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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 SUPERVISORY  
COMMITTEE  
AND  
ELECTION OF THE CHAIRMAN 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 fifteenth 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 head office of the Company on Thursday, 22 August 2024. A written notice convening the meeting was issued on 9 August 2024. 4 supervisors were eligible for attending the meeting and 4 supervisors 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. (the “**Articles of Association**”), and was lawful and valid. The following resolutions were considered and unanimously approved at the meeting:

**I. THE “RESOLUTION ON THE ELECTION OF THE CHAIRMAN OF THE SUPERVISORY COMMITTEE” WAS CONSIDERED AND APPROVED**

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

It was approved to elect Mr. Yan Xizheng as the chairman of the eleventh session of the Supervisory Committee of the Company. His term of office shall commence from the date of approval by the Supervisory Committee and expire on the date of expiry of the term of office of the eleventh session of the Supervisory Committee (i.e. 28 June 2025).

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

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

1. The preparation and consideration procedures of the 2024 interim report, the summary of the interim report and the results announcement of the Company (collectively, the “**Interim Report**”) are in compliance with the relevant laws, regulations, the Articles of Association and various internal management systems of the Company.
2. The content and format of the Interim Report are in compliance with various provisions of the China Securities Regulatory Commission, the Shanghai Stock Exchange and The Stock Exchange of Hong Kong Limited, and the information contained therein fully and truly reflected the operating management and financial position of the Company for the first half of 2024.
3. No individual was found in violation of the confidentiality requirement in the preparation and consideration of the Interim Report.
4. The 2024 interim report, the summary of the interim report and the results announcement of the Company were approved for publication.

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

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

1. The provisions for asset impairment of certain affiliated enterprises of the Company were approved.
2. The Supervisory Committee is of the view that the provisions for asset impairment of certain affiliated enterprises made by the Company in accordance with the provisions of the Accounting Standards for Business Enterprises and the relevant financial policies are in line with the actual condition of the Company, and provide an objective and fair presentation of the assets condition and operating results of the Company. The decision-making procedure of the board of directors of the Company in relation to such matter complies with the requirements under the relevant laws and regulations.

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*