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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  
REGARDING THE EXPIRY OF THE TERM  
OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Datang International Power Generation Co., Ltd. (the “**Company**”) announces that Mr. Liu Jizhen (“**Mr. Liu**”) has served as an independent non-executive director of the Company for six consecutive years from 29 December 2016 to 28 December 2022. According to relevant regulations such as the Rules for Independent Directors of Listed Companies of the China Securities Regulatory Commission, the terms of office of Mr. Liu has expired. Mr. Liu will cease to be an independent non-executive director of the Company and a member of the Strategic Development and Risk Control Committee of the Board.

In view of the fact that the expiration of tenure of Mr. Liu will result in the number of independent non-executive directors of the Company falling less than one-third of the total number of directors in the Board, according to relevant regulations such as the Rules for Independent Directors of Listed Companies, the Rules Governing the Listing of Stocks on the Shanghai Stock Exchange, the Self-regulatory Guideline No. 1 for Companies Listed on the Shanghai Stock Exchange – Standardised Operation and the Articles of Association of the Company, Mr. Liu will continue to perform his duty as an independent non-executive director and his related duty in the specialised committee of the Board until a new independent non-executive director is elected at the general meeting of the Company.

Mr. Liu has confirmed that, he has no disagreement with the Board, nor are there other matters in relation to the expiration of his term of office that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

During his tenure as an independent non-executive director of the Company, Mr. Liu was diligent, responsible, independent and fair. The Board would like to express its sincere appreciation to Mr. Liu for his contribution to the development of the Company.

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

Beijing, the PRC, 28 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*