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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  
SUPERVISORY COMMITTEE**

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The fifteenth meeting of the tenth session of the supervisory committee (the “**Supervisory Committee**”) of Datang International Power Generation Co., Ltd. (“**Datang International**” or the “**Company**”) was convened in writing on Thursday, 28 October 2021. 4 supervisors were eligible for attending the meeting and 4 supervisors attended the meeting in person. The meeting was convened in compliance with the provisions under 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 approved unanimously at the meeting:

**I. THE “RESOLUTION ON THE ADJUSTMENT TO THE SHAREHOLDERS’ REPRESENTATIVE SUPERVISOR” WAS CONSIDERED AND APPROVED**

Voting results: 4 voted in favour, 0 voted against and 0 abstained

It was approved to appoint Ms. Guo Hong as the shareholders’ representative supervisor of the Supervisory Committee of the Company, with the term of office commencing from the date of approval at the general meeting until the date of conclusion of the term of office of the tenth session of the Supervisory Committee (i.e. 30 June 2022). Please refer to the appendix to this announcement for the biographical details of Ms. Guo Hong.

Mr. Liu Quancheng will cease to act as the shareholders’ representative supervisor of the Company, with effect from the date when the new shareholders’ representative supervisor was considered and approved at the general meeting. Mr. Liu Quancheng has confirmed that he has no disagreement with the Board and the Supervisory Committee 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 Stock Exchange of Hong Kong Limited (the “**Hong Kong**

**Stock Exchange**”). The Supervisory Committee of the Company would like to express its gratitude to Mr. Liu Quancheng for his contribution to the Company’s development during his tenure of office as the shareholders’ representative supervisor.

The aforementioned adjustment to the shareholders’ representative supervisor is subject to the consideration and approval at the general meeting of the Company.

## **II. THE “RESOLUTION ON THE THIRD QUARTERLY REPORT OF 2021” WAS CONSIDERED AND APPROVED**

Voting results: 4 voted in favour, 0 voted against and 0 abstained

1. The content and form of the 2021 Third Quarterly Report of the Company are in compliance with the relevant requirements of regulatory agencies.
2. The information disclosed in the 2021 Third Quarterly Report is true, accurate and complete, and there are no false representations nor misleading statements contained therein, or material omissions from the 2021 Third Quarterly Report.
3. It was approved to publish the 2021 Third Quarterly Report of the Company.

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 Ms. Guo Hong**

Ms. Guo Hong, female, aged 51, is a senior economist with a postgraduate degree. Since 2003, she has successively served as the deputy director of the human resources department, director of the human resources department, deputy chief economist and manager of Import and Export Company of China National Water Resources & Electric Power Materials & Equipment Co., Ltd. (中國水利電力物資總公司), director of the leadership management office of the human resources department of China Datang Corporation, deputy general manager of Beijing-Tianjin-Hebei branch of Datang International, director of the human resources department, supervisor and deputy general manager of the Company. She is currently a member of the Party Committee and the secretary of the Discipline Committee of the Company.

As at the date of this announcement, Ms. Guo Hong did not have any 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) and was not subject to any public disciplinary actions or sanctions by statutory and regulatory authorities.

As at the date of this announcement, save as disclosed above, Ms. Guo Hong (i) has not hold any directorship in any other public companies listed on securities market in Hong Kong or overseas in the past three years; and (ii) does 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 Ms. Guo Hong that need to be brought to the attention of the shareholders of the Company and the Hong Kong Stock Exchange, and there are no other matters that need to 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, Ms. Guo Hong will receive remuneration according to relevant regulations and based on her actual positions in the Company, including salary, bonus, subsidy, employee welfare and insurance, housing fund and annuity, and will not receive any supervisor's remuneration from the Company.