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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 Rules 13.10B and 13.51(2) 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 thirty-third meeting of the eleventh session of the Board of Datang International Power Generation Co., Ltd. (“**Datang International**” or the “**Company**”) was convened at the head office of the Company on Tuesday, 29 October 2024. The written notice of the meeting was issued on 15 October 2024. 14 Directors were eligible for attending the meeting and 14 of them attended the meeting in person. 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 the meeting was lawful and valid. 4 supervisors of the Company attended the meeting as non-voting delegates. The meeting was presided by Mr. Li Kai (Chairman). 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: 14 voted in favour, 0 voted against and 0 abstained

1. It was approved to nominate Mr. Jiang Jianhua as a Director of the eleventh session of the Board of Datang International, with a 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. Jiang Jianhua.
2. It was approved that Mr. Xu Guang 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. Xu Guang 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. Xu Guang for his contribution to the development of the Company during his tenure as the Director of the Company.
3. This resolution has been considered and approved by the Nomination Committee of the Board before being submitted to the Board for consideration.

II. THE “RESOLUTION ON THE THIRD QUARTERLY REPORT OF 2024” WAS CONSIDERED AND APPROVED

Voting results: 14 voted in favour, 0 voted against and 0 abstained

1. It was approved to publish the third quarterly report of 2024 of the Company.
2. This resolution has been considered and approved by the Audit Committee of the Board before being submitted to the Board for consideration.

III. THE “RESOLUTION ON INCREASE IN CAPITAL CONTRIBUTION TO CERTAIN REGIONAL SUBSIDIARIES” WAS CONSIDERED AND APPROVED

Voting results: 14 voted in favour, 0 voted against and 0 abstained

It was approved to increase capital contribution to certain regional subsidiaries of the Company by RMB615 million.

IV. THE “RESOLUTION ON THE TRANSFER OF EQUITY INTEREST IN JIANGSU DATANG SHIPPING CO., LTD.” WAS CONSIDERED AND APPROVED

Voting results: 14 voted in favour, 0 voted against and 0 abstained

It was approved that the Company would transfer 98.11% equity interest in Jiangsu Datang Shipping Co., Ltd. (江蘇大唐航運股份有限公司) held by it through public tender.

V. THE “RESOLUTION ON THE INVESTMENT IN CONSTRUCTION OF TWO NEW ENERGY PROJECTS INCLUDING BAODING SHUNPING 350MW PHOTOVOLTAIC POWER GENERATION” WAS CONSIDERED AND APPROVED

Voting results: 14 voted in favour, 0 voted against and 0 abstained

The investment in the construction of two new energy projects including Baoding Shunping 350MW Photovoltaic Project and Datang Zhangzhou Zhangpu 150MW Fishery-photovoltaic Complementary Photovoltaic Project was approved. The total investment of the projects is approximately RMB1.191 billion.

VI. THE “RESOLUTION ON THE ENTERING INTO OF THE COMPREHENSIVE PRODUCT AND SERVICE FRAMEWORK AGREEMENT FOR 2025-2027 WITH CHINA DATANG CORPORATION LTD.” WAS CONSIDERED AND APPROVED

Voting results: 12 voted in favour, 0 voted against and 2 abstained

1. It was approved that the Company and China Datang Corporation Ltd. would enter into the Comprehensive Product and Service Framework Agreement for 2025-2027 (the “**Framework Agreement**”). The term of the Framework Agreement is from 1 January 2025 to 31 December 2027.
2. It was approved that within the business scope and under the pricing principles stipulated in the Framework Agreement, the relevant parties shall sign a single specific transaction contract for each specific transaction.
3. The scope of mutual provision of products and services between the parties under the Framework Agreement, and the annual caps of estimated transaction amount of transactions were approved.
4. In accordance with the requirements of the listing rules of places where the Company’s shares are listed, Mr. Tian Dan and Mr. Ma Jixian, the connected Directors, have abstained from voting on such resolution.
5. This resolution has been considered and approved at the special meeting of independent non-executive Directors before being submitted to the Board for consideration.

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

According to the requirements of the relevant laws and regulations and the Articles of Association, the above-mentioned resolutions numbered I and VI are required to be proposed at the general meeting of the Company for consideration and approval, and the Company will publish a notice of the general meeting in due course.

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 29 October 2024

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

Li Kai, Xu Guang, Tian Dan, Ma Jixian, Zhu Shaowen, Wang Jianfeng, Zhao Xianguo, Jin Shengxiang, Sun Yongxing, Niu Dongxiao, Zong Wenlong*, Zhao Yi*, Zhu Dahong*, You Yong**

* *Independent non-executive Directors*

APPENDIX:

Biographical Details of Mr. Jiang Jianhua

Mr. Jiang Jianhua, aged 53, is a senior political engineer with a bachelor's degree. He served as the league secretary of China Datang Corporation; a member of the Party group, the head of the discipline inspection team and the chairman of the labour union of Datang Anhui Power Generation Co., Ltd. (大唐安徽發電有限公司); a member of the Party committee and the secretary of the disciplinary committee of Datang Anhui Power Generation Co., Ltd.; the secretary of the Party committee and deputy general manager of Zhejiang Branch of Datang International; the secretary of the Party committee and deputy general manager of Zhejiang Branch of China Datang Corporation Ltd.; the deputy secretary of the Party committee, deputy general manager and secretary of the disciplinary committee of Datang Jiangsu Power Generation Co., Ltd. (大唐江蘇發電有限公司); the deputy secretary of the Party committee and secretary of the disciplinary committee of China Datang Overseas Investment Co., Ltd. (中國大唐集團海外投資有限公司); and the deputy head of the inspection team of the Party group of China Datang Corporation Ltd. He currently serves as the deputy secretary of the Party Committee and chairman of the Labour Union of Datang International.

As at the date of this announcement, Mr. Jiang Jianhua 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. Jiang Jianhua (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. Jiang Jianhua 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. Jiang Jianhua will receive remuneration (including salary, bonus, subsidy and retirement and other benefits) based on his actual positions in the Company pursuant to relevant provisions, and will not receive any Director's fee.