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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 on The Stock Exchange of Hong Kong Limited.

The ninth meeting of the eleventh session of the Board of Datang International Power Generation Co., Ltd. (the “**Company**”) was convened at the headquarters of the Company on Tuesday, 21 February 2023. A written notice convening the meeting was issued on 7 February 2023. There were 15 Directors eligible for attending the meeting and 14 of them attended the meeting. Ying Xuejun, a Director, could not attend the meeting in person due to business engagements, and he has authorised Liang Yongpan, a Director, to attend and vote 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 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 MEMBERS OF THE SPECIALISED COMMITTEES 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 relevant specialised committees of the Board is as follows:

(1) Strategic Development and Risk Control Committee

Convenor: Liang Yongpan

Committee members: Zhu Dahong (independent non-executive Director), Li Jingfeng, Tian Dan, 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, Tian Dan

II. THE “RESOLUTION ON THE INVESTMENT IN CONSTRUCTION OF EIGHT NEW ENERGY PROJECTS INCLUDING LIAONING CHANGTU SONGJIA STREET 150MW WIND FARM” WAS CONSIDERED AND APPROVED

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

It was approved to invest in the construction of eight new energy projects including Liaoning Tieling Changtu Songjia Street 150MW Wind Power Project, Liaoning Tieling Changtu Jinshan Phase II 150MW Wind Power Project, Liaoning Tieling Kaiyuan Qingyunbao 200MW Wind Power Project, Guangdong Jiexi Jingxiyuan Town 60MW Composite Photovoltaic Power Generation Project, Guangdong Maoming Gaozhou Shigu Town Huangxishan Village 72MW Fishery Photovoltaic Complementary Project, Guangdong Maoming Gaozhou Shigu Town Shigu Village 96MW Fishery Photovoltaic Complementary Project, Xinshijiye Distributed Photovoltaic Project of Datang Tangshan New Energy Co., Ltd. and Jianye Real Estate Distributed Photovoltaic Project of Datang Tangshan New Energy Co., Ltd.. The total investment of the above projects is approximately RMB4.937 billion, with capital fund accounting for 30% of the total investment.

III. THE “RESOLUTION ON THE REGISTRATION OF THE QUALIFICATION FOR DEBT FINANCING INSTRUMENTS (DFI) OF NON-FINANCIAL ENTERPRISES” WAS CONSIDERED AND APPROVED

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

The registration of the qualification for debt financing instruments (“DFI”) of non-financial enterprises by the Company was approved, allowing the Company to issue DFI flexibly within the validity period of registration in accordance with its actual conditions.

IV. THE “RESOLUTION ON ENTERING INTO THE FACTORING BUSINESS COOPERATION AGREEMENT WITH DATANG COMMERCIAL FACTORING COMPANY LIMITED” WAS CONSIDERED AND APPROVED

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

The entering into of the factoring business cooperation agreement between the Company and Datang Commercial Factoring Company Limited was approved. The term of the agreement is 36 months from the effective date of the agreement. During the term of the agreement, Datang Commercial Factoring Company Limited shall provide factoring business support to the Company and its subsidiaries for an aggregate amount of not exceeding RMB2.0 billion every 12 months.

The Directors of the Company (including independent non-executive Directors) are of the view that the above connected transactions are transactions carried out in the ordinary course of business of the Company on normal commercial terms, the relevant transactions are fair, reasonable and in the interests of the Company and its shareholders as a whole.

Please refer to the relevant announcement published by the Company on the same date for details.

V. THE “RESOLUTION ON THE ACCEPTANCE OF EQUITY INTEREST AS FREE GIFT BY DATANG ANHUI POWER GENERATION CO., LTD.” WAS CONSIDERED AND APPROVED

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

It was approved that Datang Anhui Power Generation Co., Ltd. would accept the free gift of 100% equity interest in the power maintenance company held by Maanshan Zhengyuan Industrial Co., Ltd. (馬鞍山正圓實業有限公司).

VI. THE “RESOLUTION ON THE MERGER BY ABSORPTION OF JINZHOU THERMAL POWER COMPANY BY LIAONING RENEWABLE POWER COMPANY” WAS CONSIDERED AND APPROVED

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

The plan of merger by absorption of Liaoning Datang International Jinzhou Thermal Power Company Limited by Liaoning Datang International Renewable Power Company Limited was approved.

VII. THE “RESOLUTION ON THE AMENDMENTS TO THE INVESTOR RELATIONS MANAGEMENT SYSTEM OF DATANG INTERNATIONAL POWER GENERATION CO., LTD.” WAS CONSIDERED AND APPROVED

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

It was approved that the Company would amend the Investor Relations Management System of Datang International Power Generation Co., Ltd.

Please refer to the overseas regulatory announcement published by the Company on the same date for details of the System.

In accordance with the relevant laws and regulations and the Articles of Association, the abovementioned resolutions numbered III and IV shall be submitted to the general meeting of the Company for consideration and approval.

According to the listing rules of the place where the Company’s shares are listed, the abovementioned resolutions numbered IV constitute a connected transaction of the Company, and Mr. Ying Xuejun, Mr. Li Jingfeng and Mr. Tian Dan, being connected Directors, have abstained from voting on such resolution.

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 21 February 2023

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

Liang Yongpan, Ying Xuejun, Xiao Zheng, Li Jingfeng, Tian Dan, Zhu Shaowen, Cao Xin, Zhao Xianguo, Jin Shengxiang, Sun Yongxing, Niu Dongxiao, Zong Wenlong*, Si Fengqi*, Zhao Yi*, Zhu Dahong**

* *Independent non-executive Directors*