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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 sixteenth 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 at 1616 Conference Room of the Company on Wednesday, 17 November 2021. The written notice convening the meeting was issued on 3 November 2021. Four 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 CHAIRMAN OF THE SUPERVISORY COMMITTEE” 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 chairman of the tenth session of the Supervisory Committee of the Company, with the term of office commencing from the date of approval at the meeting of the Supervisory Committee until the date of conclusion of the term of office of the tenth session of the Supervisory Committee of the Company (i.e. 30 June 2022). Mr. Song Bo will cease to act as the chairman of the Supervisory Committee.

II. THE “RESOLUTION ON THE ASSET RETIREMENT RELATED TO UNITS SHUTDOWN OF DOUHE POWER PLANT OF DATANG INTERNATIONAL” WAS CONSIDERED AND APPROVED

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

1. It was approved that the assets involved in units shutdown of Douhe Power Plant of Datang International would be made provision of impairment and retirement and disposal.
2. The Supervisory Committee is of the view that the provision of impairment and retirement and disposal of the assets are in compliance with the provisions of the Accounting Standards for Business Enterprises and the relevant accounting policies of the Company, which are in line with the actual situation of the Company. The decision-making process of the board of directors of the Company in relation to such matter is in compliance with relevant laws and regulations.

By order of the Board
Jiang Jinming
Company Secretary

Beijing, the PRC, 17 November 2021

As at the date of this announcement, the directors of the Company are:

Liang Yongpan, Qu Bo, Ying Xuejun, Liu Jianlong, Su Min, Zhu Shaowen, Cao Xin, Zhao Xianguo, Jin Shengxiang, Sun Yongxing, Liu Jizhen, Niu Dongxiao*, Kou Baoquan*, Zong Wenlong*, Si Fengqi**

* *Independent non-executive directors*