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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 twenty-fifth meeting of the eleventh session of the Board of Datang International Power Generation Co., Ltd. (the “**Company**”) was convened at the head office of the Company on Friday, 1 March 2024. The written notice convening the meeting was issued on 19 January 2024. 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 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. Wang Shunqi (Chairman). The following resolutions were considered and unanimously approved by the attending Directors at the meeting:

I. THE “RESOLUTION ON INVESTMENT IN CONSTRUCTION OF FOUR NEW ENERGY PROJECTS INCLUDING WANGTAN POWER GENERATION COMPANY PLANT DISTRIBUTED PHOTOVOLTAIC PROJECT” 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 four new energy projects, including Wangtan Power Generation Company Plant Distributed Photovoltaic Project, Tangshan Shengang Company Distributed Photovoltaic Project, Zhejiang Yongsheng Technology Company Distributed Photovoltaic Project and Datang Hanna Wandu Roof Distributed Photovoltaic Power Generation Project. The total investment of the projects is approximately RMB80 million.

II. THE “RESOLUTION ON THE ENTERING INTO OF THE COMPREHENSIVE FINANCIAL SERVICES COOPERATION AGREEMENT WITH CHINA DATANG GROUP CAPITAL HOLDING CO., LTD.” WAS CONSIDERED AND APPROVED

Voting results: 12 voted in favour, 0 voted against and 3 abstained

1. It was approved that the Company would enter into the Comprehensive Financial Services Cooperation Agreement with China Datang Group Capital Holding Co., Ltd. (“**Capital Holding**”), pursuant to which Capital Holding and its subsidiaries shall provide relevant business support in leasing, factoring, entrusted loans, property rights transactions and asset management to the Company and its subsidiaries with a total amount not exceeding RMB20 billion per annum during the term of the agreement.
2. The Directors (including independent non-executive Directors) are of the view that the financial services cooperation businesses such as leasing, factoring and entrusted loans with Capital Holding are conducted on normal commercial terms in the ordinary and usual course of business of the Company, that the relevant transactions are fair and reasonable and in the interests of the Company and the shareholders as a whole.
3. In accordance with the requirements of the listing rules of the places where the Company is listed, the above matter constitutes a connected transaction of the Company, and the connected Directors, namely, Mr. Ying Xuejun, Mr. Ma Jixian and Mr. Tian Dan, have abstained from voting on such resolution.
4. This resolution has been considered and approved at the special meeting of independent non-executive Directors before being submitted to the Board for consideration.
5. This resolution is subject to the consideration and approval of the general meeting of the Company.

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

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 1 March 2024

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*