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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 (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

The twelfth 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 Thursday, 27 April 2023. The written notice of the meeting was issued on 13 April 2023. 15 Directors were eligible for attending the meeting and 15 of them attended the meeting in person. 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 2023 FIRST QUARTERLY REPORT” WAS CONSIDERED AND APPROVED

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

The publication of the 2023 first quarterly report of the Company was approved.

II. THE “RESOLUTION ON CHANGE IN ACCOUNTING POLICY” WAS CONSIDERED AND APPROVED

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

It was approved to change the accounting policy of the Company in accordance with the Interpretation No. 16 of Accounting Standards for Business Enterprises of the Ministry of Finance.

For details, please refer to the relevant announcement published by the Company on the same day.

III. THE “RESOLUTION ON THE CAPITAL INCREASE TO TANGSHAN NEW ENERGY POWER COMPANY” WAS CONSIDERED AND APPROVED

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

The capital increase of approximately RMB300 million to Datang Tangshan New Energy Co., Ltd. was approved.

IV. THE “RESOLUTION ON THE INVESTMENT IN THE CONSTRUCTION OF EIGHT NEW ENERGY PROJECTS INCLUDING GUANGDONG GUANGNING ZHOUZAI 99.8MW WIND POWER” WAS CONSIDERED AND APPROVED

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

It was approved that the Company would invest in the construction of eight new energy projects, including Guangdong Zhaoqing Guangning Zhouzai Wind Power Project, Guangdong Boluo Gongzhuang Town Composite Photovoltaic Project, Guangdong Leizhou Tangjia Fishing-light Complementary Photovoltaic Project, Jiangxi Jiujiang Jinlu Photovoltaic Project, Jiangxi Fuzhou Dongxiang Fishing-light Complementary Photovoltaic Project, Heilongjiang Longjiang Beixing Wind Power Project, four distributed photovoltaic projects including Tangshan Yongxin Building Materials, and Tangshan Photohydrogen Storage and Hydrogen Energy Comprehensive Application Integrated Demonstration Project. The total investment of the above projects will amount to approximately RMB3.931 billion, and the capital will account for 30% of the total investment.

V. THE “RESOLUTION ON THE ESTABLISHMENT OF FOUR COMPANIES INCLUDING HUAI’AN NEW ENERGY AND CANCELLATION OF REGISTRATION OF XINGTANG BRANCH” WAS CONSIDERED AND APPROVED

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

It was approved to establish Datang Jiantou Huai'an New Energy Co., Ltd., Datang Jiantou Yangyuan New Energy Co., Ltd. and Datang Aojian (Pingyang) New Energy Co., Ltd., and cancel the registration of Xingtang Branch of Datang Hebei Power Generation Co., Ltd.

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 27 April 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*