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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 “**Director(s)**”) 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 thirtieth meeting of the eleventh session of the Board of Datang International Power Generation Co., Ltd. (“**Datang International**” or the “**Company**”) was convened in writing on 2 August 2024 (Friday). There were 14 Directors eligible for attending the meeting and 14 of them attended the meeting in person. The meeting was convened in compliance with the requirements of 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 the meeting was lawful and valid. The following resolutions were considered and unanimously approved at the meeting:

I. THE “RESOLUTION ON ADJUSTMENT TO THE DIRECTOR OF THE COMPANY” WAS CONSIDERED AND APPROVED

Voting results: 14 voted in favour, 0 voted against and 0 abstained

1. It was approved to nominate Mr. Li Kai as a Director of the eleventh session of the Board of Datang International, with the term of office commencing from the date of approval by the general meeting until the date of conclusion of the term of office of the eleventh session of the Board (i.e. 28 June 2025). Please refer to the appendix to this announcement for the biographical details of Mr. Li Kai.

2. It was approved that Mr. Wang Shunqi would cease to serve as a Director of the Company, with effect from the date when the appointment of the newly-appointed Director is considered and approved at the general meeting. Mr. Wang Shunqi has confirmed that he has no disagreement with the Board of the Company, and there is no matter that needs to be brought to the attention of the shareholders of the Company, the Shanghai Stock Exchange and the Hong Kong Stock Exchange. The Board of the Company would like to express its gratitude to Mr. Wang Shunqi for his contribution to the Company's development during his tenure of office as a Director.
3. This resolution has been considered and approved by the Nomination Committee of the Board before submitting to the Board for consideration.

II. THE "RESOLUTION ON THE APPOINTMENTS OF DEPUTY GENERAL MANAGERS OF THE COMPANY" WAS CONSIDERED AND APPROVED

Voting results: 14 voted in favour, 0 voted against and 0 abstained

1. It was approved to appoint Mr. Guo Chunyuan and Mr. Leng Yaojun as the deputy general managers of the Company with terms of office commencing from the date of consideration and approval at the Board meeting. The biographical details of Mr. Guo Chunyuan and Mr. Leng Yaojun are set out in the appendix to this announcement.
2. Mr. Jin Rifeng and Mr. Zhao Ziang ceased to serve as the deputy general managers of the Company with effect from the date of consideration and approval at the Board meeting.
3. This resolution has been considered and approved by the Nomination Committee of the Board before submitting to the Board for consideration.

III. THE "RESOLUTION ON THE ADJUSTMENT TO THE INVESTMENT AND CONSTRUCTION PLAN OF HEBEI FENGNING DAHEXI PHOTOVOLTAIC-STORAGE-HYDROGEN INTEGRATED DEMONSTRATION PROJECT" WAS CONSIDERED AND APPROVED

Voting results: 14 voted in favour, 0 voted against and 0 abstained

It was approved to adjust the investment and construction plan of Hebei Fengning Dahexi photovoltaic-storage-hydrogen integrated demonstration project.

According to the requirements of the relevant laws and regulations and the Articles of Association, the above-mentioned resolution numbered I is required to be proposed at the general meeting of the Company for consideration and approval.

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 2 August 2024

As at the date of this announcement, the Directors of the Company are:

Wang Shunqi, Xu Guang, Tian Dan, Ma Jixian, Zhu Shaowen, Wang Jianfeng, Zhao Xianguo, Jin Shengxiang, Sun Yongxing, Niu Dongxiao, Zong Wenlong*, Zhao Yi*, Zhu Dahong*, You Yong**

** Independent non-executive Directors*

APPENDIX:

