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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)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Datang International Power Generation Company Limited (the “**Company**”) are set out below:

### **EXECUTIVE DIRECTOR**

Liang Yongpan (General Manager)

### **NON-EXECUTIVE DIRECTORS**

Chen Feihu (Chairman), Wang Sen (Vice Chairman), Qu Bo, Ying Xuejun, Zhu Shaowen, Cao Xin, Zhao Xianguo, Zhang Ping, Jin Shengxiang

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Liu Jizhen, Luo Zhongwei, Liu Huangsong, Jiang Fuxiu, Niu Dongxiao

The Board of the Company has established four specialised committees. The membership information of these committees on which each Board member serves is set out below:

#### **(I) STRATEGIC DEVELOPMENT AND RISK CONTROL COMMITTEE**

Convenor: Chen Feihu

Vice convenor: Luo Zhongwei (Independent Non-executive Director)

Committee members: Liu Jizhen (Independent Non-executive Director), Qu Bo, Liang Yongpan, Cao Xin, Zhu Shaowen, Zhang Ping

## **(II) AUDIT COMMITTEE**

Convenor: Jiang Fuxiu (Independent Non-executive Director)

Committee members: Luo Zhongwei (Independent Non-executive Director), Niu Dongxiao (Independent Non-executive Director), Wang Sen, Jin Shengxiang

## **(III) REMUNERATION AND APPRAISAL COMMITTEE**

Convenor: Liu Huangsong (Independent Non-executive Director)

Committee members: Jiang Fuxiu (Independent Non-executive Director), Niu Dongxiao (Independent Non-executive Director), Ying Xuejun, Zhao Xianguo

## **(IV) NOMINATION COMMITTEE**

Convenor: Liu Huangsong (Independent Non-executive Director)

Committee members: Jiang Fuxiu (Independent Non-executive Director), Niu Dongxiao (Independent Non-executive Director), Ying Xuejun, Zhao Xianguo

By order of the Board

**Jiang Jinming**

*Company Secretary*

Beijing, the PRC, 29 April 2020

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

*Chen Feihu, Wang Sen, Qu Bo, Liang Yongpan, Ying Xuejun, Zhu Shaowen, Cao Xin, Zhao Xianguo, Zhang Ping, Jin Shengxiang, Liu Jizhen\*, Luo Zhongwei\*, Liu Huangsong\*, Jiang Fuxiu\*, Niu Dongxiao\**

\* *Independent non-executive directors*