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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  
CHANGE OF CHAIRMAN OF THE BOARD  
AND  
CHANGE OF MEMBERS OF THE STRATEGIC DEVELOPMENT AND RISK  
CONTROL COMMITTEE**

**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 Rules 13.10B and 13.51(2) 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 thirty-first meeting of the eleventh session of the Board of Datang International Power Generation Co., Ltd. (“**Datang International**” or the “**Company**”) was convened at the head office of the Company on Thursday, 22 August 2024. The written notice convening the meeting was issued on 9 August 2024. There were 14 Directors eligible for attending the meeting and 12 of them attended the meeting in person. Wang Jianfeng (Director) and Jin Shengxiang (Director) were unable to attend the meeting in person due to business engagements, and had authorised Zhao Xianguo (Director) and Sun Yongxing (Director) to attend and vote at the meeting on their behalf, respectively. The convening of the meeting was in compliance with the provisions stipulated in 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. 4 supervisors of the Company attended the meeting as non-voting delegates. In accordance with the Articles of Association, the meeting was presided by Mr. Li Kai (Director) as unanimously elected by the Directors of the Company. The following resolutions were considered and unanimously approved by the attending Directors or their authorized proxies through voting at the meeting:

**I. THE “RESOLUTION ON THE ELECTION OF THE CHAIRMAN OF THE ELEVENTH SESSION OF THE BOARD OF THE COMPANY” WAS CONSIDERED AND APPROVED**

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

It was approved to elect Mr. Li Kai as the chairman of the eleventh session of the Board of the Company, with the term of office commencing from the date of approval at the Board meeting until the date of conclusion of the term of office of the eleventh session of the Board (i.e. 28 June 2025). Mr. Wang Shunqi ceases to serve as the chairman of the eleventh session of the Board of the Company.

**II. THE “RESOLUTION ON THE ADJUSTMENT TO THE MEMBERS OF SPECIALISED COMMITTEE OF THE ELEVENTH SESSION OF THE BOARD OF THE COMPANY” WAS CONSIDERED AND APPROVED**

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

Adjustment to the members of the Strategic Development and Risk Control Committee was approved. The composition of the committee after the adjustment is as follows:

Convenor: Li Kai

Members: Zhu Dahong (independent non-executive Director), Tian Dan, Ma Jixian, Zhu Shaowen, Wang Jianfeng, Sun Yongxing

**III. THE “RESOLUTION ON THE PUBLICATION OF 2024 INTERIM REPORT” WAS CONSIDERED AND APPROVED**

**1. Regarding the 2024 Interim Report**

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

- (1) The contents of the 2024 interim report, summary of the interim report and interim results announcement of the Company were approved.
- (2) This resolution has been considered and approved by the Audit Committee of the Board before submitting to the Board for consideration.

## **2. Regarding Related Party Transactions in the First Half of 2024**

Voting results: 12 voted in favour, 0 voted against and 2 abstained

- (1) The implementation of the major related party transactions of the Company in the first half of 2024 was confirmed. The Directors of the Company (including independent non-executive Directors) are of the view that the related party transactions of the Company occurred in the first half of 2024 are transactions conducted in the ordinary course of business of the Company on normal commercial terms, and the relevant transactions are fair and reasonable and are in the interests of the Company and its shareholders as a whole.
- (2) This resolution has been considered and approved at the special meeting of independent non-executive Directors before submitting to the Board for consideration.

## **IV. THE “RESOLUTION ON PROVISIONS FOR ASSET IMPAIRMENT OF CERTAIN AFFILIATED ENTERPRISES” WAS CONSIDERED AND APPROVED**

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

The provisions for asset impairment of certain affiliated enterprises in accordance with the provisions of the Accounting Standards for Business Enterprises and the relevant financial policies of the Company were approved.

The Directors of the Company are of the view that the provisions for asset impairment were made in compliance and in accordance with the provisions of the Accounting Standards for Business Enterprises and the relevant financial policies of the Company, and could provide an objective and fair presentation of the assets condition of the Company, without any circumstance that would harm the legitimate interests of the Company and minority shareholders.

For details, please refer to the relevant announcement published by the Company on the same day.

## **V. THE “RESOLUTION ON THE CAPITAL INCREASE TO CERTAIN SUBSIDIARIES” WAS CONSIDERED AND APPROVED**

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

The capital increase of RMB330 million to certain subsidiaries was approved.

**VI. THE “RESOLUTION ON THE INCREASE OF THE BUDGET FOR EXTERNAL DONATIONS OF DATANG INTERNATIONAL” WAS CONSIDERED AND APPROVED**

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

It was approved to increase the budget for external donations of the Company by RMB2.7 million.

**VII. THE “RESOLUTION ON THE RISK CONTINUITY APPRAISAL REPORT OF CHINA DATANG FINANCE CO., LTD.” WAS CONSIDERED AND APPROVED**

Voting results: 12 voted in favour, 0 voted against and 2 abstained

1. The “Risk Continuity Appraisal Report of China Datang Finance Co., Ltd.” prepared by the Company was approved.
2. This resolution has been considered and approved at the special meeting of independent non-executive Directors before submitting to the Board for consideration.

For details, please refer to the overseas regulatory announcement published by the Company on the same day.

In accordance with the requirements of the listing rules of the place where the Company’s shares are listed, the related party transactions in the first half of 2024 under the above-mentioned resolution numbered III and the resolution numbered VII constitute related party transactions of the Company, and Mr. Tian Dan and Mr. Ma Jixian, both being related Directors, have abstained from voting on such resolutions.

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

Beijing, the PRC, 22 August 2024

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

*Li Kai, 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*