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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 RESOLUTION 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 sixth meeting of the eleventh session of the supervisory committee (the “**Supervisory Committee**”) of Datang International Power Generation Co., Ltd. (“**Datang International**” or the “**Company**”) was convened at the headquarters of the Company on Monday, 29 May 2023. The written notice convening the meeting was issued on 15 May 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., and was lawful and valid. The following resolution was considered and unanimously approved at the meeting:

**I. THE “RESOLUTION ON RETIREMENT OF FIXED ASSETS OF DOU HE THERMAL POWER BRANCH OF DATANG INTERNATIONAL” WAS CONSIDERED AND APPROVED**

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

1. The retirement of fixed assets that are eligible for retiring of Dou He Thermal Power Branch of Datang International Power Generation Co., Ltd. (“**Dou He Thermal Power Branch**”) in compliance with the provisions of the Accounting Standards for Business Enterprises and the relevant accounting policies of the Company was approved.
2. The Supervisory Committee is of the view that the retirement of fixed assets that are eligible for retiring of Dou He Thermal Power Branch made by the Company in accordance with the provisions of the Accounting Standards for Business Enterprises and the relevant accounting policies of the Company is in line with the actual condition of the Company and can provide an objective and fair presentation of the assets condition and

operating results of the Company. The decision-making process of the board of directors of the Company in relation to such resolution is in compliance with relevant laws and regulations.

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

Beijing, the PRC, 29 May 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*