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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 RESOLUTION OF THE BOARD OF DIRECTORS
AND
PROPOSED RE-ELECTION AND ELECTION 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 Rules 13.10B and 13.51(2) 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-second 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, 10 June 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 of 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 resolution was considered and unanimously approved at the meeting:

I. THE “RESOLUTION ON THE ELECTION OF THE NEW SESSION OF THE BOARD” WAS CONSIDERED AND APPROVED

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

As the term of the tenth session of the Board of the Company is about to expire, the Board of the Company proposed to the general meeting to conduct the election of a new session of the Board to establish the eleventh session of the Board of the Company. According to the Articles of Association, the Board of the Company shall consist of 15 Directors, among which 5 Directors shall be independent non-executive Directors.

1. According to the recommendations of the relevant shareholder of the Company, upon the review and approval by the nomination committee of the Board, it was agreed to nominate Liang Yongpan (executive Director), Ying Xuejun, Xiao Zheng, Su Min, Liu Jianlong, Zhu Shaowen, Cao Xin, Zhao Xianguo, Jin Shengxiang and Sun Yongxing as the candidates for non-independent non-executive Directors of the eleventh session of the Board of the Company, and nominate Liu Jizhen, Niu Dongxiao, Zong Wenlong, Si Fengqi and Zhao Yi as the candidates for independent non-executive Directors of the eleventh session of the Board of the Company. The term of office shall be three years from the date of approval of election at the general meeting. The term of the tenth session of the Board will end on the date when the members of the eleventh session of the Board are elected at the general meeting. For the biographical details of the candidates for the eleventh session of the Board, please refer to the appendix to this announcement.
2. The independent non-executive Directors of the Company are of the view that the above candidates for Directors of the eleventh session of the Board possess the relevant qualifications and capabilities to perform their duties as Directors and are not prohibited by the Company Law and the Articles of Association, nor are they restricted by the relevant laws and regulations from acting as Directors. The procedures of recommendation and nomination of candidates for Directors of the eleventh session of the Board are in line with relevant requirements of the Company Law and the Articles of Association, etc.
3. According to the requirements of the relevant laws and regulations and the Articles of Association, the abovementioned matter is required to be proposed to the general meeting of the Company for consideration and approval.

By order of the Board
Jiang Jinming
Company Secretary

Beijing, the PRC, 10 June 2022

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

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

** Independent non-executive Directors*

APPENDIX:

Biographical Details of Candidates for the Directors of the Eleventh Session of the Board

Mr. Liang Yongpan, aged 56, is a senior engineer with a bachelor's degree. He participated in work in Lanzhou No. 2 Thermal Power Factory since August 1988. He was once the general manager of Lanzhou Xigu Thermal Power Co. Ltd., member of the Party Group, deputy general manager and chairman of the labour union of Datang Gansu Power Generation Co., Ltd., deputy head of planning, investment and financing department of China Datang Corporation, as well as the secretary of the Party Group and general manager of Datang Gansu Power Generation Co., Ltd., the head of planning and marketing department of China Datang Corporation, the director of safety production department of China Datang Corporation Ltd., the assistant to the general manager of China Datang Corporation Ltd. and the chairman and the Party Committee secretary of Datang Jingjinji Power Development Company Limited and the head of Beijing-Tianjin-Hebei Branch Company of Datang International Power Generation Co., Ltd. He is currently the Chairman, Party Committee Secretary and General Manager of the Company.

Mr. Ying Xuejun, aged 55, is a senior engineer with a bachelor's degree. He participated in work in Douhe Power Plant since July 1985. He was once the deputy general manager of Douhe Power Plant, the deputy general manager of Tuoketuo Power Generation Company Limited, a member of the Party Group and the deputy general manager of Inner Mongolia Branch Company of Datang, the general manager of Tuoketuo Power Generation Company Limited. He served as the chief of the integrated planning department, the deputy chief economist and the chief of the integrated planning department, chief economist and the chief of the securities and capital department, deputy general manager, Party Committee member and the chief of the securities and capital department of the Company, deputy general manager, Party Committee member, secretary to the Board, chairman of the Labour Union of the Company, the general manager, the executive director and Party Committee secretary of Guangdong Branch Company. He is currently the director of the investment and development department of China Datang Corporation Ltd. and a Director of the Company.

