

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 thirty-second 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 Friday, 27 September 2024. The written notice of the meeting was issued on 11 September 2024. 14 Directors were eligible for attending the meeting and 14 of them attended the meeting in person. 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., and the meeting was lawful and valid. 2 supervisors of the Company attended the meeting as non-voting delegates. The meeting was presided by Mr. Li Kai (Chairman). The following resolutions were considered and unanimously approved by the attending Directors through voting at the meeting:

I. THE “RESOLUTION ON THE INVESTMENT IN CONSTRUCTION OF THE 1×660MW ULTRA-SUPERCritical THERMAL POWER CO-GENERATION PROJECT OF DATANG HARBIN NO. 1 THERMAL POWER PLANT” WAS CONSIDERED AND APPROVED

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

It was approved to invest in the construction of the 1×660MW Ultra-supercritical Thermal Power Co-generation Project of Datang Harbin No. 1 Thermal Power Plant. The total project investment is approximately RMB3.088 billion.

II. THE “RESOLUTION ON THE INVESTMENT IN CONSTRUCTION OF LIAONING BENXI SHARED ENERGY STORAGE POWER STATION PROJECT” WAS CONSIDERED AND APPROVED

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

It was approved to invest in the construction of Benxi Shared Energy Storage Power Station Project. The total project investment is approximately RMB272 million.

III. THE “RESOLUTION ON THE INVESTMENT IN CONSTRUCTION OF THE PHASE II COAL-FIRED POWER EXPANSION PROJECT OF DATING LVSIGANG POWER PLANT” WAS CONSIDERED AND APPROVED

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

1. It was approved that the Company and Datang Jiangsu Power Generation Co., Ltd. would invest in the construction of the Phase II Coal-fired Power Expansion Project of Jiangsu Datang International Lvsigang Power Generation Co., Ltd. The total project investment is approximately RMB8.459 billion.

2. This resolution has been considered and approved at the special meeting of independent non-executive Directors before being submitted to the Board for consideration.

IV. THE “RESOLUTION ON THE INVESTMENT IN CONSTRUCTION OF ZERO-CARBON RESIDUAL HEAT GREEN HEATING IMPROVEMENT PROJECT OF GAOJING THERMAL POWER BRANCH” WAS CONSIDERED AND APPROVED

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

It was approved to invest in the Zero-carbon Residual Heat - Enabling Green Heating Improvement Project in New Energy Zone of the City Heat Grid of Beijing Gaojing Thermal Power Branch of Datang International Power Generation Co., Ltd.. The total project investment is approximately RMB420 million.

V. THE “RESOLUTION ON THE LAND RESUMPTION BY WONGTAN POWER COMPANY” WAS CONSIDERED AND APPROVED

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

The land resumption arrangement of Hebei Datang International Wangtan Power Generation Company Limited was approved.

VI. THE “RESOLUTION ON THE MERGER BY ABSORPTION BY BEIJING FUEL COMPANY OF INNER MONGOLIA FUEL COMPANY” WAS CONSIDERED AND APPROVED

1. Merger by Absorption by Beijing Fuel Company of Inner Mongolia Fuel Company

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

It was approved that Beijing Datang Fuel Co., Ltd., a holding subsidiary of the Company, would absorb and merge with its wholly-owned subsidiary, Inner Mongolia Datang Fuel Co., Ltd. (“**Inner Mongolia Fuel Company**”).

2. Transfer of Assets of Inner Mongolia Fuel Company

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

- (1) It was approved to transfer certain assets of Inner Mongolia Fuel Company to Inner Mongolia Datang International Tuoketuo Power Generation Company Limited at a price of approximately RMB2.0732 million.
- (2) This resolution has been considered and approved at the special meeting of independent non-executive Directors before being submitted to the Board for consideration.

VII. THE “RESOLUTION ON THE ADJUSTMENT AND OPTIMIZATION OF THE COMPANY’S CONTROL PROCESS FOR FINANCIAL MANAGEMENT MATTERS” WAS CONSIDERED AND APPROVED

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

The proposal to adjust and optimize the control process of financial management matters of the Company was approved.

In accordance with the requirements of the listing rules of places where the Company's shares are listed, the above-mentioned resolution numbered III and the transfer of assets of Inner Mongolia Fuel Company under resolution numbered VI constitute connected transactions of the Company, and the connected Directors, namely, Mr. Tian Dan and Mr. Ma Jixian, have abstained from voting on such resolutions.

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 27 September 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*