

*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)**

**ANNOUNCEMENT  
APPOINTMENT OF INDEPENDENT FINANCIAL ADVISER**

Reference is made to the continuing connected transaction announcement of Datang International Power Generation Co., Ltd. (the “**Company**”) dated 30 August 2022 in relation to the 2022 Financial Services Agreement (the “**Announcement**”). Unless otherwise indicated in this announcement, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company has appointed Trinity Corporate Finance Limited as the independent financial adviser (the “**Independent Financial Adviser**”) to advise the independent board committee and the Independent Shareholders on the terms of the provision of deposit services under the 2022 Financial Services Agreement.

The letter of advice from the Independent Financial Adviser in respect of the terms of the provision of deposit services under the 2022 Financial Services Agreement will be set out in the circular of the Company and despatched to the Shareholders in due course.

By order of the Board  
**Sun Yanwen**  
*Joint Company Secretary*

Beijing, the PRC, 23 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*