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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 twenty-third 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 Thursday, 28 October 2021. There were 13 Directors eligible for attending the meeting and 13 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 (the “**Company Law**”) and the Articles of Association of Datang International Power Generation Co., Ltd. (the “**Articles of Association**”), and was lawful and valid. The following resolutions were considered and unanimously approved:

I. THE “RESOLUTION ON THE ADJUSTMENTS TO THE DIRECTORS AND INDEPENDENT NON-EXECUTIVE DIRECTORS OF THE COMPANY” WAS CONSIDERED AND APPROVED

Voting results: 13 voted in favour, 0 voted against and 0 abstained

It was approved to nominate Mr. Liu Jianlong and Mr. Su Min as the Directors of the tenth session of the Board of Datang International, and Mr. Zong Wenlong, Mr. Si Fengqi and Mr. Kou Baoquan as the independent non-executive Directors of the tenth session of the Board of Datang International. The term of office of the above-mentioned Directors and independent non-

executive Directors shall commence from the date of approval at the general meeting to the date of expiry of the term of the tenth session of the Board, i.e. 30 June 2022. The biographical details of the above-mentioned Directors and independent non-executive Directors are set out in the appendix to this announcement.

It was approved that Mr. Luo Zhongwei, Mr. Liu Huangsong and Mr. Jiang Fuxiu will cease to act as the independent non-executive Directors of the Company and their term of office shall expire on the date when the new independent non-executive Directors were considered and approved at the general meeting. Mr. Luo Zhongwei, Mr. Liu Huangsong and Mr. Jiang Fuxiu have confirmed that they have 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 and the Shanghai Stock Exchange and the Hong Kong Stock Exchange. The Board of the Company expressed satisfaction with the work of Mr. Luo Zhongwei, Mr. Liu Huangsong and Mr. Jiang Fuxiu during their tenure as Directors and would like to extend its gratitude to Mr. Luo Zhongwei, Mr. Liu Huangsong and Mr. Jiang Fuxiu for their contributions to the Company's development for years.

The independent non-executive Directors of the Company were of the view that, the procedures of recommendation and nomination of Directors of the Company are in line with the Company Law, the Articles of Association and relevant requirements. The nominated candidates possess the relevant qualifications and capabilities to perform their duties as Directors of the Company and are not prohibited by relevant laws and regulations and the Articles of Association from acting as Directors of the Company.

II. THE “RESOLUTION ON THE ADJUSTMENT TO THE SENIOR MANAGEMENT OF THE COMPANY” WAS CONSIDERED AND APPROVED

Voting results: 13 voted in favour, 0 voted against and 0 abstained

It was approved to appoint Mr. Wang Zhenbiao as the deputy general manager of the Company with a term commencing from the date of approval at the Board meeting. Please refer to the appendix to this announcement for the biographical details of Mr. Wang Zhenbiao. Ms. Guo Hong will cease to be the deputy general manager of the Company with effect from the date of approval at the Board meeting. The Board of the Company would like to extend its gratitude to Ms. Guo Hong for her contributions to the development of the Company during her tenure of service as the deputy general manager.

III. THE “RESOLUTION ON THE THIRD QUARTERLY REPORT OF 2021” WAS CONSIDERED AND APPROVED

Voting results: 13 voted in favour, 0 voted against and 0 abstained

It was approved to publish the third quarterly report of 2021 of the Company.

IV. THE “RESOLUTION ON THE ENTERING INTO OF THE LEASING AND FACTORING BUSINESS COOPERATION AGREEMENT WITH SHANGHAI DATANG FINANCIAL LEASE COMPANY” WAS CONSIDERED AND APPROVED

Voting results: 12 voted in favour, 0 voted against and 1 abstained

It was approved that the Company and Shanghai Datang Financial Lease Co., Ltd. will enter into the leasing and factoring business cooperation agreement with a term of 36 months from the effective date of the agreement. During the term of the agreement, Shanghai Datang Financial Lease Co., Ltd. shall provide support on financial leasing and factoring business to the Company and its subsidiaries with the total amount not exceeding RMB7 billion every 12 months.

The Directors of the Company (including independent non-executive Directors) were of the view that the above related transactions are entered into on normal commercial terms and in the ordinary course of business of the Company, and that the relevant transactions are fair and reasonable and in the interests of the Company and the shareholders as a whole.

An announcement will be further published by the Company after the execution of the relevant agreement.

V. THE “RESOLUTION ON CAPITAL INJECTION INTO CHINA DATANG CORPORATION NUCLEAR POWER COMPANY LIMITED” WAS CONSIDERED AND APPROVED

Voting results: 12 voted in favour, 0 voted against and 1 abstained

It was approved that the Company will make additional capital contribution of approximately RMB188 million into China Datang Corporation Nuclear Power Company Limited (“**Datang Nuclear Company**”) based on its shareholding ratio of 40% in Datang Nuclear Company, which will be used for construction and preliminary development of the invested projects. The shareholding ratio of the Company in Datang Nuclear Company will remain at 40% after the capital increase.

