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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)

**OVERSEAS REGULATORY ANNOUNCEMENT
ANNOUNCEMENT ON RESOLUTIONS OF THE BOARD OF DIRECTORS**

SPECIAL NOTICE:

The board of directors (the “**Board**”) and all directors (the “**Director(s)**”) of the Company warrant that there are no false representations and misleading statements contained in, or material omissions from, this announcement, and severally and jointly accept the responsibility for the truthfulness, accuracy and completeness of the contents of this announcement.

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

The nineteenth meeting of the eleventh session of the Board of Datang International Power Generation Co., Ltd. (“**Datang International**” or the “**Company**”) was convened at the Company on Thursday, 26 October 2023. The written notice convening the meeting was issued on 12 October 2023. There were 15 Directors eligible for attending the meeting and 15 of them attended the meeting. The convening of the meeting was in compliance with the provisions stipulated in the Company Law of the People’s Republic of China (the “**Company Law**”) and the Articles of Association of Datang International Power Generation Co., Ltd. (the “**Articles of Association**”), and was lawful and valid. 4 supervisors of the Company attended the meeting as non-voting delegates. In accordance with the Articles of Association, the meeting was presided by Mr. Liang Yongpan (Chairman of the Board). The following resolutions were considered and unanimously approved by the attending Directors through voting at the meeting:

I. THE “RESOLUTION ON ADJUSTMENT TO THE DIRECTOR OF THE COMPANY” WAS CONSIDERED AND APPROVED

Voting results: 15 voted in favour, 0 voted against and 0 abstained

It was approved to nominate Mr. Ma Jixian as a Director of the eleventh session of the Board of Datang International, with the term of office commencing from the date of approval at the general meeting until the date of conclusion of the term of office of the eleventh session of the Board (i.e. 28 June 2025). Please refer to the appendix to this announcement for the biographical details of Mr. Ma Jixian.

It was approved that Mr. Li Jingfeng would cease to serve as a Director of the Company, with effect from the date on which the appointment of the newly-appointed Director is considered and approved at the general meeting. Mr. Li Jingfeng 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 Board of the Company would like to express its gratitude to Mr. Li Jingfeng for his contribution to the development of the Company during his tenure as the Director of the Company.

The independent non-executive Directors of the Company were of the view that, the procedures of recommendation and nomination of Director of the Company are in line with the Company Law, the Articles of Association and relevant requirements. The nominated candidate possesses the relevant qualifications and capabilities to perform his duties as a Director of the Company and is not prohibited by relevant laws and regulations and the Articles of Association from acting as a Director of the Company.

II. THE “RESOLUTION ON THE THIRD QUARTERLY REPORT OF 2023” WAS CONSIDERED AND APPROVED

Voting results: 15 voted in favour, 0 voted against and 0 abstained

It was approved to publish the third quarterly report of 2023 of the Company.

III. THE “RESOLUTION ON INCREASE IN CAPITAL CONTRIBUTION TO CHINA DATANG CORPORATION NUCLEAR POWER COMPANY LIMITED” WAS CONSIDERED AND APPROVED

Voting results: 11 voted in favour, 0 voted against and 4 abstained

1. It was approved that the Company would increase capital contribution to China Datang Corporation Nuclear Power Company Limited (“**Datang Nuclear Company**”) by approximately RMB209 million based on its shareholding ratio of 40% in Datang Nuclear Company to meet the needs of development and project construction of Datang Nuclear Company. Upon the increase in capital contribution, the Company’s shareholding ratio in Datang Nuclear Company will remain at 40%.

2. The Directors (including independent non-executive Directors) are of the view that the increase in capital contribution to Datang Nuclear Company is conducive to promoting the long-term development of the Company in the field of nuclear power and is in the interests of the Company and its shareholders as a whole.
3. In accordance with the requirements of the listing rules of the places where the Company is listed, the increase in capital contribution by the Company to Datang Nuclear Company constitutes a connected transaction of the Company. Mr. Ying Xuejun, Mr. Xiao Zheng, Mr. Li Jingfeng and Mr. Tian Dan, the connected Directors, have abstained from voting on such resolution.

For details, please refer to the relevant announcement published by the Company on the same day.

IV. THE “RESOLUTION ON INCREASE IN CAPITAL CONTRIBUTION AMOUNT TO CERTAIN NEW ENERGY COMPANIES” WAS CONSIDERED AND APPROVED

Voting results: 15 voted in favour, 0 voted against and 0 abstained

It was approved that the Company would increase capital contribution to certain new energy companies by approximately RMB1.21 billion in aggregate to meet capital needs for their projects put into production in 2023.

