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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)

**ANNOUNCEMENT
CHANGE OF EMPLOYEE REPRESENTATIVE SUPERVISOR**

The board of directors (the “**Board**”) of Datang International Power Generation Co., Ltd. (the “**Company**”) announces that Mr. Yan Xizheng was elected as an employee representative supervisor (the “**Employee Representative Supervisor**”) of the eleventh session of the supervisory committee of the Company (the “**Supervisory Committee**”) by the employee representative meeting of the Company, with his term of office commencing from 6 August 2024 and ending on 28 June 2025.

Due to work adjustment, Ms. Guo Hong ceases to serve as the Employee Representative Supervisor with effect from 6 August 2024.

Ms. Guo Hong confirmed that she has no disagreement with the Board and the Supervisory Committee, and there is no other matter in respect of her cessation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company (the “**Shareholders**”).

The Supervisory Committee would like to express its gratitude to Ms. Guo Hong for her contribution to the development of the Company during her term of office as the Employee Representative Supervisor!

For biographical details of Mr. Yan Xizheng, please refer to the appendix to this announcement.

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 6 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. Yan Xizheng

Mr. Yan Xizheng, aged 57, is a bachelor's degree holder and political engineer. He served as the deputy director of the human resources division of Beijing Power Transmission and Transformation Company (北京送變電公司); a tier-one staff member of the labour organization division, the deputy director of the labour organization division, the director of the labour organization division under the human resources department of China Datang Corporation Ltd. ("CDC"); the director of the legal affairs division under the general manager office of CDC; the director of the legal affairs division under the general office (the policies and laws department, and the international cooperation department) of CDC; the director of the property right management division under the capital operation and property right management department of CDC; a member of the Party group, the team leader of the discipline inspection group, the chairman of the labour union and the secretary of the committee for discipline inspection of Ningxia Branch of CDC; a member of the Party committee, the secretary of the committee for discipline inspection and the chairman of the labour union of Shanxi Branch of CDC; a member of the Party committee, the secretary of the committee for discipline inspection and the chairman of the labour union of Datang Shanxi Power Generation Co., Ltd.; the director of Tianjin Audit Center of CDC; the director of Tianjin Legal Affairs Center of CDC; and the secretary of the committee for discipline inspection and a member of the Party committee of China Datang Overseas Investment Co., Ltd. He is currently a member of the Party Committee and the secretary of the Committee for Discipline Inspection of the Company.

The term of office of Mr. Yan Xizheng commences from 6 August 2024 and ends on 28 June 2025. Mr. Yan Xizheng will receive remuneration (including salary, bonus, subsidy, employee welfare and insurance, housing fund and annuity) based on his actual positions in the Company pursuant to relevant provisions, and will not receive any supervisor's allowance.

As at the date of this announcement, Mr. Yan Xizheng 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 has not been subject to any public disciplinary actions or sanctions by statutory or regulatory authorities.

As at the date of this announcement, save as disclosed above, Mr. Yan Xizheng (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 Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")) of the Company.

Save as disclosed above, there are no other matters concerning the appointment of Mr. Yan Xizheng as an Employee Representative Supervisor that need to be brought to the attention of the Shareholders and the Stock Exchange, and there are no other matters which shall be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.