal senior engineer. He served as positions such as an engineer of the Thermal Power Simulation Training Center of Shanxi Electric Power Company (山西省電力公司); an engineer of the Engineering and Technology Department, manager of the Production Preparation Department, manager of the Power Generation Department, deputy chief engineer, deputy general manager, general manager and secretary of the Party Committee of Yangcheng International Power Generation Co., Ltd. (陽城國際發電有限責任公司); the secretary of the Communist Party Committee and general manager of the Chongqing Branch of Datang International Power Generation Co., Ltd. (大唐國際發電股份有限公司重慶分公司); the general manager and deputy secretary of the Party Committee of Chongqing Yuneng Industry (Group) Co., Ltd. (重慶渝能產業(集團)有限責任公司); the general manager, chairman and secretary of the Party Committee of the Ningxia branch of China Datang Corporation Ltd. (中國大唐集團有限公司寧夏分公司); the chairman and secretary of the Party Committee of China Datang Corporation Xiongan

Energy Co., Ltd. (中國大唐集團雄安能源有限公司); and the secretary of the Party Committee and general manager of Datang Environment Industry Group Co., Ltd. (大唐環境產業集團股份有限公司) (1272.HK). He is currently a full-time director of China Datang Corporation Ltd.

Mr. Tian Dan's term of office will commence from the date of this announcement until the date of conclusion of the term of office of the eleventh session of the Board (i.e. 28 June 2025). Mr. Tian Dan will not receive any Director remuneration from the Company.

As at the date of this announcement, Mr. Tian Dan does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and is not subject to any public disciplinary actions and sanctions by statutory and regulatory authorities.

As at the date of this announcement, save as disclosed above, Mr. Tian Dan (i) has not hold any directorship in any other companies listed on securities market in Hong Kong or overseas in the past three years; and (ii) does not have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company.

Save as disclosed above, there are no other matters concerning the appointment of Mr. Tian Dan that need to be brought to the attention of the shareholders of the Company and the Hong Kong Stock Exchange, and there are no other matters that need to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

5. Mr. Liu Jizhen had served as an independent non-executive Director of the Company for six consecutive years from 29 December 2016 to 28 December 2022. According to the relevant provisions of the Rules for Independent Directors of Listed Companies, the Rules Governing the Listing of Stocks on the Shanghai Stock Exchange, the Self-regulatory Guideline No. 1 for Companies Listed on the Shanghai Stock Exchange – Standardised Operation and the Articles of Association, Mr. Liu Jizhen ceases to serve as an independent non-executive Director of the Company due to expiry of his term of office, with effect from the date when the newly-appointed independent non-executive Director is considered and approved at the EGM. Mr. Liu Jizhen has confirmed that he has no disagreement with the Board of the Company and there are no matters need to be brought to the attention of the shareholders of the Company, the Shanghai Stock Exchange and the Hong Kong Stock Exchange.

The biographical details of Mr. Zhu Dahong are set out as follows:

Mr. Zhu Dahong, aged 62, holds a bachelor's degree. He is a member of the Communist Party of China, a professional senior engineer and the National Registered Public Facilities Engineer (power). He is awarded the title of "Master of Electric Power Survey and Design" by China Electric Power Planning & Engineering Association. He served as positions such as an assistant professor of Tsinghua University; chief designer, section chief, division chief, deputy chief engineer, chief engineer and deputy general manager of thermal machine major of North China Power Engineering Institute (華北電力設計院); and the vice president and deputy director of the Expert Committee of North China Power Engineering Co., Ltd. of China Power Engineering Consulting Group (中國電力工程顧問集團華北電力設計院有限公司).

Mr. Zhu Dahong's term of office will commence from the date of this announcement until the date of conclusion of the term of office of the eleventh session of the Board (i.e. 28 June 2025). Mr. Zhu Dahong will receive an annual allowance of RMB100,000 (after tax) from the Company.

As at the date of this announcement, Mr. Zhu Dahong does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and is not subject to any public disciplinary actions and sanctions by statutory and regulatory authorities.

As at the date of this announcement, save as disclosed above, Mr. Zhu Dahong (i) has not hold any directorship in any other companies listed on securities market in Hong Kong or overseas in the past three years; and (ii) does not have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company.

Save as disclosed above, there are no other matters concerning the appointment of Mr. Zhu Dahong that need to be brought to the attention of the shareholders of the Company and the Hong Kong Stock Exchange, and there are no other matters that need to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 21 February 2023

As at the date of this announcement, the Directors of the Company are:

Liang Yongpan, Ying Xuejun, Xiao Zheng, Li Jingfeng, Tian Dan, Zhu Shaowen, Cao Xin, Zhao Xianguo, Jin Shengxiang, Sun Yongxing, Niu Dongxiao, Zong Wenlong*, Si Fengqi*, Zhao Yi*, Zhu Dahong**

** Independent non-executive Directors*