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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 SUPERVISORY
COMMITTEE**

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 fifth meeting of the eleventh session of the supervisory committee 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 convening the meeting was issued on 13 April 2023. 4 supervisors were eligible for attending the meeting and 4 of them attended the meeting in person. The meeting was convened in compliance with the provisions under 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. The following resolutions were considered and unanimously approved at the meeting:

I. THE “RESOLUTION ON THE 2023 FIRST QUARTERLY REPORT” WAS CONSIDERED AND APPROVED

Voting results: 4 voted in favour, 0 voted against and 0 abstained

1. The content and format of the 2023 First Quarterly Report are in compliance with the relevant regulations of regulatory agencies.
2. The information disclosed in the 2023 First Quarterly Report of the Company is true, accurate and complete, and there are no false representations, misleading statements contained in or material omissions from the 2023 First Quarterly Report.

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

Voting results: 4 voted in favour, 0 voted against and 0 abstained

1. 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.
2. The change in accounting policy of the Company is in compliance with the relevant regulations of the Ministry of Finance and the actual situation of the Company, and could reflect the financial position and operating results of the Company in an objective and fair manner. The relevant decision-making procedures are in compliance with the provisions of relevant laws and regulations and the Articles of Association, and do not prejudice the interests of the Company and all shareholders, especially the minority shareholders.

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*