V. THE “RESOLUTION ON THE INVESTMENT IN THE CONSTRUCTION OF NINE NEW ENERGY PROJECTS INCLUDING DISTRIBUTED PHOTOVOLTAIC POWER GENERATION PROJECT OF THE OLD PLANT OF GAO JING THERMAL POWER BRANCH” WAS CONSIDERED AND APPROVED

Voting results: 15 voted in favour, 0 voted against and 0 abstained

It was approved that the Company would invest in the construction of nine new energy projects including Jiangxi Linchuan North Area 74.4MW independent photovoltaic power generation project, Chongqing Wulong Siyanping phase III 50MW wind power farm project, Chongqing Nanchuan Baiyangping 49.5MW wind power farm project, Anhui Ma’anshan Magang Nanshan Mining 19.2MW distributed photovoltaic project, Liaoning Shendong thermal power plant 6.85MW distributed photovoltaic project, Anhui Xuancheng Jicun hydropower station plant 2.56MW distributed photovoltaic project, Hebei Zhangjiakou thermal power plant 2.02MW distributed photovoltaic project, 1.35MW distributed photovoltaic power generation project of the old plant of Gao Jing Thermal Power Branch and Zhejiang Ningbo Zhongjin Petrol Chemical 1.17MW roof distributed photovoltaic project. The total investment of the above projects is approximately RMB1.184 billion, and the capital fund accounts for 20% of the total investment.

VI. THE “RESOLUTION ON ADJUSTMENT TO THE FUNDING PLAN OF CHONGQING QILIN PHASE II 50MW WIND POWER FARM PROJECT” WAS CONSIDERED AND APPROVED

Voting results: 15 voted in favour, 0 voted against and 0 abstained

The adjustment arrangement of the funding plan of Chongqing Qilin phases II 50MW wind power farm project was approved.

VII. THE “RESOLUTION ON EXTERNAL DONATION BY SUBSIDIARY OF DATANG INTERNATIONAL” WAS CONSIDERED AND APPROVED

Voting results: 15 voted in favour, 0 voted against and 0 abstained

For the purpose of supporting the post-disaster reconstruction of Zhuozhou, Hebei Province, it was approved to donate RMB7 million by subsidiary of the Company to Baoding Municipal Government.

VIII. THE “RESOLUTION ON THE PROVISION OF GUARANTEE FOR FINANCING OF JIXI THERMAL POWER COMPANY” WAS CONSIDERED AND APPROVED

Voting results: 15 voted in favour, 0 voted against and 0 abstained

It was approved that Datang Heilongjiang Power Generation Co., Ltd., a wholly-owned subsidiary of the Company, would provide a guarantee limit of approximately RMB266 million to Datang Jixi Thermal Power Co., Ltd. in proportion to its shareholding.

For details, please refer to the overseas regulatory announcement published by the Company on the same day.

IX. THE “RESOLUTION ON ADJUSTMENT TO THE SHAREHOLDING STRUCTURE OF DATANG FENGYANG XIAOGANGCUN ENERGY CO., LTD.” WAS CONSIDERED AND APPROVED

Voting results: 15 voted in favour, 0 voted against and 0 abstained

The adjustment plan of the shareholding structure of Datang Fengyang Xiaogangcun Energy Co., Ltd. was approved.

X. THE “RESOLUTION ON THE TRANSFER OF EQUITY INTEREST IN HUAINAN LUOHE POWER GENERATION CO., LTD.” WAS CONSIDERED AND APPROVED

Voting results: 15 voted in favour, 0 voted against and 0 abstained

The proposal for transfer of equity interest in Huainan Luohe Power Generation Co., Ltd. was approved.

XI. THE “RESOLUTION ON THE AMENDMENTS TO THE RULES FOR THE MANAGEMENT OF RELATED PARTY TRANSACTIONS OF DATANG INTERNATIONAL POWER GENERATION CO., LTD.” WAS CONSIDERED AND APPROVED

Voting results: 15 voted in favour, 0 voted against and 0 abstained

The Rules for the Management of Related Party Transactions of Datang International Power Generation Co., Ltd. amended by the Company was approved.

According to the requirements of the relevant laws and regulations and the Articles of Association, the above-mentioned resolutions numbered I and VIII are required to be proposed at the general meeting of the Company for consideration and approval.

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 26 October 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*

APPENDIX:

Biographical Details of Mr. Ma Jixian

Mr. Ma Jixian, aged 58, is a senior engineer with a doctoral degree. He served as the deputy director of the import and export division of the foreign economic department and director of the comprehensive division of the State Economic and Trade Commission, researcher of the important industrial products import division, director of the trade promotion division, director of the important industrial products import division and director of the import division of the Department of Foreign Trade of the Ministry of Commerce, deputy head and member of the Party Group of the Department of Commerce of Guangxi Zhuang Autonomous Region, deputy chief of the general office, deputy chief of the office of the board of directors of China Datang Corporation Ltd. (中國大唐集團有限公司), deputy chief of commercial cooperation and public relations department (international cooperation department) of China Datang Corporation Ltd., deputy general manager, member of the Party committee of China Datang Corporation Overseas Investment Co., Ltd. (中國大唐集團海外投資有限公司), and deputy chief of the international business department (foreign affairs office) of China Datang Corporation Ltd. He currently serves as a full-time director of China Datang Corporation Ltd.

As at the date of this announcement, Mr. Ma Jixian 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 or sanctions by statutory and regulatory authorities.

As at the date of this announcement, save as disclosed above, Mr. Ma Jixian (i) has not hold any directorship in any other public 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 proposed appointment of Mr. Ma Jixian 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.

If elected by the shareholders of the Company at the general meeting, Mr. Ma Jixian will not receive any Director remuneration from the Company.