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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 sixth 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 Friday, 25 November 2022. A written notice convening the meeting was issued on 11 November 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 (the “**Company Law**”) and the Articles of Association of Datang International Power Generation Co., Ltd. (the “**Articles of Association**”), and was lawful and valid. 3 supervisors of the Company attended the meeting. In accordance with the Articles of Association, the meeting was presided by Mr. Liang Yongpan (Chairman). The following resolutions were considered and unanimously approved by the attending Directors through voting at the meeting:

**I. THE “RESOLUTION ON THE FINANCING PROPOSAL OF DATANG INTERNATIONAL AS THE PARENT COMPANY FOR THE YEAR OF 2023” WAS CONSIDERED AND APPROVED**

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

The financing proposal of Datang International as the parent company for the year of 2023 was approved, in which the total amount of domestic and overseas equity financing and debt financing in 2023 will not exceed RMB100 billion, and the management of the Company will arrange various financing businesses in accordance with the annual financial budget and sign the relevant contracts and documents.

## **II. THE “RESOLUTION ON THE PROVISION OF FINANCIAL GUARANTEE FOR JIXI COMPANY” WAS CONSIDERED AND APPROVED**

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

It was approved that, based on the original guarantee limit in 2022, Datang Heilongjiang Power Generation Co., Ltd., the wholly-owned subsidiary of the Company, would continue to provide a guarantee limit of approximately RMB136 million for Datang Jixi Thermal Power Co., Ltd. in proportion to its shareholding for loan replacement.

## **III. THE “RESOLUTION ON THE INVESTMENT IN DEVELOPMENT OF 20MW HUSBANDRY-PHOTOVOLTAICS COMPLEMENTARY PHOTOVOLTAIC POWER GENERATION PROJECT IN QINGNIDONG TOWNSHIP, JIANGDA, CHANGDU, TIBET” WAS CONSIDERED AND APPROVED**

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

1. It was approved that Datang Tibet Bodui Hydropower Development Company Limited (“**Bodui Company**”) would invest in the development of the 20MW husbandry-photovoltaics complementary photovoltaic power generation project in Qingnidong Township, Jiangda, Changdu. The project capital invested by Datang International in proportion to its equity interests would be approximately RMB10,857,600.
2. The Directors (including independent non-executive Directors) of the Company were of the view that, the capital increase to Bodui Company for the development of the 20MW husbandry-photovoltaics complementary photovoltaic power generation project in Qingnidong Township, Jiangda, Changdu is in compliance with the national industry policies and the Company’s development strategies. Relevant transaction is conducted on normal commercial terms in the ordinary course of business of the Company, and relevant transaction is fair and reasonable and is 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 capital increase to Bodui Company for the development of the above photovoltaic project 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 matter.

#### IV. THE “RESOLUTION ON ADJUSTMENT TO THE DIRECTOR OF THE COMPANY” WAS CONSIDERED AND APPROVED

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

1. It was approved to nominate Mr. Li Jingfeng as a Director of the eleventh session of the Board of the Company, with the term of office commencing from the date of approval at the general meeting until the date of conclusion of the term of office of the eleventh session of the Board (i.e. 28 June 2025). Mr. Su Min will cease to serve as a Director of the Company, with effect from the date when the newly-appointed Director is considered and approved at the general meeting. Please refer to the appendix to this announcement for the biographical details of Mr. Li Jingfeng.
2. The independent non-executive Directors of the Company were of the view that, the procedures of recommendation and nomination of Director are in line with the Company Law, the Articles of Association and relevant requirements. The nominated candidate possesses the relevant qualifications and capabilities to perform his duties as a Director of the Company and is not prohibited by relevant laws and regulations and the Articles of Association from acting as a Directors of the Company.

Mr. Su Min has confirmed that he has no disagreement with the Board of the Company and there is no matter that needs to be brought to the attention of the shareholders of the Company, the Shanghai Stock Exchange and the Hong Kong Stock Exchange. The Board of the Company would like to express its satisfaction with the work done by Mr. Su Min during his tenure as the Director of the Company.

According to the requirements of the relevant laws and regulations and the Articles of Association, the above-mentioned resolutions numbered I, II and 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, 25 November 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*

## **APPENDIX:**

### **Biographical Details of Mr. Li Jingfeng**

Mr. Li Jingfeng, aged 59, is a senior economist with a bachelor degree. He served as the deputy chief economist and director of the planning marketing department of Datang Heilongjiang Power Generation Co., Ltd. (大唐黑龍江發電有限公司), deputy general manager, member of the Party Committee, chairman of the Labour Union of Datang Heilongjiang Power Generation Co., Ltd., general manager and deputy secretary of the Party Committee of Datang Heilongjiang Power Generation Co., Ltd., executive director and secretary of the Party Committee of Liaoning Branch of China Datang Corporation Ltd. He is currently a full-time director of China Datang Corporation Ltd.

As at the date of this announcement, Mr. Li Jingfeng does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and is not subject to any public disciplinary actions or sanctions by statutory and regulatory authorities.

As at the date of this announcement, save as disclosed above, Mr. Li Jingfeng (i) has not hold any directorship in any other public companies listed on securities market in Hong Kong or overseas in the past three years; and (ii) does not have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company.

Save as disclosed above, there are no other matters concerning the proposed appointment of Mr. Li Jingfeng that need to be brought to the attention of the shareholders of the Company and the Hong Kong Stock Exchange, and there are no other matters that need to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

If elected by the shareholders of the Company at the general meeting, Mr. Li Jingfeng will not receive any Director remuneration from the Company.