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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**

**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 eleventh meeting of the eleventh session of the Board of Datang International Power Generation Co., Ltd. (“**Datang International**” or the “**Company**”) was convened at 1616 Conference Room of the Company on Tuesday, 28 March 2023. The written notice of the meeting was issued on 13 March 2023. 15 Directors were eligible for attending the meeting and 13 of them attended the meeting in person. Ying Xuejun (Director) and Sun Yongxing (Director) were unable to attend the meeting in person due to business engagements, and they had authorised Liang Yongpan (Director) and Jin Shengxiang (Director) to attend and vote at the meeting on their behalf, respectively. 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 or their authorized proxies through voting at the meeting:

**I. THE “2022 WORK REPORT OF THE GENERAL MANAGER” WAS CONSIDERED AND APPROVED**

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

**II. THE “WORK REPORT OF THE BOARD FOR THE YEAR 2022” (INCLUDING THE WORK REPORT OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS) WAS CONSIDERED AND APPROVED**

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

**III. THE “RESOLUTION ON THE FINANCIAL REPORT FOR THE YEAR 2022” WAS CONSIDERED AND APPROVED**

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

**IV. THE “RESOLUTION ON THE RELATED PARTY TRANSACTIONS OF THE COMPANY FOR THE YEAR 2022” WAS CONSIDERED AND APPROVED**

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

The “Resolution on the Related Party Transactions of the Company for the Year 2022” was approved. The Directors of the Company (including independent non-executive Directors) are of the view that the connected transactions entered into during the year 2022 were conducted on normal commercial terms in the ordinary course of business of the Company, and were fair, reasonable and in the interests of the Company and the shareholders as a whole.

**V. THE “RESOLUTION ON THE APPROPRIATION OF NON-OPERATING FUNDS AND OTHER TRANSACTIONS OF RELATED FUNDS FOR THE YEAR 2022” WAS CONSIDERED AND APPROVED**

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

The “Consolidated Table Regarding Appropriation of Non-operating Funds and Other Transactions of Related Funds for the Year 2022” prepared by the Company was approved.

For details, please refer to the overseas regulatory announcement published by the Company on the same date.

**VI. THE “RESOLUTION ON ENTRUSTED LOANS, GUARANTEES AND ‘LENDING AND REPAYMENT’ LOAN BUDGET FOR THE YEAR 2023” WAS CONSIDERED AND APPROVED**

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

1. It was approved that the entrusted loan balance of the Company in 2023 would be controlled within RMB14,039 million. Any entrusted loans offered to related parties, associates or joint ventures shall be subject to separate approval and disclosure procedures as required, if applicable.

2. It was approved that the total balance of guarantees and counter guarantees provided by the parent company and subsidiaries of the Company to their subsidiaries, companies invested by them and their associated companies is expected to not exceed RMB5,502 million.
3. It was approved that the balance of “lending and repayment” loans of the Company in 2023 would be controlled to be less than RMB248 million.

## **VII. THE “RESOLUTION ON PROVISIONS FOR ASSET IMPAIRMENT, RETIREMENT OF ASSETS AND WRITE-OFF OF PRELIMINARY EXPENSES OF CERTAIN AFFILIATED ENTERPRISES” WAS CONSIDERED AND APPROVED**

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

The provisions for asset impairment, retirement of assets and write-off of preliminary expenses of certain affiliated enterprises of the Company in compliance with the provisions of the Accounting Standards for Business Enterprises and the relevant financial accounting policies of the Company were approved. The combined effect of the foregoing matters resulted in a decrease in the total profit of Datang International for 2022 by approximately RMB557 million and a decrease in net profit attributable to the parent company by approximately RMB458 million.

The Directors of the Company (including independent non-executive Directors) are of the view that the provisions for asset impairment, retirement of assets and write-off of preliminary expenses are in compliance with the requirements of the Accounting Standards for Business Enterprises and the relevant accounting policies of the Company, objectively and truly reflect the asset condition of the Company and ensure that the accounting information is true and accurate without prejudice to the legitimate interests of the Company and minority shareholders.

For details, please refer to the overseas regulatory announcement published by the Company on the same date.

## **VIII. THE “RESOLUTION ON THE PROFIT DISTRIBUTION PROPOSAL FOR THE YEAR 2022” WAS CONSIDERED AND APPROVED**

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

The profit distribution proposal of distributing a cash dividend of RMB0.029 (tax inclusive) per share based on the total number of shares registered as at the record date for declaration of dividend distribution was approved, and the total amount of cash dividend to be distributed is approximately RMB537 million, which will be implemented after consideration and approval by the shareholders' general meeting of the Company.