Biographical Details of Mr. Li Kai

Mr. Li Kai, aged 57, holds a master's degree and is a professorate senior engineer. He served as the deputy general manager and a member of the Party Committee of Jiangsu Xutang Power Generation Co., Ltd. (江蘇徐塘發電有限責任公司); the deputy director of the safety production department and the deputy director of the engineering management department, and the director of the safety production department and the director of the engineering management department of Jiangsu Branch of China Datang Corporation Ltd. (“CDC”); the head of Datang Nanjing Xiaguan Power Plant (大唐南京下關發電廠); the head of Datang Nanjing Power Plant (大唐南京發電廠); the deputy general manager and a member of the Party Group of Jiangsu Branch of CDC; the deputy director of the human resources department of CDC; the general manager and the deputy secretary of the Party Committee of Guangxi Branch of CDC; the general manager and the deputy secretary of the Party Group of Longtan Hydro Power Development Co., Ltd. (龍灘水電開發有限公司); the director of Guangxi Planning and Development Center of CDC; the general manager and the deputy secretary of the Party Committee of Guangxi Guiguan Electric Power Co., Ltd. (廣西桂冠電力股份有限公司) (600236.SH) (“**Guiguan Electric Power**”); the chairman, the secretary of the Party Committee and the general manager of Guiguan Electric Power; the secretary of the Party Committee of China Datang Corporation Renewable Power Co., Limited (中國大唐集團新能源股份有限公司) (01798.HK) (“**Datang Renewable Power**”); and the director of the corporate governance department (comprehensively deepening reforms office) of CDC. He currently serves as the chairman of Datang Renewable Power and the secretary of the Party Committee of the Company.

As at the date of this announcement, Mr. Li Kai does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and is not subject to any public disciplinary actions or sanctions by statutory and regulatory authorities.

As at the date of this announcement, save as disclosed above, Mr. Li Kai (i) has not hold any directorship in any other public companies listed on securities market in Hong Kong or overseas in the past three years; and (ii) does not have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company.

Save as disclosed above, there are no other matters concerning the proposed appointment of Mr. Li Kai that need to be brought to the attention of the shareholders of the Company and the Hong Kong Stock Exchange, and there are no other matters that need to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

If elected by the shareholders of the Company at the general meeting, Mr. Li Kai will receive remuneration (including salary, bonus, subsidy, employee welfare and insurance, housing fund and annuity) based on his actual position in the Company pursuant to relevant provisions, and will not receive any Director's remuneration.

Biographical Details of Mr. Guo Chunyuan

Mr. Guo Chunyuan, aged 44, holds a bachelor's degree, and is a professorate senior engineer. He served as the assistant to the general manager of Hebei Datang International Tangshan Thermal Power Company Limited (河北大唐國際唐山熱電有限責任公司); the chief engineer of Hebei Datang International Fengrun Thermal Power Company Limited (河北大唐國際豐潤熱電有限責任公司); the deputy secretary of the Party Committee (presiding work) and the deputy head of Douhe Thermal Power Plant (陡河發電廠) of Datang International; the deputy general manager (presiding work), the deputy secretary of the Party Committee, the general manager, the secretary of the Party Committee and an executive director of Hebei Datang International Zhangjiakou Thermal Power Generation Company Limited (河北大唐國際張家口熱電有限責任公司); the secretary of the Party Committee and an executive director of Zhangjiakou Power Branch of Datang International; and the manager of the economic operation division of the operation management department of CDC. He is currently a member of the Party Committee of Datang International.

Biographical Details of Mr. Leng Yaojun

Mr. Leng Yaojun, aged 54, holds a bachelor's degree, and is a professorate senior engineer. He served as an engineer of the heat engine room of the power generation division and the deputy secretary of the Party Branch of the power generation department of Heilongjiang Electric Power Design Institute (黑龍江省電力設計院); the secretary of the Party Branch of the mechanical division of Heilongjiang Electric Power Design Institute; the director of the engineering management department, the senior director of the planning and marketing department and the senior director of the planning and development department of Datang Heilongjiang Power Generation Co., Ltd. (大唐黑龍江發電有限公司); the deputy head of the thermal power preliminary management division, the head of the thermal power preliminary division and the head of the regional development division of the planning and development department of CDC; the deputy director of Xinjiang Planning and Development Center of CDC; and the member of the Party Committee, the deputy general manager and the chairman of the Labor Union of Datang Xinjiang Power Generation Co., Ltd. (大唐新疆發電有限公司). He currently serves as a member of the Party Committee of Datang International.