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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-ninth meeting of the tenth session of the Board of Datang International Power Generation Co., Ltd. (“**Datang International**” or the “**Company**”) was convened at 1616 Conference Room of the Company on Tuesday, 29 March 2022. A written notice convening the meeting was issued on 15 March 2022. There were 15 Directors eligible for attending the meeting and 14 of them attended the meeting. Liu Jizhen (Director) was unable to attend the meeting in person due to business engagements, and he had authorised Niu Dongxiao (Director) to attend and vote at the meeting on his behalf. 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. 4 supervisors of the Company attended the meeting. In accordance with the Articles of Association, the meeting was presided by Mr. Liang Yongpan (Chairman). The following resolutions were considered and unanimously approved by the attending Directors or their authorized proxies through voting at the meeting:

I. THE “2021 WORK REPORT OF THE GENERAL MANAGER” WAS CONSIDERED AND APPROVED

Voting results: 15 voted in favour, 0 voted against and 0 abstained

II. THE “WORK REPORT OF THE BOARD FOR THE YEAR 2021” (INCLUDING THE WORK REPORT OF THE INDEPENDENT DIRECTORS) WAS CONSIDERED AND APPROVED

Voting results: 15 voted in favour, 0 voted against and 0 abstained

III. THE “RESOLUTION ON THE FINANCIAL REPORT FOR THE YEAR 2021” WAS CONSIDERED AND APPROVED

Voting results: 15 voted in favour, 0 voted against and 0 abstained

IV. THE “RESOLUTION ON THE PROFIT DISTRIBUTION AND MAKE-UP LOSSES WITH SURPLUS RESERVES FOR THE YEAR 2021” WAS CONSIDERED AND APPROVED

Voting results: 15 voted in favour, 0 voted against and 0 abstained

It was approved that no profit distribution will be made for the year 2021, and approximately RMB910 million of discretionary surplus reserves will be utilized for making up losses.

V. THE “RESOLUTION ON THE EXPLANATION ON THE PUBLICATION OF ANNUAL REPORT FOR THE YEAR 2021” WAS CONSIDERED AND APPROVED

Voting results: 15 voted in favour, 0 voted against and 0 abstained

The 2021 annual report, summary of annual report and results announcement of the Company were approved to be published.

VI. THE “RESOLUTION ON THE CONNECTED TRANSACTIONS OF THE COMPANY FOR THE YEAR 2021” WAS CONSIDERED AND APPROVED

Voting results: 13 voted in favour, 0 voted against and 2 abstained

The “Resolution on the Connected Transactions of the Company for the Year 2021” was approved. The Directors of the Company (including independent non-executive Directors) were of the view that the connected transactions entered into during the year 2021 were conducted on normal commercial terms in the ordinary course of business of the Company, and were fair, reasonable and in the interests of the Company and the shareholders as a whole.

VII. THE “RESOLUTION ON PROVISIONS FOR ASSET IMPAIRMENT, RETIREMENT AND WRITE-OFF OF ASSETS OF CERTAIN AFFILIATED ENTERPRISES” WAS CONSIDERED AND APPROVED

Voting results: 15 voted in favour, 0 voted against and 0 abstained

The provisions for asset impairment, retirement and write-off of assets of certain affiliated enterprises of the Company in compliance with the provisions of the Accounting Standards for Business Enterprises and the relevant financial accounting policies of the Company were approved. The combined effect of the foregoing matters resulted in a decrease in the total profit of Datang International for 2021 by approximately RMB188 million and a decrease in net profit attributable to the parent company by approximately RMB204 million.

The Directors of the Company (including independent non-executive Directors) were of the view that the provisions for asset impairment, retirement and write-off of assets were in compliance with the requirements of the Accounting Standards for Business Enterprises and the relevant accounting policies of the Company, objectively and truly reflected the assets of the Company and ensure that the accounting information was true and accurate without prejudice to the legitimate interests of the Company and minority shareholders.

VIII. THE “RESOLUTION ON ENTRUSTED LOANS, GUARANTEES AND ‘LENDING AND REPAYMENT’ LOAN BUDGET FOR THE YEAR 2022” WAS CONSIDERED AND APPROVED

Voting results: 15 voted in favour, 0 voted against and 0 abstained

1. It was approved that the entrusted loan balance of the Company in 2022 would be controlled within RMB20,902 million. Any entrusted loans offered to related parties, associates or joint ventures shall be subject to separate approval and disclosure procedures as required, if applicable.
2. It was approved that the guarantees to be provided by Datang Heilongjiang Power Generation Co., Ltd., the subsidiary of the Company, to Datang Jixi Thermal Power Co., Ltd. and Datang Shuangyashan Thermal Power Co., Ltd. in 2022 will not exceed RMB290 million.
3. It was approved that the balance of “lending and repayment” loans of the Company in 2022 would be controlled to be less than RMB279 million.