Mr. Xiao Zheng, aged 57, is a principal senior economist with a bachelor degree. He has served as secretary of the Youth League General Branch of the Taiyi Engineering Division of Shanxi Electric Power Construction No. 1 Engineering Company (山西省電力建設第一工程公司); deputy secretary of the Youth League Committee of Shanxi Electric Power Construction No. 4 Engineering Company (山西省電力建設第四工程公司); director of the office of Shanxi Electric Power Huaqing Enterprise Company (山西電力華青企業公司); director of the office of Diversified Operation and Management Administration of Shanxi Electric Power Company (山西省電力公司); deputy director of the general manager work department of Shanxi Jinneng Group Co., Ltd. (山西晉能集團有限公司); cadre and deputy director of the diversified operation division of the human resources department of the State Power Corporation (國家電力公司); deputy director (in charge of the work) of the comprehensive utilization division of the diversified operation and management department of Huaneng Power International, Inc. (600011.SH, 0902.HK, HNP.N); deputy director (in charge of the work), and director of the diversified operation and management division of the human resources department, and deputy director of the human resources department of China Datang Corporation Ltd. secretary of the

Party Group and deputy general manager of Datang Yunnan Power Generation Co., Ltd. (大唐雲南發電有限公司); secretary of the Party Committee and deputy general manager of Datang Yunnan Power Generation Co., Ltd.; and secretary of the Party Committee and deputy general manager of Datang Shaanxi Power Generation Co., Ltd. (大唐陝西發電有限公司). He is currently a Director, the deputy secretary of the Party Committee and chairman of the Labour Union of the Company.

Mr. Su Min, aged 59, is a principal senior engineer with a master degree in engineering. He successively served as a specialist engineer in Wuxi branch of the No. 703 Institute of China State Shipbuilding Corporation (中國船舶總公司第703研究所); an engineer of engine department, deputy chief engineer, deputy director, deputy director and deputy manager and director of Construction and Commissioning Company of Northwest Electricity Construction Commissioning and Construction Research Institute (西北電建調試施工研究所); vice general manager of Northwest (Shaanxi) Electricity Construction Corp. Co. (西北(陝西)電建集團公司); deputy director of the infrastructure department of Shandong Electricity Bureau; chief of the infrastructure department of Shaanxi Electricity Company (陝西省電力公司); vice general manager and chief of infrastructure department as well as chief of preparation and construction department of technical improvement project in Huxian of Shaanxi Electricity Generation Company (陝西電力發電有限公司); chief of Datang Luoyang Thermal Power Plant (大唐洛陽熱電廠); general manager of Luoyang Shuangyuan Thermal Power Co., Ltd. (洛陽雙源熱電有限責任公司); general manager of Datang Luoyang Thermal Power Co., Ltd. (大唐洛陽熱電有限責任公司); deputy general manager of Henan branch of China Datang Corporation Ltd.; deputy general manager and general manager of Datang Jilin Power Generation Co., Ltd. (大唐吉林發電有限公司); and director of the engineering management department of China Datang Corporation Ltd. He is currently a full-time director of China Datang Corporation Ltd. and a Director of the Company.

Mr. Liu Jianlong, aged 59, is a principal senior engineer with a master degree in engineering. He successively served as a member of the Party Group, deputy general manager and head of discipline inspection committee of Hunan Huayin Electric Power Co., Ltd. (湖南華銀電力股份有限公司) (currently known as Datang Huayin Electric Power Co., Ltd.); deputy director of the safety and production department of China Datang Corporation; secretary of the Party committee and deputy general manager of Datang Hebei Power Generation Co., Ltd. (大唐河北發電有限公司); director of science, technology and informatization department of China Datang Corporation Ltd.; general manager and deputy secretary of the Party committee of Jiangxi branch of China Datang Corporation Ltd.; general manager and deputy secretary of the Party committee of Jiangxi branch of Datang International; general manager and secretary of the Party committee of Datang Hubei Energy Development Co., Ltd. (大唐湖北能源開發有限公司); director of Yangtze River Economic Belt Planning and Development Center of China Datang Corporation (中國大唐集團長江經濟帶規劃發展中心); secretary of the Party committee and deputy general manager of Hunan branch of China Datang Corporation Ltd.; secretary of the Party committee, deputy general manager and a director of Datang Huayin Electric Power Co., Ltd. (大唐華銀電力股份有限公司) (600744.SH). He is currently a full-time director of China Datang Corporation Ltd., a non-executive director of China Datang Corporation Renewable Power Co., Limited (中國大唐集團新能源股份有限公司) (1798.HK) and a Director of the Company.

