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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
ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS
AND
COMPOSITION OF SPECIAL COMMITTEES OF THE ELEVENTH
SESSION 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 first meeting of the eleventh 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 Wednesday, 29 June 2022. A written notice convening the meeting was issued on 14 June 2022. There were 15 Directors eligible for attending the meeting and 14 of them attended the meeting. Cao Xin (Director) was unable to attend the meeting in person due to business engagement and has authorised Zhao Xianguo (Director) to attend the meeting and vote on his behalf. 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. 4 supervisors of the Company attended the meeting. In accordance with the Articles of Association, the meeting was presided by Mr. Liang Yongpan (the chairman of the Board). The following resolutions were considered and unanimously approved by the attending Directors or the authorized proxy through voting at the meeting:

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

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

It was agreed to elect Mr. Liang Yongpan as the chairman of the eleventh session of the Board of the Company. The term of office shall commence from the date of approval by the Board and end on the date of expiry of the term of office of the eleventh session of the Board (i.e. 28 June 2025).

II. THE “RESOLUTION ON THE COMPOSITION OF EACH SPECIALISED COMMITTEE OF THE ELEVENTH SESSION OF THE BOARD” WAS CONSIDERED AND APPROVED

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

It was approved that the composition of each specialised committee of the eleventh session of the Board would be as follows:

(I) Strategic Development and Risk Control Committee

Convenor: Liang Yongpan

Members: Liu Jizhen (independent non-executive Director), Su Min, Liu Jianlong, Zhu Shaowen, Cao Xin, Sun Yongxing

(II) Audit Committee

Convenor: Zong Wenlong (independent non-executive Director)

Members: Niu Dongxiao (independent non-executive Director), Si Fengqi (independent non-executive Director), Ying Xuejun, Jin Shengxiang

(III) Remuneration and Appraisal Committee

Convenor: Niu Dongxiao (independent non-executive Director)

Members: Zong Wenlong (independent non-executive Director), Zhao Yi (independent non-executive Director), Xiao Zheng, Zhao Xianguo

(IV) Nomination Committee

Convenor: Niu Dongxiao (independent non-executive Director)

Members: Si Fengqi (independent non-executive Director), Zhao Yi (independent non-executive Director), Su Min, Liu Jianlong

III. THE “RESOLUTION ON THE CAPITAL INCREASE TO ZHEJIANG RENEWABLE POWER COMPANY” WAS CONSIDERED AND APPROVED

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

The capital increase of approximately RMB9.22 million to Zhejiang Datang International Renewable Power Company Limited was approved.

IV. THE “RESOLUTION ON THE INVESTMENT IN THE CONSTRUCTION OF SEVEN CLEAN ENERGY PROJECTS INCLUDING HEILONGJIANG BIN COUNTY PHASE II 150MW WIND FARM” WAS CONSIDERED AND APPROVED

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

It was approved that the Company would invest in the construction of the clean energy projects, including Heilongjiang Bin County Phase II 150MW Wind Power, Heilongjiang Nianzishan Phase II 150MW Wind Power, Guangdong Yunan Dongba Town 80MW Agricultural-photovoltaic Complementary Photovoltaic, Guangdong Gaoming Genghe 100MW Fishing-light Complementary Photovoltaic, Jiangxi Xunwu Industrial Park Rooftop Distributed Photovoltaic (Phases I to VII) and Caofeidian Everest Technology 0.81MW Distributed Photovoltaic Power Generation. The total investment of the above projects will amount to approximately RMB3.154 billion, and the capital will account for 30% of the total investment of the projects.

(II) Voting results: 12 voted in favour, 0 voted against and 3 abstained

It was approved that Jiangsu Datang International Lvsigang Power Generation Co., Ltd. (“**Lvsigang Power Generation Company**”), a holding subsidiary of the Company, would wholly fund the construction of Jiangsu Lvsigang Photovoltaic Phase III Project. The total investment of the project will amount to approximately RMB310 million, and the capital will account for 30% of the total investment of the project. Datang International would increase its capital to Lvsigang Power Generation Company in proportion to its shareholding.

