

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 thirty-first 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 Friday, 27 May 2022. There were 15 Directors eligible for attending the meeting and 15 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 at the meeting:

I. THE “RESOLUTION ON THE FORMULATION OF TENURE SYSTEM AND CONTRACTUAL MANAGEMENT MEASURES FOR MANAGEMENT MEMBERS OF DATANG INTERNATIONAL” WAS CONSIDERED AND APPROVED

Voting results: 15 votes in favour, 0 vote against, 0 abstained

The Tenure System and Contractual Management Measures for Management Members of Datang International Power Generation Co., Ltd. prepared by the Company were approved.

II. THE “RESOLUTION ON THE AMENDMENTS TO FINANCING MANAGEMENT MEASURES AND GUARANTEE MANAGEMENT MEASURES OF DATANG INTERNATIONAL” WAS CONSIDERED AND APPROVED

Voting results: 15 votes in favour, 0 vote against, 0 abstained

The Financing Management Measures of Datang International Power Generation Co., Ltd. and the Guarantee Management Measures of Datang International Power Generation Co., Ltd. amended by the Company were approved.

III. THE “RESOLUTION ON THE AMENDMENTS TO THE MEASURES FOR MANAGEMENT OF EXTERNAL DONATIONS OF DATANG INTERNATIONAL” WAS CONSIDERED AND APPROVED

Voting results: 15 votes in favour, 0 vote against, 0 abstained

The Measures for Management of External Donations of Datang International Power Generation Co., Ltd. amended by the Company were approved.

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

Voting results: 12 votes in favour, 0 vote against, 3 abstained

It was approved that the Company and Datang Finance Leasing Company Limited would enter into the Financial Business Cooperation Agreement, which would be effective for 36 months from 1 September 2022 to 31 August 2025. During the term of the agreement, Datang Finance Leasing Company Limited will provide the Company and its subsidiaries with business support such as financial business support and economic consulting services with a total amount of not more than RMB7 billion every 12 months (since the effective date of the agreement).

The Directors of the Company (including the independent non-executive Directors) are of the view that the entering into of the Financial Business Cooperation Agreement is conducted on normal commercial terms 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.

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

V. THE “RESOLUTION ON THE ‘14TH FIVE-YEAR’ DEVELOPMENT PLAN AND OUTLINE OF VISION 2035 OF THE COMPANY” WAS CONSIDERED AND APPROVED

Voting results: 15 votes in favour, 0 vote against, 0 abstained

The “14th Five-Year” Development Plan and Outline of Vision 2035 of Datang International Power Generation Co., Ltd. prepared by the Company were approved.

VI. THE “RESOLUTION ON INVESTING IN CONSTRUCTION OF DOUHE POWER PLANT 2×660MW COAL-FIRED THERMAL POWER COGENERATION EQUIVALENT CAPACITY REPLACEMENT PROJECT” WAS CONSIDERED AND APPROVED

Voting results: 15 votes in favour, 0 vote against, 0 abstained

It was approved that the Company would invest in the construction of Douhe Power Plant 2×660MW coal-fired thermal power cogeneration equivalent capacity replacement project. The total investment of the project is RMB4.822 billion, and the capital accounts for 30% of the total project investment.

VII. THE “RESOLUTION ON INVESTING IN CONSTRUCTION OF THREE NEW ENERGY PROJECTS INCLUDING GAOAN BAJING PHOTOVOLTAIC PROJECT IN JIANGXI PROVINCE” WAS CONSIDERED AND APPROVED

Voting results: 15 votes in favour, 0 vote against, 0 abstained

It was approved to invest in the construction of three new energy projects including Jiangxi Gaoan Bajing 80MW photovoltaic project, Inner Mongolia Alashan Lanshan phase II 200MW photovoltaic project and Zhejiang Jiangshan Lvjang 68MWp forest-solar complementary solar-storage integration demonstration project. The total investment of the above projects is approximately RMB1.945 billion, and the project capital accounts for 30% of the total project investment.

According to the requirements of the relevant laws and regulations and the Articles of Association, the abovementioned resolution numbered IV is required to be proposed to 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 resolution numbered IV constitutes a connected transaction of the Company. The connected Directors, namely Mr. Ying Xuejun, Mr. Liu Jianlong and Mr. Su Min, have abstained from voting in respect of the above resolution.

By order of the Board
Jiang Jinming
Company Secretary

Beijing, the PRC, 27 May 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*