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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 RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Datang International Power Generation Co., Ltd. (the “**Company**”) has received a written resignation from Mr. Si Fengqi (“**Mr. Si**”), an independent non-executive director of the Company, on 3 March 2023. Due to personal work reasons, Mr. Si applied to resign from his positions as an independent non-executive director of the Company as well as a member of the Audit Committee and a member of the Nomination Committee of the Board.

In view of the fact that the resignation of Mr. Si will result in the number of independent non-executive directors of the Company falling less than one-third of the total number of members of the Board, according to relevant provisions such as the Rules for Independent Directors of Listed Companies, the Self-regulatory Guideline No. 1 for Companies Listed on the Shanghai Stock Exchange – Standardised Operation and the Articles of Association of the Company, the resignation of Mr. Si is subject to the election of a new independent non-executive director to fill his vacancy at a general meeting of the Company. During this period, Mr. Si will continue to perform his duties as an independent non-executive director and in the relevant special committees of the Board in accordance with the provisions of relevant laws and regulations and the Articles of Association of the Company.

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

The Board would like to express its sincere appreciation to Mr. Si for his contribution to the Company during his tenure.

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 3 March 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*