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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 SUPERVISORY**  
**COMMITTEE**  
**AND**  
**PROPOSED RE-ELECTION AND ELECTION OF SUPERVISORS**

This announcement is made pursuant to Rules 13.10B and 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The nineteenth 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 in writing on Friday, 10 June 2022. There were 4 supervisors eligible for attending the meeting and 4 of them attended the meeting. 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. (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 SUPERVISORY COMMITTEE” WAS CONSIDERED AND APPROVED**

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

As the term of the tenth session of the Supervisory Committee of the Company is about to expire, the Supervisory Committee proposed to the general meeting to conduct the election of a new session of the Supervisory Committee to establish the eleventh session of the Supervisory Committee. According to the Articles of Association, the Supervisory Committee of the Company shall consist of 4 supervisors, including 2 shareholder representative supervisors and 2 employee representative supervisors.

1. According to the recommendations of the relevant shareholder of the Company, it was agreed to nominate Mr. Liu Liming and Mr. Zhang Xiaoxu as the candidates for shareholder representative supervisors of the eleventh session of the Supervisory

Committee 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 Supervisory Committee will end on the date when the members of the eleventh session of the Supervisory Committee are elected at the general meeting. For the biographical details of the candidates for the shareholder representative supervisors, please refer to the appendix to this announcement.

2. According to relevant laws and regulations and the Articles of Association, the above matter is required to be proposed to the general meeting of the Company for consideration and approval.
3. At the employee representative meeting of the Company, Ms. Guo Hong and Mr. Xu Xiangyang were elected as the employee representative supervisors of the Company. The employee representative supervisors elected at the employee representative meeting of the Company together with the shareholder representative supervisors to be elected at the general meeting will form the eleventh session of the Supervisory Committee of the Company. For the biographical details of the employee representative supervisors, please refer to the appendix to this announcement.

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 Shareholder Representative Supervisors and the Employee Representative Supervisors of the Eleventh Session of the Supervisory Committee**

**Mr. Liu Liming**, aged 49, is a senior economist with a bachelor's degree. He started his career in Beijing Power Supply Company (北京供電公司) in 1996. He served as the deputy division chief of the audit division I of the audit department, division chief of the audit division III, the deputy director of the audit department and division chief of the audit division III of China Datang Corporation, deputy general manager and chief accountant of China Datang Technology and Economy Research Institute Co., Ltd. (中國大唐集團技術經濟研究院有限責任公司), deputy dean of China Datang Cadre Training Institute (中國大唐集團幹部培訓學院), deputy director of the legal affairs department (risk management department) of China Datang Corporation Ltd., and director of Guangzhou Audit Center and Legal Affairs Center of China Datang Group. He currently serves as the deputy director of the audit department of China Datang Corporation Ltd.

**Mr. Zhang Xiaoxu**, aged 58, is a senior accountant with a bachelor's degree. He started his career in Liaoning Fushun First Construction Company in 1982. He served as an accountant in Liaoning Fushun First Construction Company, an accountant and the chief accountant of the financial department of Liaoning Power Plant; and the deputy head and the head of the finance department, the deputy chief accountant and chief accountant of Liaoning Nenggang Power Generation Co., Ltd. (遼寧能港發電有限公司), and the deputy manager and manager of the financial department of Tianjin Jinneng Investment Company (天津市津能投資公司), the manager of the funds settlement center of Tianjin Energy Investment Group Co., Ltd. (天津能源投資集團有限公司) and general manager of Tianjin Energy Group Finance Co., Ltd. (天津能源集團財務有限公司). He currently serves as the chairman of the board of directors of Tianjin Energy Group Finance Co., Ltd. and the Vice Chairman of the Supervisory Committee of the Company.

**Ms. Guo Hong**, aged 53, is a senior economist with a postgraduate degree. She has served as the supervisor of the tenth session of the Supervisory Committee of the Company since 17 November 2021. She successively served as the deputy director of the human resources department, director of the human resources department, deputy chief economist and manager of Import and Export Company of China National Water Resources & Electric Power Materials & Equipment Co., Ltd. (中國水利電力物資總公司), director of the senior management personnel office of the human resources department of China Datang Corporation, deputy general manager of Beijing-Tianjin-Hebei branch of Datang International, director of the human resources department, Supervisor, deputy general manager and chairlady of the Labor Union of the Company. She is currently the Chairlady of the Supervisory Committee, a member of the Party Committee and the secretary of Committee for Discipline Inspection of the Company.

**Mr. Xu Xiangyang**, aged 50, is a senior engineer with a bachelor's degree. He has served as the supervisor of the tenth session of the Supervisory Committee of the Company since 2 December 2021. He successively served as the director and deputy head of thermal control office of equipment department and the deputy head and director of human resources department of Inner Mongolia

Datang International Tuoketuo Power Generation Company Limited (內蒙古大唐國際托克托發電有限責任公司), the deputy director and director of human resources department of Inner Mongolia Branch Company of Datang, the division chief of labor organization division of human resources department of the Company, the deputy director of human resources department of Datang Jingjinji Power Development Company Limited (大唐京津冀能源開發有限公司), and the deputy director of human resources department of the Company. He currently serves as the director of human resources department and the Supervisor of the Company.