

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 Co., Ltd. (the “**Company**”) are set out below:

### **EXECUTIVE DIRECTOR**

Liang Yongpan (Chairman, General Manager)

### **NON-EXECUTIVE DIRECTORS**

Qu Bo, Ying Xuejun, Zhu Shaowen, Cao Xin, Zhao Xianguo, Jin Shengxiang, Sun Yongxing

### **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: Liang Yongpan

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

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

## **(II) AUDIT COMMITTEE**

Convenor: Jiang Fuxiu (Independent Non-executive Director)

Committee members: Luo Zhongwei (Independent Non-executive Director), Niu Dongxiao (Independent Non-executive Director), 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, 5 August 2021

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

*Liang Yongpan, Qu Bo, Ying Xuejun, Zhu Shaowen, Cao Xin, Zhao Xianguo, Jin Shengxiang, Sun Yongxing, Liu Jizhen\*, Luo Zhongwei\*, Liu Huangsong\*, Jiang Fuxiu\*, Niu Dongxiao\**

\* *Independent non-executive Directors*