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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 “**Directors**”) 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 fifteen meeting of the tenth session of the Board of Datang International Power Generation Co., Ltd. (“**Datang International**” or the “**Company**”) was convened in writing on Friday, 30 October 2020. There were 14 Directors eligible for attending the meeting and 14 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., and was lawful and valid. The following resolutions were considered and unanimously approved at the meeting:

**I. THE “RESOLUTION ON THE THIRD QUARTERLY REPORT OF 2020” WAS CONSIDERED AND APPROVED**

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

The publication of the 2020 third quarterly report of the Company was approved.

## **II. THE “RESOLUTION ON THE TRANSFER OF 50% EQUITY IN NINGXIA DAM POWER GENERATION COMPANY” WAS CONSIDERED AND APPROVED**

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

1. It was approved that the Company would transfer 50% equity in Ningxia Datang International Dam Power Generation Co., Ltd. (“**Dam Power Generation Company**”) held by the Company at the transfer price not lower than the registered appraisal value, and authorize the management to implement the transfer according to relevant regulations of state-owned property rights. In view of the possibility that China Datang Corporation Ltd., the controlling shareholder of the Company, would acquire the equity, according to the principle of prudence, the connected Directors Mr. Chen Feihu and Mr. Qu Bo have abstained from voting in respect of this resolution.
2. The Directors (including independent Directors) of the Company were of the view that the transfer of the equity of Dam Power Generation Company could speed up the disposal of the Company’s inefficient assets, reduce operating risks as well as achieve high-quality development, and the transfer price is an evaluated price, the transaction is fair and reasonable and in the interests of the Company and shareholders as a whole.

An announcement will be further published by the Company after the execution of relevant equity interest transfer agreement (if applicable).

## **III. THE “RESOLUTION ON THE AMENDMENTS TO THE ARTICLES OF ASSOCIATIONS” WAS CONSIDERED AND APPROVED**

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

It was approved to specify general legal adviser system in the Articles of Association and amend the relevant provisions of the Articles of Association.

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

## **IV. THE “RESOLUTION ON THE AMENDMENTS TO THE TERMS OF REFERENCE OF STRATEGIC DEVELOPMENT AND RISK CONTROL COMMITTEE UNDER THE BOARD” WAS CONSIDERED AND APPROVED**

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

It was approved to add the relevant content of promotion of legal construction in the terms of reference of the Strategic Development and Risk Control Committee under the Board, and to modify the relevant content involved in the terms of reference of the Strategic Development and Risk Control Committee according to the organizational adjustment of the Company’s headquarters.

**V. THE “RESOLUTION ON THE INVESTMENT IN AND CONSTRUCTION OF ZHANGJIAKOU XUANHUAGUO VILLAGE 100MW WIND POWER PROJECT” WAS CONSIDERED AND APPROVED**

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

It was approved that the Company would wholly invest in the construction of Zhangjiakou Xuanhuaguo Village 100MW Wind Power Project. The total project investment is approximately RMB759,172,900, and the capital is 30% of the total project investment, which is approximately RMB227,751,900.

By Order of the Board  
**Jiang Jinming**  
*Company Secretary*

Beijing, the PRC, 30 October 2020

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

*Chen Feihu, 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*