For details of guarantees, please refer to the overseas regulatory announcement published by the Company on the same date.

IX. THE “RESOLUTION ON THE SPECIAL REPORT REGARDING DEPOSIT AND ACTUAL USE OF PROCEEDS FOR THE YEAR 2021” WAS CONSIDERED AND APPROVED

Voting results: 15 voted in favour, 0 voted against and 0 abstained

The content of the “Special Report Regarding Deposit and Actual Use of Proceeds for the Year 2021” was approved.

For details, please refer to the overseas regulatory announcement published by the Company on the same day.

X. THE “RESOLUTION ON THE APPROPRIATION OF NON-OPERATING FUNDS AND OTHER TRANSACTIONS OF RELATED FUNDS FOR THE YEAR 2021” WAS CONSIDERED AND APPROVED

Voting results: 15 voted in favour, 0 voted against and 0 abstained

The “Consolidated Table Regarding Appropriation of Non-operating Funds and Other Transactions of Related Funds for the Year 2021” prepared by the Company was approved.

For details, please refer to the overseas regulatory announcement published by the Company on the same day.

XI. THE “RESOLUTION ON RISK APPRAISAL REPORT OF CHINA DATANG FINANCE COMPANY LIMITED” WAS CONSIDERED AND APPROVED

Voting results: 13 voted in favour, 0 voted against and 2 abstained

1. The content of the “Risk Appraisal Report of China Datang Finance Company Limited” was approved.
2. The Directors of the Company (including independent non-executive Directors) are of the opinion that, China Datang Finance Company Limited (“**Finance Company**”) is operating in strict compliance with the requirements of the Measures for the Administration of Finance Companies of Enterprise Groups (企業集團財務公司管理辦法) issued by the China Banking and Insurance Regulatory Commission. There exists no risk for the related deposits and loans and other financial businesses between the Company and Finance Company.

For details, please refer to the overseas regulatory announcement published by the Company on the same day.

XII. THE “RESOLUTION ON THE ENGAGEMENT OF ACCOUNTING FIRM FOR THE YEAR 2022” WAS CONSIDERED AND APPROVED

Voting results: 15 voted in favour, 0 voted against and 0 abstained

1. It was approved that Baker Tilly China (Special General Partnership) and Baker Tilly Hong Kong Limited (hereinafter referred as “**Baker Tilly**”) shall be engaged as the domestic and the international financial report auditors of the Company for the year 2022, with a term of one year and the audit fee of RMB11.5850 million. Also, it was approved

to re-appoint Baker Tilly China (Special General Partnership) as the internal control auditor of the Company for the year 2022, with a term of one year and the audit fee of RMB1.80 million.

2. The independent non-executive Directors of the Company are of the opinion that Baker Tilly has the business qualifications of securities, futures and financial auditing as well as experience in and capacity for providing audit services for listed companies. As the domestic and the international auditors and internal control auditors of the Company for the year 2021, they successfully fulfilled their contracted obligations for audit of 2021 annual report and internal control in line with the principle of independence, objectiveness and fairness. The extension of engagement of Baker Tilly as the auditors of the Company for the year 2022 is in compliance with the requirements of relevant laws and regulations and the Articles of Association and without prejudice to the interests of the Company and non-controlling shareholders.

For details, please refer to the overseas regulatory announcement published by the Company on the same date.

XIII. THE “RESOLUTION ON THE SOCIAL RESPONSIBILITY REPORT (ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT) FOR THE YEAR 2021” WAS CONSIDERED AND APPROVED

Voting results: 15 voted in favour, 0 voted against and 0 abstained

The social responsibility report (environmental, social and governance report) of the Company for the year 2021 was approved to be published.

XIV. THE “RESOLUTION ON THE EVALUATION REPORT ON INTERNAL CONTROL AND THE AUDIT REPORT FOR THE YEAR 2021” WAS CONSIDERED AND APPROVED

Voting results: 15 voted in favour, 0 voted against and 0 abstained

The evaluation report on internal control and the audit report of the Company for the year 2021 was approved to be published.

XV. THE “RESOLUTION ON TRANSFERRING 10% EQUITY OF DATANG OVERSEAS POWER OPERATING CO., LTD.” WAS CONSIDERED AND APPROVED

Voting results: 13 voted in favour, 0 voted against and 2 abstained

It was approved that Datang Anhui Power Generation Co., Ltd. (“**Anhui Company**”), a wholly-owned subsidiary of the Company, will transfer its 10% equity interest in China Datang Overseas Power Operation Co., Ltd. (“**Overseas Power Operation Company**”) to China Datang Overseas Investment Co., Ltd. (“**Overseas Investment Company**”) by agreement at a transfer price of approximately RMB26 million.