The Directors (including independent non-executive Directors) were of the view that the capital increase in Datang Nuclear Company is conducive to promoting the construction and preliminary development of the invested projects and is in the interest of the Company and the shareholders as a whole.

An announcement will be further published by the Company after the execution of the relevant agreement.

VI. THE “RESOLUTION ON AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE PROCEDURAL RULES FOR THE BOARD OF DIRECTORS” WAS CONSIDERED AND APPROVED

Voting results: 13 voted in favour, 0 voted against and 0 abstained

It was approved to amend the relevant provisions of the Articles of Association and the Procedural Rules for the Board of Directors.

Please refer to the relevant announcement published by the Company on the same date for details.

According to the listing rules of the place where the Company’s shares are listed, the abovementioned resolutions numbered IV and V constitute connected transactions of the Company, and Mr. Qu Bo, being a connected Director, has abstained from voting on these resolutions.

In accordance with the relevant laws and regulations and the Articles of Association, the abovementioned resolutions numbered I, IV and VI shall be submitted to the general meeting of the Company for consideration and approval.

By order of the Board
Jiang Jinming
Company Secretary

Beijing, the PRC, 28 October 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*

APPENDIX:

Biographical Details of Mr. Liu Jianlong

Mr. Liu Jianlong, male, aged 59, is a senior engineer with a master degree in engineering. He successively served as a member of the Party Group, deputy general manager and head of discipline inspection committee of Hunan Huayin Electric Power Co., Ltd. (湖南華銀電力股份有限公司) (currently known as Datang Huayin Electric Power Co., Ltd.); deputy director of the safety and production department of China Datang Corporation; secretary of the Party committee and deputy general manager of Datang Hebei Power Generation Co., Ltd. (大唐河北發電有限公司); director of science, technology and informatization department of China Datang Corporation Ltd.; general manager and deputy secretary of the Party committee of Jiangxi branch of China Datang Corporation Ltd.; general manager and deputy secretary of the Party committee of Jiangxi branch of Datang International; general manager and secretary of the Party committee of Datang Hubei Energy Development Co., Ltd. (大唐湖北能源開發有限公司); director of Yangtze River Economic Belt Planning and Development Center of China Datang Corporation (中國大唐集團長江經濟帶規劃發展中心); secretary of the Party committee and deputy general manager of Hunan branch of China Datang Corporation Ltd.; secretary of the Party committee and deputy general manager of Datang Huayin Electric Power Co., Ltd. (大唐華銀電力股份有限公司) (600744.SH). He is currently a full-time director of China Datang Corporation Ltd., director of Datang Huayin Electric Power Co., Ltd. (大唐華銀電力股份有限公司) (600744.SH), and non-executive director of China Datang Corporation Renewable Power Co., Limited (中國大唐集團新能源股份有限公司) (1798.HK).

Biographical Details of Mr. Su Min

Mr. Su Min, male, aged 59, is a senior engineer with a master degree in engineering. He successively served as a specialist engineer in Wuxi branch of the No. 703 Institute of China State Shipbuilding Corporation (中國船舶總公司第703研究所); an engineer of engine department, deputy chief engineer, deputy director, deputy director and deputy manager of Construction and Commissioning Company, and director of Northwest Electricity Construction Commissioning and Construction Research Institute (西北電建調試施工研究所); vice general manager of Northwest (Shaanxi) Electricity Construction Corp. Co. (西北(陝西)電建集團公司); deputy director of the infrastructure department of Shandong Electricity Bureau; chief of the infrastructure department of Shaanxi Electricity Company (陝西省電力公司); vice general manager and chief of infrastructure department as well as chief of preparation and construction department of technical improvement project in Huxian of Shaanxi Electricity Generation Company (陝西電力發電有限公司); chief of Datang Luoyang Thermal Power Plant (大唐洛陽熱電廠); general manager of Luoyang Shuangyuan Thermal Power Co., Ltd. (洛陽雙源熱電有限責任公司); general manager of Datang Luoyang Thermal Power Co., Ltd. (大唐洛陽熱電有限責任公司); deputy general manager of Henan branch of China Datang Corporation Ltd.; deputy general manager and general manager of Datang Jilin Power Generation Co., Ltd. (大唐吉林發電有限公司); and director of the engineering management department of China Datang Corporation Ltd. He is currently a full-time director of China Datang Corporation Ltd.

