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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)**

## **ANNOUNCEMENT RESOLUTIONS PASSED AT THE 2021 SECOND EXTRAORDINARY GENERAL MEETING**

Datang International Power Generation Co., Ltd. (the “**Company**”) held its 2021 second extraordinary general meeting (the “**EGM**”) at 1616 Conference Room of the Company, No. 9 Guangningbo Street, Xicheng District, Beijing, the People’s Republic of China (the “**PRC**”) at 9:30 a.m. on 27 August 2021 (Friday). The convening of the EGM complied with the requirements of the Company Law of the PRC and the Articles of Association of the Company.

As at the date of the EGM, the total number of issued shares of the Company entitling the holders to vote for or against all resolutions proposed at the EGM was 18,506,710,504 shares (the “**Shares**”). Shareholders or their authorised proxies, who attended the EGM or voted online, represented an aggregate of 13,886,357,679 Shares with voting right, accounting for approximately 75.03% of the total number of issued Shares of the Company. According to the provisions of the Articles of Association of the Company, Mr. Liang Yongpan, Chairman of the Company, served as the chairman of the EGM and presided over the meeting.

The following resolutions were passed at the EGM by way of poll:

ORDINARY RESOLUTIONS		Number of Votes			Passing Rate
		FOR	AGAINST	ABSTAIN	
1.	To consider and approve the “Resolution on Financing Guarantee Budget of the Company for the Year of 2021”	13,698,894,644	187,463,035	0	98.65002
2.	To consider and approve the “Resolution on Engagement of Internal Control Accounting Firm for the Year of 2021”	13,886,319,679	12,000	26,000	99.99973

SPECIAL RESOLUTIONS		Number of Votes			Passing Rate
		FOR	AGAINST	ABSTAIN	
3.	To consider and approve the “Resolution on Amendments to the Articles of Association, the Procedural Rules for the General Meeting and the Procedural Rules for the Board of Directors”	/			
3.1	To amend the Articles of Association	13,681,980,403	204,377,276	0	98.52822
3.2	To amend the Procedural Rules for the General Meeting	13,858,207,037	28,150,642	0	99.79728
3.3	To amend the Procedural Rules for the Board of Directors	13,886,319,679	38,000	0	99.99973

As more than half of the votes were cast in favour of resolutions numbered 1 to 2, the resolutions were duly passed as ordinary resolutions of the Company.

As more than two-thirds of the votes were cast in favour of three sub-resolutions under the resolution numbered 3, these resolutions were duly passed as special resolutions of the Company.

*Notes:*

1. Unless the context states otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the EGM notice of the Company dated 12 July 2021.
2. Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for the vote-taking of all resolutions at the EGM.
3. Save as disclosed above, none of the Shareholders who were entitled to attend the EGM was required to vote against on any of the resolutions at the EGM. There were no Shares entitling the holders to attend the EGM and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any ordinary or special resolution at the EGM.

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

Beijing, the PRC, 27 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*