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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  
AND  
CHANGES OF MEMBERS OF THE STRATEGIC DEVELOPMENT AND  
RISK CONTROL COMMITTEE AND THE NOMINATION COMMITTEE**

**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 seventh meeting of the eleventh session of the Board of Datang International Power Generation Co., Ltd. (the “**Company**”) was convened at 1616 Conference Room of the Company on Thursday, 22 December 2022. A written notice convening the meeting was issued on 8 December 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 engagements and has authorised Zhao Xianguo (Director) as the proxy to attend the meeting and voting on his behalf. 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. 4 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 ADJUSTMENTS TO THE DIRECTOR AND INDEPENDENT NON-EXECUTIVE 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. Zhu Dahong as an independent non-executive Director of the eleventh session of the Board of the Company, and Mr. Tian Dan as a Director of the eleventh session of the Board of the Company, with their terms of office commencing from the date of approval at the general meeting to the date of expiry of the term of the eleventh session of the Board, i.e. 28 June 2025. Mr. Liu Jizhen will cease to serve as the independent non-executive Director of the Company, and Mr. Liu Jianlong will cease to serve as the Director of the Company, with effect from the date when the newly-appointed Director and independent non-executive Director are considered and approved at the general meeting. Please refer to the appendix to this announcement for the biographical details of Mr. Zhu Dahong and Mr. Tian Dan.
2. The independent non-executive Directors of the Company were of the view that, the procedures of recommendation and nomination of the above-mentioned Director and independent non-executive Director are in line with the Company Law, the Articles of Association and relevant requirements. The nominated candidates possess the relevant qualifications and capabilities to perform their duties as the Director and independent non-executive Director of the Company and are not prohibited by relevant laws and regulations and the Articles of Association from acting as the Director and independent non-executive Director of the Company.

Mr. Liu Jizhen and Mr. Liu Jianlong have confirmed that they have 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 extend its gratitude to the work of Mr. Liu Jizhen and Mr. Liu Jianlong during their tenure as the independent non-executive Director and the Director of the Company respectively.

**II. THE “RESOLUTION ON THE ADJUSTMENTS TO THE MEMBERS OF THE SPECIALISED COMMITTEE OF THE ELEVENTH SESSION OF THE BOARD OF THE COMPANY” WAS CONSIDERED AND APPROVED**

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

It was approved to adjust the members of the Strategic Development and Risk Control Committee and the Nomination Committee. After adjustments, the composition of each specialised committee of the Board is as follows:

**(1) Strategic Development and Risk Control Committee**

Convenor: Liang Yongpan

Committee members: Liu Jizhen (independent non-executive Director), Li Jingfeng, Liu Jianlong, Zhu Shaowen, Cao Xin, Sun Yongxing

**(2) Nomination Committee**

Convenor: Niu Dongxiao (independent non-executive Director)

Committee members: Si Fengqi (independent non-executive Director), Zhao Yi (independent non-executive Director), Li Jingfeng, Liu Jianlong

**III. THE “RESOLUTION ON THE INVESTMENT IN CONSTRUCTION OF DATANG XUANHUA PHOTOVOLTAIC 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 Datang Xuanhua 50MW Photovoltaic Power Generation Grid Parity Trial Project in proportion of 51%: 49% with a total project investment amount of approximately RMB330 million, and the capital accounts for 30% of the total project investment amount. Each shareholder will contribute in proportion of shareholding.

**IV. THE “RESOLUTION ON THE INVESTMENT IN CONSTRUCTION OF DATANG JIANGXI YONGXIU JIANGXIA SANJIAO PHOTOVOLTAIC POWER STATION PROJECT” WAS CONSIDERED AND APPROVED**

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

It was approved that Jiangxi Datang International Renewable Power Company Limited, a wholly-owned subsidiary of the Company, would invest in the construction of Datang Jiangxi Yongxiu Jiangxia Sanjiao 200MWp Photovoltaic Power Station Project with a total project investment amount of approximately RMB900 million, and the capital accounts for 30% of the total investment amount.

**V. THE “RESOLUTION ON INCREASING THE INVESTMENT IN DATANG LIANZHOU XINGZI TOWN 40MW AGRICULTURAL-PHOTOVOLTAIC COMPLEMENTARY PROJECT” WAS CONSIDERED AND APPROVED**

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

It was approved to increase the total investment and capital of Datang Lianzhou Xingzi Town 40MW Agricultural-photovoltaic Complementary Project.

According to the requirements of the relevant laws and regulations and the Articles of Association, the above-mentioned resolution numbered I is 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, 22 December 2022

*As at the date of this announcement, the Directors of the Company are:*

*Liang Yongpan, Ying Xuejun, Xiao Zheng, Li Jingfeng, 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. Zhu Dahong**

Mr. Zhu Dahong, born in May 1960, holds a bachelor's degree. He is a member of the Communist Party of China, a professional senior engineer and the National Registered Public Facilities Engineer (power). He is awarded the title of "Master of Electric Power Survey and Design" by China Electric Power Planning & Engineering Association. He served as positions such as an assistant professor of Tsinghua University; chief designer, section chief, division chief, deputy chief engineer, chief engineer and deputy general manager of thermal machine major of North China Power Engineering Institute (華北電力設計院); and the vice president and deputy director of the Expert Committee of North China Power Engineering Co., Ltd. of China Power Engineering Consulting Group (中國電力工程顧問集團華北電力設計院有限公司).

### **Biographical Details of Mr. Tian Dan**

Mr. Tian Dan, born in March 1965, holds a bachelor's degree. He is a member of the Communist Party of China and a principal senior engineer. He served as positions such as an engineer of the Thermal Power Simulation Training Center of Shanxi Electric Power Company (山西省電力公司); an engineer of the Engineering and Technology Department, manager of the Production Preparation Department, manager of the Power Generation Department, deputy chief engineer, deputy general manager, general manager and secretary of the Party Committee of Yangcheng International Power Generation Co., Ltd. (陽城國際發電有限責任公司); the secretary of the Communist Party Committee and general manager of the Chongqing Branch of Datang International Power Generation Co., Ltd. (大唐國際發電股份有限公司重慶分公司); the general manager and deputy secretary of the Party Committee of Chongqing Yuneng Industry (Group) Co., Ltd. (重慶渝能產業(集團)有限責任公司); the general manager, chairman and secretary of the Party Committee of the Ningxia branch of China Datang Corporation Ltd. (中國大唐集團有限公司寧夏分公司); the chairman and secretary of the Party Committee of Xiongan Energy Co., Ltd. of China Datang Corporation (中國大唐集團雄安能源有限公司); the secretary of the Party Committee and general manager of Datang Environment Industry Group Co., Ltd. (大唐環境產業集團股份有限公司). He is currently a full-time director of China Datang Corporation Ltd.

As at the date of this announcement, Mr. Zhu Dahong and Mr. Tian Dan do 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 are 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. Zhu Dahong and Mr. Tian Dan (i) have not held any directorship in any other public companies listed on securities market in Hong Kong or overseas in the past three years; and (ii) do not have any relationship with any Directors, senior management, substantial shareholders 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. Zhu Dahong and Mr. Tian Dan 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. Zhu Dahong will receive the allowance of RMB100,000 (after tax) from the Company annually, and Mr. Tian Dan will not receive any Director remuneration from the Company.