The independent non-executive Directors of the Company are of the opinion that the profit distribution proposal for the year 2022 is in compliance with the actual condition of the industry where the Company operates and the development strategic demands of the Company, taking into account of the legitimate interests of the shareholders, and is conducive to the steady operation and sustainable development of the Company, and its decision-making procedures and distribution content comply with relevant requirements without prejudice to the interests of the Company or minority shareholders.

**IX. THE “RESOLUTION ON THE EXPLANATION ON THE PUBLICATION OF ANNUAL REPORT FOR THE YEAR 2022” WAS CONSIDERED AND APPROVED**

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

The 2022 annual report, the summary of the annual report and the annual results announcement of the Company were approved to be published.

For details, please refer to the overseas regulatory announcement published by the Company on the same date.

**X. THE “RESOLUTION ON THE ENGAGEMENT OF ACCOUNTING FIRM FOR THE YEAR 2023” WAS CONSIDERED AND APPROVED**

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

1. It was approved that Baker Tilly China (Special General Partnership) and Baker Tilly Hong Kong Limited (hereinafter referred as “**Baker Tilly**”) shall be engaged as the domestic and the international financial report auditors of the Company for the year 2023, with a term of one year and the audit fee of RMB12.0150 million. Also, it was approved to re-appoint Baker Tilly China (Special General Partnership) as the internal control auditor of the Company for the year 2023, with a term of one year and the audit fee of RMB1.80 million.
2. The independent non-executive Directors of the Company are of the opinion that Baker Tilly has the business qualifications of securities, futures and financial auditing as well as experience in and capacity for providing audit services for listed companies. As the domestic and the international auditors and internal control auditors of the Company, they successfully fulfilled their contracted obligations for audit of 2022 annual report and internal control in line with the principle of independence, objectiveness and fairness. The extension of engagement of Baker Tilly as the auditors of the Company for the year 2023 is in compliance with the requirements of relevant laws and regulations and the Articles of Association and without prejudice to the interests of the Company and minority shareholders.

For details, please refer to the overseas regulatory announcement published by the Company on the same date.

**XI. THE “RESOLUTION ON THE RISK CONTINUITY APPRAISAL REPORT OF CHINA DATANG GROUP FINANCE COMPANY LIMITED” WAS CONSIDERED AND APPROVED**

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

1. The “Risk Continuity Appraisal Report of China Datang Group Finance Company Limited” prepared by the Company was approved.
2. The Directors of the Company (including the independent non-executive Directors) are of the view that China Datang Group Finance Company Limited (the “**Finance Company**”) is operating in strict compliance with the requirements of the Measures for the Administration of Finance Companies of Enterprise Groups (《企業集團財務公司管理辦法》). There are no significant defects in risk management and the preparation of accounting statements, no significant risk issues in current operations, and no circumstances that will harm the interests of the Company and minority shareholders.

For details, please refer to the overseas regulatory announcement published by the Company on the same date.

**XII. THE “RESOLUTION ON THE SOCIAL RESPONSIBILITY REPORT (ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT) FOR THE YEAR 2022” WAS CONSIDERED AND APPROVED**

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

The social responsibility report (environmental, social and governance report) of the Company for the year 2022 was approved to be published.

For details, please refer to the social responsibility report (environmental, social and governance report) of the Company for the year 2022 published by the Company on the same date.

**XIII. THE “RESOLUTION ON THE EVALUATION REPORT ON INTERNAL CONTROL AND THE AUDIT REPORT FOR THE YEAR 2022” WAS CONSIDERED AND APPROVED**

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

The evaluation report on internal control and the audit report of the Company for the year 2022 was approved to be published.

For details, please refer to the overseas regulatory announcement published by the Company on the same date.

#### **XIV. THE “RESOLUTION ON CONVENING THE 2022 ANNUAL GENERAL MEETING” WAS CONSIDERED AND APPROVED**

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

It was approved that the 2022 annual general meeting of the Company will be convened on or before 30 June 2023, and the secretary to the Board was authorised to issue the notice of the annual general meeting in due course according to the determined time and content.

According to the requirements of the relevant laws and regulations and the Articles of Association, the abovementioned resolutions numbered II, III, VIII and X are required to be proposed at the shareholders’ general meeting of the Company for consideration and approval.

Pursuant to the listing rules in the places where the shares of the Company are listed, the abovementioned resolutions numbered IV and XI constitute related party transactions of the Company, and the related Directors Mr. Ying Xuejun, Mr. Li Jingfeng and Mr. Tian Dan, have abstained from voting in respect of the above resolutions.

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*