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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**

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 fifth meeting of the eleventh session of the Board of Datang International Power Generation Co., Ltd. (“**Datang International**” or the “**Company**”) was convened in writing on Wednesday, 26 October 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 stipulated in 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 resolutions were considered and unanimously approved at the meeting:

I. THE “RESOLUTION ON THE THIRD QUARTERLY REPORT OF 2022” WAS CONSIDERED AND APPROVED

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

It was approved to publish the third quarterly report of 2022 of the Company.

II. THE “RESOLUTION ON ADJUSTMENT TO THE FINANCING PROPOSAL OF DATANG INTERNATIONAL AS THE PARENT COMPANY FOR THE YEAR OF 2022” WAS CONSIDERED AND APPROVED

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

The adjustment plan on the financing proposal of the Company as the parent company for the year of 2022 was approved, which additionally increased a financing amount of RMB20 billion on basis of the financing proposal for the year of 2022.

III. THE “RESOLUTION ON ADJUSTMENTS TO THE ORGANIZATIONAL STRUCTURE OF DATANG INTERNATIONAL’S HEAD OFFICE” WAS CONSIDERED AND APPROVED

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

The arrangement of adjustments to the organizational structure of the Company’s head office was approved.

IV. THE “RESOLUTION ON ADJUSTMENT TO THE CONSTRUCTION PLAN OF THE PINGTAN CHANGJIANG’AO OFFSHORE WIND POWER PROJECT” WAS CONSIDERED AND APPROVED

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

1. It was approved to adjust the construction plan of the Company’s Fujian Pingtan Changjiang’ao offshore wind power project.
2. It was approved that Fujian Datang International Renewable Power Company Limited or Datang International would provide financing guarantee to Fujian Pingtan Datang Offshore Wind Power Co., Ltd., with the total amount of guarantee to be provided in the next 12 months not exceeding RMB1,525 million, and the proportion of guarantee to be provided to the total loans not exceeding 80% of shareholding ratio.

V. THE “RESOLUTION ON INVESTMENT IN CONSTRUCTION OF THREE NEW ENERGY PROJECTS INCLUDING TIANJIN DATANG HEISHIYAN 38.4MWP AGRICULTURAL PHOTOVOLTAIC COMPLEMENTARY POWER GENERATION PROJECT” WAS CONSIDERED AND APPROVED

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

It was approved that the Company would invest in the construction of Tianjin Datang Heishiyan 38.4MWp agricultural photovoltaic complementary power generation project, Beijing Big-Want Foods rooftop distributed photovoltaic power generation project and Caofeidian Third Farm 120MW fishery photovoltaic complementary project. The total investment of the above projects is approximately RMB918 million, with capital fund accounting for 30% of the total investment.

VI. THE “RESOLUTION ON INVESTMENT IN CERTAIN THERMAL POWER SUBSIDIARIES OF DATANG INTERNATIONAL” WAS CONSIDERED AND APPROVED

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

According to the issuance arrangement of “special bonds for guarantee of supply”, it was approved that the Company would make investments of approximately RMB700 million into Datang Heilongjiang Power Generation Co., Ltd., approximately RMB1,800 million into Datang Anhui Power Generation Co., Ltd., approximately RMB1,700 million into Datang Hebei Power Generation Co., Ltd., approximately RMB160 million into Hebei Datang International Tangshan Beijiao Thermal Power Company Limited and approximately RMB700 million into Liaoning Datang International Shendong Thermal Power Company Limited in due course.

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

1. According to the issuance arrangement of “special bonds for guarantee of supply”, it was approved that the Company would make an investment of approximately RMB260 million into Guangdong Datang International Leizhou Power Generation Company Limited (“**Leizhou Company**”) provided that other shareholders of Leizhou Company agree to make investments at the same proportion.
2. The Directors of the Company (including independent non-executive Directors) were of the view that the investment in Leizhou Company will be conducive to mitigating the gearing ratio of the company and improving its operation condition, relevant transaction and voting procedures are in compliance with the requirements of the Articles of Association and the Rules Governing the Listing of Stocks on the Shanghai Stock Exchange, and the transaction is conducted on normal commercial terms and in the ordinary course of business of the Company, and that the transaction is fair and reasonable and in the interests of the Company and the shareholders as a whole.
3. According to the listing rules of the place where the Company’s shares are listed, the above-mentioned matter constitutes a connected transaction of the Company, and Mr. Ying Xuejun, Mr. Su Min and Mr. Liu Jianlong, being connected Directors, have abstained from voting on this resolution.

According to the requirements of the relevant laws and regulations and the Articles of Association, the above-mentioned resolution numbered II and the financing guarantee matter under resolution numbered IV are required to be proposed to the general meeting of the Company for consideration and approval.

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 26 October 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*