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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 seventh meeting of the eleventh session of the supervisory committee (the “**Supervisory Committee**”) of Datang International Power Generation Co., Ltd. (the “**Company**”) was convened at the 1616 Conference Room of the Company on Friday, 28 July 2023. The written notice convening the meeting was issued on 14 July 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 THE RETIREMENT OF FIXED ASSETS AND INVENTORIES OF CERTAIN SUBSIDIARIES” WAS CONSIDERED AND APPROVED**

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

1. The retirement of relevant fixed assets and inventories of certain subsidiaries was approved.
2. The Supervisory Committee is of the view that the retirement of relevant assets of certain subsidiaries by the Company in compliance with the provisions of the Accounting Standards for Business Enterprises and the relevant financial policies is in line with the actual condition of the Company, which can reflect the asset condition and operating

results of the Company in an objective and fair manner. The decision-making procedure of the board of directors of the Company in relation to such matter is in compliance with relevant laws and regulations.

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

Beijing, the PRC, 28 July 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*