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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)**

**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, Liu Jianlong, Su Min, Zhu Shaowen, Cao Xin, Zhao Xianguo, Jin Shengxiang, Sun Yongxing

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Liu Jizhen, Niu Dongxiao, Kou Baoquan, Zong Wenlong, Si Fengqi

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

Committee members: Liu Jizhen (Independent Non-executive Director), Cao Xin, Zhu Shaowen, Liu Jianlong, Su Min, Sun Yongxing

**(II) AUDIT COMMITTEE**

Convenor: Zong Wenlong (Independent Non-executive Director)

Committee members: Niu Dongxiao (Independent Non-executive Director),  
Si Fengqi (Independent Non-executive Director),  
Jin Shengxiang, Ying Xuejun

### **(III) REMUNERATION AND APPRAISAL COMMITTEE**

Convenor: Niu Dongxiao (Independent Non-executive Director)

Committee members: Kou Baoquan (Independent Non-executive Director), Zong  
Wenlong (Independent Non-executive Director), Liu Jianlong,  
Zhao Xianguo

### **(IV) NOMINATION COMMITTEE**

Convenor: Niu Dongxiao (Independent Non-executive Director)

Committee members: Kou Baoquan (Independent Non-executive Director), Si  
Fengqi (Independent Non-executive Director), Liu Jianlong,  
Su Min

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*