The Directors of the Company (including independent non-executive Directors) are of the opinion that the transfer can optimize the capital structure of the Company and is in the interests of the Company and shareholders as a whole.

XVI. THE “RESOLUTION ON THE ACQUISITION OF EQUITY AND ASSETS OF A SUBSIDIARY OF DATANG SOLAR INDUSTRY COMPANY LIMITED” WAS CONSIDERED AND APPROVED

Voting results: 13 voted in favour, 0 voted against and 2 abstained

It was approved that the Company or its subsidiaries will acquire the equity and assets of a subsidiary of China Datang Corporation Solar Energy Industry Co., Ltd. (“**Solar Company**”) at an acquisition price of approximately RMB122 million.

The Directors of the Company (including independent non-executive Directors) are of the opinion that the acquisition can improve the current situation of the low proportion of new energy installed capacity of the Company, and accelerate the optimization and adjustment of the industrial layout in the region where the project is located, which is in the interests of the Company and shareholders as a whole.

Further announcement will be published by the Company after the execution of the relevant agreement(s).

XVII. THE “RESOLUTION ON TRANSFERRING 52% EQUITY OF INNER MONGOLIA DATANG INTERNATIONAL ZHUNGEER MINING COMPANY LIMITED” WAS CONSIDERED AND APPROVED

Voting results: 13 voted in favour, 0 voted against and 2 abstained

It was approved that the Company will transfer the 52% equity interest in Inner Mongolia Datang International Zhungeer Mining Company Limited held by it to China Datang Group Energy Investment Co., Ltd. at a transfer price of approximately RMB497 million.

The Directors of the Company (including independent non-executive Directors) are of the opinion that the transfer can recover investment cost of the Company and avoid uncertain risks of subsequent development and operation of the project, which is in the interests of the Company and shareholders as a whole.

Further announcement will be published by the Company after the execution of the relevant agreement(s).

XVIII. THE “RESOLUTION ON INVESTING IN THE CONSTRUCTION OF 5 NEW ENERGY PROJECTS INCLUDING CHONGQING QIANJIANG QILIN 72MW WIND POWER” WAS CONSIDERED AND APPROVED

Voting results: 15 voted in favour, 0 voted against and 0 abstained

It was approved that the Company or its subsidiaries will invest in the construction of 5 new energy projects including Chongqing Qianjiang Qilin 72MW Wind Power Project, Chongqing Wulong Heshun 90MW Wind Power Project Alashan League Wuliji 400MW Wind Power Project, Shanxi Ying County 50MW Photovoltaic Project, and Datang Yangyuan 50MW Photovoltaic Project. The total investment of the above projects is approximately RMB4.74 billion, and the project capital accounts for 30% of the total project investment.

XIX. THE “RESOLUTION ON INVESTING IN THE CONSTRUCTION OF GUANGDONG DATANG (HUAYING) CHAOZHOU COGENERATION PROJECT OF HEAT, POWER AND COOLING” WAS CONSIDERED AND APPROVED

Voting results: 15 voted in favour, 0 voted against and 0 abstained

It was approved that the Company will invest in the construction of Datang (Huaying) Chaozhou Cogeneration Project of Heat, Power and Cooling according to 70% shareholding. The total investment of the project is RMB2,678 million, and the project capital accounts for 30% of the total project investment.

XX. THE “RESOLUTION ON CONVENING THE 2021 ANNUAL GENERAL MEETING” WAS CONSIDERED AND APPROVED

Voting results: 15 voted in favour, 0 voted against and 0 abstained

It was approved that the 2021 annual general meeting of the Company will be convened on or before 30 June 2022, and the secretary to the Board was authorised to issue the notice of the annual general meeting in due course according to the determined time and content.

According to the requirements of the relevant laws and regulations and the Articles of Association, the abovementioned resolutions numbered II, III, IV and XII and matters related to guarantees in the resolution numbered VIII are required to be proposed at the general meeting of the Company for consideration and approval.

Pursuant to the listing rules in the places where the shares of the Company are listed, the abovementioned resolutions numbered VI, XI, XV, XVI and XVII constitute related party transactions or connected transactions of the Company. The connected Directors, namely Mr. Liu Jianlong and Mr. Su Min, have abstained from voting in respect of above resolutions.

By order of the Board
Jiang Jinming
Company Secretary

Beijing, the PRC, 29 March 2022

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

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

* *Independent non-executive Directors*