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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 FOURTH EXTRAORDINARY  
GENERAL MEETING**

Datang International Power Generation Co., Ltd. (the “**Company**”) held its 2023 fourth 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 21 December 2023 (Thursday). 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 the 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 12,892,245,438 Shares with voting rights, accounting for approximately 69.66% of the total number of issued Shares of the Company. According to the provisions of the Articles of Association of the Company and as jointly elected by more than half of the Directors, Mr. Tian Dan, a Director of the Company, acted as the chairman of and presided over the EGM.

There are 15 incumbent Directors of the Company and 8 of them attended the EGM, Mr. Liang Yongpan, Mr. Xiao Zheng, Mr. Li Jingfeng, Mr. Cao Xin, Mr. Jin Shengxiang, Mr. Zong Wenlong and Mr. Si Fengqi, all Directors, were unable to attend the meeting in person due to business engagements.

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

SPECIAL RESOLUTION		Number of Votes			Passing Rate
		FOR	AGAINST	ABSTAIN	
1.	To consider and approve the Resolution on the Financing Proposal of Datang International as the Parent Company for the Year of 2024	12,669,244,317	223,001,121	0	98.27027%
ORDINARY RESOLUTION		Number of Votes			Passing Rate
		FOR	AGAINST	ABSTAIN	
2.	To consider and approve the Resolution on the Provision of Guarantee for Financing of Jixi Thermal Power Company	12,881,933,917	10,311,517	4	99.92002%
ORDINARY RESOLUTIONS (by way of cumulative voting)		Number of Votes		Passing Rate	
3.	To consider and approve the Resolution on the Election of Directors of the Company	/		/	
3.1	Mr. Wang Shunqi serves as an executive Director of the eleventh session of the Board of the Company	12,872,783,891		99.84904%	
3.2	Mr. Xu Guang serves as a non-executive Director of the eleventh session of the Board of the Company	12,872,783,890		99.84904%	
3.3	Mr. Ma Jixian serves as a non-executive Director of the eleventh session of the Board of the Company	12,871,413,204		99.83841%	
4.	To consider and approve the Resolution on the Election of an Independent Non-executive Director of the Company	/		/	
4.1	Mr. You Yong serves as an independent non-executive Director of the eleventh session of the Board of the Company	12,880,574,083		99.90947%	
5.	To consider and approve the Resolution on the Election of a Shareholder Representative Supervisor of the Company	/		/	
5.1	Mr. Han Fang serves as a shareholder representative supervisor of the eleventh session of the Supervisory Committee of the Company	12,861,135,355		99.75869%	

As more than two-thirds of the votes were cast in favour of the resolution numbered 1, the resolution was duly passed as a special resolution of the Company.

As more than half of the votes were cast in favour of the resolution numbered 2, the resolution was duly passed as an ordinary resolution of the Company.

As more than half of the votes were cast in favour of the sub-resolutions under the resolutions numbered 3 to 5 (by way of cumulative voting), these 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 1 December 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. Liang Yongpan, Mr. Xiao Zheng and Mr. Li Jingfeng cease to serve as Directors of the Company due to work adjustment, with effect from the date when the appointment of the newly-appointed Directors is considered and approved at the EGM. Mr. Liang Yongpan, Mr. Xiao Zheng and Mr. Li Jingfeng have confirmed that they have 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. Wang Shunqi, Mr. Xu Guang and Mr. Ma Jixian are as follows:

Mr. Wang Shunqi, aged 56, is a professorate senior engineer with a master degree. He served as the director of the general manager work department of Henan Branch of China Datang Corporation, general manager of Datang Anyang Power Generation Company (大唐安陽發電公司), deputy chief economist and director of the market and business planning department of Henan Branch of China Datang Corporation, member of the Party Group and deputy general manager of Tibet Branch of China Datang Corporation, deputy director of the general office (the policy and legal department and the international cooperation department) of China Datang Corporation, secretary of the Party Committee and deputy general manager of Datang Anhui Power Generation Co., Ltd. (大唐安徽發電有限公司), general manager and deputy secretary of the Party Committee of Datang Anhui Power Generation Co., Ltd., chairman and secretary of the Party Committee of Datang Anhui Power Generation Co., Ltd., chairman and secretary of the Party Committee of Ningxia Company of China Datang Corporation Ltd., chairman and secretary of the Party Committee of Inner Mongolia Company of China Datang Corporation Ltd., and chairman and secretary of the Party Committee of Datang Shanxi Power Generation Co., Ltd. (大唐山西發電有限公司). He is currently the secretary of the Party Committee of the Company.