Biographical Details of Mr. Zong Wenlong

Mr. Zong Wenlong, male, aged 48, holds a doctorate degree in accounting. He served as an independent director of many companies including Huadian Power International Corporation Limited (華電國際電力股份有限公司) (600027.SH), Beijing Aerospace Changfeng Co., Ltd. (北京航天長峰股份有限公司) (600855.SH) and Beijing Dongfang Guoxin Technology Co., Ltd. (北京東方國信科技股份有限公司) (300166.SZ). He is currently a professor of the School of Accounting and the head of the Department of Financial Accounting of Central University of Finance and Economics, an independent director of Datang Telecom Technology Co., Ltd. (大唐電信科技股份有限公司) (600198.SH), an independent director of China Television Media Ltd. (中視傳媒股份有限公司) (600088.SH) and an independent director of Ningxia Jiaze Renewables Corporation Limited (寧夏嘉澤新能源股份有限公司) (601619.SH).

Mr. Zong Wenlong's research mainly focuses on the fields of accounting theory and practice, especially the accounting standards for enterprises and the finance and accounting of non-profit organizations.

Biographical Details of Mr. Si Fengqi

Mr. Si Fengqi, male, aged 48, holds a doctorate degree in power machinery and engineering, and is a professor and a doctoral supervisor. He was a visiting scholar at Lehigh University in the United States and a visiting scholar at the University of Alberta in Canada. He is currently the deputy director of the Key Laboratory of Energy Thermal Conversion and its Process Measurement and Control of the Ministry of Education. He is also a director of Chinese Society of Power Engineering, vice chairman of Automatic Control Special Committee, director of Jiangsu Society for Engineering Thermophysics and director of Energy Research Association of Jiangsu Province.

Mr. Si Fengqi has long been engaged in teaching and research on areas such as smart power plants and big data of power, operating characteristics of large thermal power units, thermal automatic control, optimization and fault diagnosis.

Biographical Details of Mr. Kou Baoquan

Mr. Kou Baoquan, male, aged 53, holds a doctorate degree in electrical machinery and electrical appliances, and is a professor and a doctoral supervisor. He is currently a professor of the School of Electrical Engineering and Automation and the executive deputy director of the Key Laboratory of Energy Storage and Power Conversion Technology of the Ministry of Industry and Information Technology of Harbin Institute of Technology. He is also an IEEE member, a senior member of the China Electrotechnical Society and an editorial board member of "Smart Grid". He is a communication review expert for the National Natural Science Foundation of China and the National Key R&D Programmes, and a communication review expert for the Provincial Science and Technology Award and the National Science and Technology Award. He was selected into the New Century Excellent Talent Support Program of the Ministry of Education in 2008.

Mr. Kou Baoquan has long been engaged in teaching and research on areas such as special electrical machinery and its control technology, energy storage and new energy power generation technology and linear electromagnetic propulsion technology. He has been granted more than 150 national invention patents and 5 international patents; he has led the drafting of 5 industry standards; published 1 academic works; and he has published more than 150 academic papers.

As at the date of this announcement, Mr. Liu Jianlong, Mr. Su Min, Mr. Zong Wenlong, Mr. Si Fengqi and Mr. Kou Baoquan have no 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). Neither of them has been subject to any public penalties and sanctions by statutory and regulatory authorities.

As at the date of this announcement, save as disclosed above, all of Mr. Liu Jianlong, Mr. Su Min, Mr. Zong Wenlong, Mr. Si Fengqi and Mr. Kou Baoquan (i) have not held any directorship in the past three years in any other public companies listed on securities market in Hong Kong or overseas; and (ii) do 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. Liu Jianlong, Mr. Su Min, Mr. Zong Wenlong, Mr. Si Fengqi and Mr. Kou Baoquan that need to be brought to the attention of the shareholders and the Hong Kong Stock Exchange and there are no other matters which shall 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. Liu Jianlong and Mr. Su Min will not receive any remuneration from the Company, while Mr. Zong Wenlong, Mr. Si Fengqi and Mr. Kou Baoquan will receive an annual allowance of RMB100,000 (after tax) from the Company.

Biographical Details of Mr. Wang Zhenbiao

Mr. Wang Zhenbiao, male, aged 57, is a senior engineer with a postgraduate degree. He successively served as deputy director of the power generation division of the production technology department of North China Power Group Company (華北電力集團公司); chief engineer of Inner Mongolia Datang International Tuoketuo Power Generation Company Limited (內蒙古大唐國際托克托發電有限責任公司); deputy manager, manager, deputy chief engineer, chief engineer and deputy general manager of the engineering construction department of the Company; general manager and deputy secretary of the Party Committee of Datang Heilongjiang Power Generation Company Limited (大唐黑龍江發電有限公司); secretary of the Party Committee and assistant dean of China Datang Corporation Science and Technology Research Institute (中國大唐集團科學技術研究院); dean and deputy secretary of the Party Committee of China Datang Corporation Science and Technology Research Institute (中國大唐集團科學技術研究院); chairman and secretary of the Party Committee of China Datang Corporation Science and Technology General Research Institute Co., Ltd. (中國大唐集團科學技術研究總院有限公司).

Mr. Wang Zhenbiao has long been engaged in the project construction management of electric power enterprises and has very rich experience in the management of electric power enterprises.