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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 RESOLUTION PASSED AT THE 2023 SECOND EXTRAORDINARY GENERAL MEETING**

Datang International Power Generation Co., Ltd. (the “**Company**”) held its 2023 second extraordinary general meeting (the “**EGM**”) at 1616 Conference Room of the Company, No. 9 Guangningbo Street, Xicheng District, Beijing, the People’s Republic of China (the “**PRC**”) at 9:30 a.m. on Tuesday, 28 March 2023. The convening of the EGM complied with the requirements of the Company Law of the PRC and the Articles of Association of the Company.

As at the date of the EGM, the total number of issued shares of the Company entitling the holders to vote for or against the resolution proposed at the EGM was 18,506,710,504 shares (the “**Shares**”). Shareholders or their authorised proxies, who attended the EGM or voted online, represented an aggregate of 13,400,879,136 Shares with voting rights, accounting for approximately 72.41% of the total number of issued Shares of the Company. According to the provisions of the Articles of Association of the Company, Mr. Liang Yongpan, Chairman of the Company, served as the chairman of the EGM and presided over the meeting.

There are 15 incumbent Directors of the Company and 13 of them attended the EGM, Mr. Ying Xuejun and Mr. Sun Yongxing, the Directors, were unable to attend the meeting in person due to business engagements.

The following resolution was passed at the EGM by way of poll:

SPECIAL RESOLUTION		Number of Vote			Passing Rate
		FOR	AGAINST	ABSTAIN	
1.	To consider and approve the Resolution on the Registration of the Qualification for Debt Financing Instruments (DFI) of Non-financial Enterprises	13,180,772,251	212,396,328	7,710,557	98.35752%

As more than two-thirds of the votes were cast in favour of the resolution numbered 1, the resolution was duly passed as a special resolution of the Company.

*Notes:*

1. Unless the context states otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the EGM notice of the Company dated 7 March 2023.
2. Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for the vote-taking of the resolution at the EGM.
3. Save as disclosed above, none of the Shareholders who were entitled to attend the EGM was required to vote against on any of the resolution at the EGM. There were no Shares entitling the holders to attend the EGM and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any resolution at the EGM.

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

Beijing, the PRC, 28 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*