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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)

ANNOUNCEMENT ON APPOINTMENT OF JOINT COMPANY SECRETARY

Reference is made to the announcement on resolutions of the board of directors of Datang International Power Generation Co., Ltd. (the “**Company**”) dated 30 August 2022 (the “**Announcement**”) in relation to, among other things, the change of the joint company secretary. As disclosed in the Announcement, the board of directors of the Company (the “**Board**”) has agreed the appointment of Mr. Sun Yanwen (“**Mr. Sun**”), the chief accountant of the Company, as the joint company secretary of the Company (the “**Joint Company Secretary**”), being effective from the date when obtaining the relevant waiver from The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”); and Ms. Mak Po Man Cherie (“**Ms. Mak**”), as the other Joint Company Secretary, will assist Mr. Sun in performing obligations as the company secretary within three years after obtaining the relevant waiver.

Given that Mr. Sun does not possess the qualification or relevant experience as required under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”), the Company has applied to the Hong Kong Stock Exchange for, and the Hong Kong Stock Exchange has granted a waiver (the “**Waiver**”) to the Company from strict compliance with the requirements of Rules 3.28 and 8.17 of the Hong Kong Listing Rules for a period of three years from the date of the appointment of Mr. Sun as the Joint Company Secretary (the “**Waiver Period**”). The Waiver was granted on the following conditions:

- (i) Mr. Sun must be assisted by Ms. Mak, the other Joint Company Secretary of the Company, during the Waiver Period; and
- (ii) the Waiver could be revoked if there are material breaches of the Hong Kong Listing Rules by the Company.

Before the end of the Waiver Period, the Company must demonstrate and seek the Hong Kong Stock Exchange's confirmation that Mr. Sun, having had the benefit of Ms. Mak's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Hong Kong Listing Rules, such that a further waiver will not be necessary. The Hong Kong Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

The biographical details of Mr. Sun and Ms. Mak are set out as below:

Mr. Sun Yanwen, aged 53, holds a bachelor's degree. Mr. Sun has served as a fund management professional and cost management professional of the finance department of North China Power Group Company, deputy director of the accounting division and director of the capital and asset division of the finance and property rights management department of China Datang Corporation Ltd., director of the finance department of Datang International Power Generation Co., Ltd., member of the Party committee and chief accountant of Datang Jingjinji Power Development Company Limited, chief accountant of Jingjinji Branch of Datang International Power Generation Co., Ltd., member of the Party committee and chief accountant of China Datang Corporation Renewable Power Co., Limited, and deputy director of the investment cooperation department (capital operation department) of China Datang Corporation Ltd. He is currently a member of the Party Committee, Chief Accountant and the Acting Secretary to the Board of Datang International Power Generation Co., Ltd. Mr. Sun has been engaged in the operation and financial management of power enterprises for a long time and has rich experience in the operation and financial management of power enterprises.

Ms. Mak Po Man Cherie is currently the Vice President of corporate secretarial department of SWCS Corporate Services Group (Hong Kong) Limited. She has worked for various professional firms and listed companies in Hong Kong, with over 17 years of experience in the fields of audit, accounting, corporate finance, compliance and corporate secretarial. Ms. Mak obtained a Master of Corporate Governance degree from The Hong Kong Polytechnic University in 2017. She has been admitted as an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom in 2017, a member of the Hong Kong Institute of Certified Public Accountants in 2003, and a fellow member of the Association of Chartered Certified Accountants in 2006.

The Board is pleased to announce that, with the Waiver granted, Mr. Sun has served as the Joint Company Secretary with effect from 15 September 2022.

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 15 September 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*