Mr. Zhu Shaowen, aged 57, is a master's degree holder and a senior engineer. Mr. Zhu has successively served as an engineer and the deputy head of specialty department at Tianjin Electric Power Science Research Institute, head of planning and design department of State Grid Tianjin Electric Power Company, deputy head of project department, vice-manager (person-in-charge) and manager of power development department and manager of project development department of Tianjin Jinneng Investment Co., Ltd., general manager (concurrent) of Tianjin Jinneng Wind Power Co., Ltd. He is currently the manager of electric power department of Tianjin Energy Investment Group Limited and a Director of the Company.

Mr. Cao Xin, aged 50, is a principal senior economist with a doctoral degree from Renmin University of China. Mr. Cao started to work at Hebei Construction Investment Company in July 1992. He served as the project manager and assistant to manager of the industrial branch office of Hebei Construction Investment Company, assistant to manager and deputy manager of the Asset Management Branch Company of Hebei Construction Investment Company, manager of public utilities second department of Hebei Construction Investment Company cum general manager of Hebei Construction Investment New Energy Co., Ltd., assistant to general manager of Hebei Construction Investment Company cum secretary of Party Committee and general manager of Hebei Construction Investment New Energy Co., Ltd., a standing member of the Party Committee of Hebei Construction Investment Company and secretary of Party Committee and president of China Suntien Green Energy Corporation Ltd. (0956.HK), secretary of Party Committee and general manager of Hebei Construction Investment New Energy Co., Ltd. He is currently a member of the standing committee of Party Committee and deputy general manager of Hebei Construction & Investment Group Co., Ltd., the chairman of China Suntien Green Energy Corporation Ltd. (600956.SH, 0956.HK) and a Director of the Company.

Mr. Zhao Xianguo, aged 53, is a senior engineer with a postgraduate degree. Mr. Zhao started his career in the electric branch of Xingtai Power Generation Plant in 1990. He has been the engineer head of the office of the Electric Repair Branch of Xingtai Power Generation Plant, an assistant to the head of the Electric Repair Branch and an assistant to the head, deputy head and head of the operation and planning department of Hebei Xingtai Power Generation Company Limited; the deputy chief economist and the head of the operation and planning department of Hebei Xingtai Power Generation Company Limited; the deputy general manager of Hebei Construction & Investment Xuanhua Thermal Power Company Limited. He is currently the deputy general manager of the appraisal and evaluation department of Hebei Construction & Investment Group Co., Ltd. and a Director of the Company.

Mr. Jin Shengxiang, aged 47, a principal senior engineer with a postgraduate degree and a master degree of engineering. Mr. Jin was a cadre of Turbine Research Institute of Beijing Electric Power Research Institute, a cadre of Turbine Research Institute of North China Electric Power Research Institute Co., Ltd., the manager of the Infrastructure Commissioning Project of Turbine Research Institute and the deputy head of Turbine Research Institute. He served as the manager of the production safety department and the vice president of Beijing Jinneng International Energy Co., Ltd., and the deputy director and the director of electricity production and operation department and the director of the production management department of Beijing Energy Investment Holding Co.,

Ltd. He has been the director of the production management department of Beijing Energy Holding Co., Ltd., and the director of Beijing Jingneng Clean Energy Co., Limited (0579.HK), the deputy secretary of the Party Committee, a director and the general manager of Beijing Jingneng Power Co., Ltd. (600578.SH). He is currently the safety director and the head of safety, technology and environmental protection department of Beijing Energy Holding Co., Ltd. (北京能源集團有限責任公司) and a Director of the Company.

Mr. Sun Yongxing, aged 55, is a senior engineer with a bachelor degree. He participated in work in July 1989. He successively served as a chief engineer of Inspection Branch of Beijing Jingneng Thermal Power Co., Ltd.; project manager of the power investment department of Beijing International Power Development and Investment Company; deputy director (presiding work) of the preparation division of Ningxia Shuidonggou Power Plant; deputy general manager (presiding work) of Ningxia Jingneng Ningdong Electric Power Co., Ltd.; manager of Jingneng (Chifeng) Energy Development Co., Ltd. (京能(赤峰)能源發展有限公司); deputy officer of the security and technological environmental department of Beijing Energy Investment Holding Co., Ltd. (北京能源投資(集團)有限公司); deputy officer of the security and technological environmental department of Beijing Energy Group Co., Ltd. (北京能源集團有限責任公司). He is currently a full-time director of invested enterprises of Beijing Energy Group Co., Ltd., a director of Beijing Jingneng Power Co., Ltd. (北京京能電力股份有限公司) (600578.SH) and a Director of the Company.