The Directors of the Company (including independent non-executive Directors) are of the view that Jiangsu Lvsigang Photovoltaic Phase III Project is in line with the industrial policy of the PRC and the development strategy of the Company, and has certain market competitiveness. The relevant transaction is conducted on normal commercial terms in the ordinary course of business of the Company, is fair and reasonable and in the interests of the Company and the shareholders as a whole.

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

V. THE “RESOLUTION ON WAIVING THE RIGHT OF FIRST REFUSAL IN RESPECT OF 80% EQUITY INTEREST OF BODUI COMPANY AND 80% EQUITY INTEREST OF WANGPAI COMPANY” WAS CONSIDERED AND APPROVED

Voting results: 12 voted in favour, 0 voted against and 3 abstained

It was approved that China Datang Corporation Ltd. (“**CDC**”) would transfer its 80% equity interest in Datang Tibet Bodui Hydropower Development Company Limited (“**Bodui Company**”) and 80% equity interest in Datang Tibet Wangpai Hydropower Development Company Limited (“**Wangpai Company**”) to Datang Tibet Energy Development Co., Ltd. (“**Tibet Company**”) at nil consideration, and Datang International would waive the right of first refusal in respect of the above-mentioned equity interest.

The Directors of the Company (including independent non-executive Directors) are of the view that since Tibet Company is a wholly-owned subsidiary of CDC, the transfer of 80% equity interest in Bodui Company and 80% equity interest in Wangpai Company by CDC to Tibet Company at nil consideration constitutes intra-group transfer, which does not affect the shareholding ratio of Datang International, nor does it affect the scope of consolidated statements, and will not harm the interests of the Company and the shareholders as a whole.

VI. THE “RESOLUTION ON THE FORMULATION OF THE ADMINISTRATIVE MEASURES FOR ASSET-LIABILITY RATIO OF DATANG INTERNATIONAL POWER GENERATION CO., LTD. (FOR TRIAL IMPLEMENTATION)” WAS CONSIDERED AND APPROVED

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

The Administrative Measures for Asset-liability Ratio of Datang International Power Generation Co., Ltd. (for Trial Implementation) formulated by the Company was approved.

VII. THE “RESOLUTION ON THE AMENDMENTS TO THE ADMINISTRATIVE MEASURES FOR INTERNAL AUDIT OF DATANG INTERNATIONAL POWER GENERATION CO., LTD.” WAS CONSIDERED AND APPROVED

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

The Administrative Measures for Internal Audit of Datang International Power Generation Co., Ltd. amended by the Company was approved.

VIII. THE “RESOLUTION ON THE AMENDMENTS TO THE INFORMATION DISCLOSURE AFFAIRS MANAGEMENT SYSTEM OF DATANG INTERNATIONAL POWER GENERATION CO., LTD.” WAS CONSIDERED AND APPROVED

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

The Information Disclosure Affairs Management System of Datang International Power Generation Co., Ltd. amended by the Company was approved.

IX. THE “RESOLUTION ON THE AMENDMENTS TO THE INSIDER INFORMATION REGISTRATION SYSTEM OF DATANG INTERNATIONAL POWER GENERATION CO., LTD.” WAS CONSIDERED AND APPROVED

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

The Insider Information Registration System of Datang International Power Generation Co., Ltd. amended by the Company was approved.

According to the listing rules of the place where the shares of the Company are listed, the investment in the construction of Jiangsu Lvsiqiang Photovoltaic Phase III Project under the resolution numbered IV and the resolution numbered V mentioned above constitute related party transactions of the Company, and the related Directors Mr. Ying Xuejun, Mr. Su Min and Mr. Liu Jianlong have abstained from voting on the above resolutions.

By order of the Board
Jiang Jinming
Company Secretary

Beijing, the PRC, 29 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*, Zong Wenlong*, Si Fengqi*, Zhao Yi**

** Independent non-executive Directors*