Mr. Xu Guang, aged 51, is a senior engineer with a bachelor degree. He served as the deputy director of the human resources department and director of the general manager work department (international cooperation department) of China Datang Technologies & Engineering Co., Ltd. (中國大唐集團科技工程有限公司), general manager of franchised business department, general manager of Beijing Branch of China Datang Corporation Environmental Technology Co., Ltd. (中國大唐集團環境技術有限公司),

deputy dean, member of the Party Committee, secretary of the Discipline Inspection Commission, chairman of the Labour Union of China Datang Technology and Economy Research Institute (中國大唐集團技術經濟研究院) and concurrently the deputy dean of China Datang Cadre Training Institute (中國大唐集團幹部培訓學院), deputy director of political work department of China Datang Corporation, director of the party and mass work department of the Company, deputy general manager, member of the Party Committee, secretary of the Discipline Inspection Commission and chairman of the Labour Union of Datang Jingjinji Power Development Company Limited (大唐京津冀能源開發有限公司), deputy director of the party group inspection work office of China Datang Corporation Ltd., deputy secretary of the Party Committee, deputy general manager and secretary of the Discipline Inspection Commission of Datang Heilongjiang Power Generation Co., Ltd. (大唐黑龍江發電有限公司), deputy secretary of the Party Committee, chairman of the Labour Union and secretary of the Discipline Inspection Commission of Can New Technology Co., Ltd. (中新能化科技有限公司), etc. He currently serves as the deputy secretary of the Party Committee and the chairman of the Labour Union of the Company.

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., 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.

The terms of office of Mr. Wang Shunqi, Mr. Xu Guang and Mr. Ma Jixian will commence from the date of approval by the shareholders of the Company at the EGM until the date of conclusion of the term of office of the eleventh session of the Board (i.e. 28 June 2025). Mr. Wang Shunqi and Mr. Xu Guang will receive remuneration (including salary, bonus, subsidy, employee welfare and insurance, housing fund and annuity) based on their actual positions in the Company pursuant to relevant provisions, and will not receive any Director's remuneration; Mr. Ma Jixian will not receive any Director's remuneration from the Company.

As at the date of this announcement, each of Mr. Wang Shunqi, Mr. Xu Guang and 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, each of Mr. Wang Shunqi, Mr. Xu Guang and 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. Wang Shunqi, Mr. Xu Guang and 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 Rules 13.51(2)(h) to (v) of the Listing Rules.

5. Mr. Si Fengqi ceases to serve as an independent non-executive Director of the Company due to personal work reason, with effect from the date when the appointment of the newly-appointed independent non-executive Director is considered and approved at the EGM. Mr. Si Fengqi 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 and the Shanghai Stock Exchange and the Hong Kong Stock Exchange.

The biographical details of Mr. You Yong are as follows:

Mr. You Yong, aged 50, holds a master degree. He served as the legal counsel of the legal affairs department, deputy general manager of the legal affairs department and general manager of the legal affairs department of China Minmetals Corporation Limited (中國五礦股份有限公司), and co-tutor of the postgraduate students of Master of Law of the Law School of Tsinghua University. He is currently the vice chairman of the Competition Commission of ICC China, arbitrator of the China International Economic and Trade Arbitration Commission, the Beijing Arbitration Commission and Hong Kong International Arbitration Center, adjunct professor of MBA Education Center of China University of Political Science and Law, and independent director of Sino Biological, Inc. (北京義翹神州科技股份有限公司) (301047.SZ).

The term of office of Mr. You Yong will commence from the date of approval by the shareholders of the Company at the EGM until the date of conclusion of the term of office of the eleventh session of the Board (i.e. 28 June 2025). Mr. You Yong will receive an annual allowance of RMB100,000 (after tax) from the Company.

As at the date of this announcement, Mr. You Yong 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. You Yong (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. You Yong 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 Rules 13.51(2)(h) to (v) of the Listing Rules.

6. Mr. Zhang Xiaoxu ceases to act as the shareholder representative supervisor of the Company due to age reason, with effect from the date when the appointment of the newly-appointed shareholder representative supervisor is considered and approved at the EGM. Mr. Zhang Xiaoxu has confirmed that he has no disagreement with the Board and the Supervisory Committee of the Company, and there are no other matters that need to be brought to the attention of the shareholders of the Company and the Shanghai Stock Exchange and the Hong Kong Stock Exchange.

The biographical details of Mr. Han Fang are as follows:

Mr. Han Fang, aged 39, is an economist with a bachelor's degree. He has served as deputy director of the securities and legal affairs department of Tianjin Jinran Public Utilities Company Limited (天津津燃公用事業股份有限公司), the league secretary and assistant manager of the capital operation department (financial industry department) of Tianjin Energy Investment Group Limited (天津能源投資集團有限公司). He currently serves as the league secretary and deputy manager of the capital operation department (financial industry department) of Tianjin Energy Investment Group Limited, the chairman of Tianjin Jinneng Financial Leasing Co., Ltd. (天津津能融資租賃有限公司) and an executive director of Jinneng International Limited.

The term of office of Mr. Han Fang will commence from the date of approval by the shareholders at the EGM until the date of conclusion of the term of office of the eleventh session of the Supervisory Committee (i.e. 28 June 2025). Mr. Han Fang will not receive any supervisor's remuneration from the Company.

As at the date of this announcement, Mr. Han Fang 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. Han Fang (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. Han Fang 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 Rules 13.51(2)(h) to (v) of the Listing Rules.

By order of the Board  
**Sun Yanwen**  
*Joint Company Secretary*

Beijing, the PRC, 21 December 2023

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

*Wang Shunqi, Ying Xuejun, Xu Guang, Ma Jixian, Tian Dan, Zhu Shaowen, Cao Xin, Zhao Xianguo, Jin Shengxiang, Sun Yongxing, Niu Dongxiao\*, Zong Wenlong\*, Zhao Yi\*, Zhu Dahong\*, You Yong\**

\* *Independent non-executive Directors*