Mr. Liu Jizhen, aged 70, is a professor, a tutor of doctoral students and an academician of the Chinese Academy of Engineering. Mr. Liu has successively served as the head of the Faculty of Power of North China Power College; served as the vice dean of the North China Power College, the vice principal of the North China Electric Power University and the principal of Baoding Campus; served as the principal of the School of Water Resources and Hydropower Engineering, Wuhan University; and served as the principal of the North China Electric Power University. He currently serves as the head of the State Key Laboratory of Alternate Electrical Power System with Renewable Energy Sources, the chief scientist of the “973 Programme” and independent director of Huaneng Power International Inc. (600011.SH, 00902.HK). He concurrently serves as the vice president of Chinese Society for Electrical Engineering, a fellow of the Institution of Engineering and Technology (FIET), the vice president of the China Association for Public Safety and the independent Director of the Company.

Mr. Niu Dongxiao, aged 59, is a professor and doctoral supervisor with a doctoral degree majoring in technology economics and management. He served as a professor in the Department of Basic Sciences of North China Electric Power University, a professor and dean of the School of Economics and Management of North China Electric Power University. He is a distinguished professor under the Yangtze River Scholars Programme, a national candidate for the multi-million talent project in the new century and a decision-making consultant expert of the China Association for Science and Technology, and is entitled to special government allowances by the State Council and served as the director of the China Energy Economic Management Research Center. He is currently a professor in the School of Economics and Management of North China Electric Power University; the deputy director of the North China Electric Power University Academic Committee and the director of China Green Power Development Research (111) Discipline Innovation Base; member of Academic

Committee of Chinese Society for Electrical Engineering; executive director of the Chinese Committee of the International Association for Energy Economics (IAEE); vice chairman of the Chinese Society of Technical Economics; chairman of the Overall Planning Department of Chinese Society of Optimization, Overall Planning and Economical Mathematics and the independent Director of the Company.

Mr. Zong Wenlong, aged 48, holds a doctorate degree in accounting. He served as an independent director of many companies including Huadian Power International Corporation Limited (華電國際電力股份有限公司) (600027.SH), Beijing Aerospace Changfeng Co., Ltd. (北京航天長峰股份有限公司) (600855.SH), Beijing Dongfang Guoxin Technology Co., Ltd. (北京東方國信科技股份有限公司) (300166.SZ) and Datang Telecom Technology Co., Ltd. (大唐電信科技股份有限公司) (600198.SH). He is currently a professor of the School of Accounting and the head of the Department of Financial Accounting of Central University of Finance and Economics, an independent director of China Television Media Ltd. (中視傳媒股份有限公司) (600088.SH), an independent director of Ningxia Jiaze Renewables Corporation Limited (寧夏嘉澤新能源股份有限公司) (601619.SH) and the independent Director of the Company.

Mr. Si Fengqi, aged 49, holds a doctorate degree in power machinery and engineering, and is a professor and a doctoral supervisor. He was a visiting scholar at Lehigh University in the United States and a visiting scholar at the University of Alberta in Canada. He is currently the professor of Southeast University School of Energy and Environment and deputy director of the Key Laboratory of Energy Thermal Conversion and Its Process Measurement and Control of the Ministry of Education. He is also a director of Chinese Society of Power Engineering, vice chairman of Automatic Control Special Committee, deputy director of the Steam Turbine Special Committee of China Electricity Technology Market Association, director of Jiangsu Society for Engineering Thermophysics, director of Energy Research Association of Jiangsu Province and the independent Director of the Company.

Mr. Zhao Yi, aged 62, holds a master degree. He is a professional senior engineer and an expert entitled to a special government allowance provided by the State Council. He successively worked in Shaanxi Chemical Industry Research Institute, Xi'an Thermal Power Research Institute and China Huaneng Group Co., Ltd. (中國華能集團有限公司), and served as positions such as the director of science and research department, deputy chief engineer, deputy president and president of Xi'an Thermal Power Research Institute, and the director of technology and innovation department of China Huaneng Group Co., Ltd..