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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 thirty-fourth 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, 28 November 2024. The written notice of the meeting was issued on 14 November 2024. There were 14 Directors 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. (the “**Articles of Association**”), and was lawful and valid. 4 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 FINANCING PROPOSAL OF DATANG INTERNATIONAL AS THE PARENT COMPANY FOR THE YEAR OF 2025” WAS CONSIDERED AND APPROVED

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

The financing proposal of Datang International as the parent company for the year of 2025 was approved. The aggregate amount to be raised by way of domestic and overseas equity financing and debt financing in 2025 will be no more than RMB80.0 billion, and the operating management of the Company will arrange for various financing operations in accordance with the annual financial budget and sign relevant contracts and documents.

II. THE “RESOLUTION ON PROVISIONS FOR IMPAIRMENT AND RETIREMENT OF ASSETS AND WRITE-OFF OF LOSS OF CERTAIN AFFILIATED ENTERPRISES OF THE COMPANY” WAS CONSIDERED AND APPROVED

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

The provisions for impairment and retirement of assets and write-off of loss of certain affiliated enterprises in compliance with the provisions of the Accounting Standards for Business Enterprises and the relevant financial accounting policies of the Company were approved.

III. THE “RESOLUTION ON THE MERGER BY ABSORPTION OF LONGTANG COMPANY BY HEILONGJIANG COMPANY” WAS CONSIDERED AND APPROVED

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

The proposal for the merger by absorption of Heilongjiang Longtang Power Investment Company Limited (黑龍江龍唐電力投資有限公司) (“**Longtang Company**”), a wholly-owned subsidiary of Datang Heilongjiang Power Generation Company Limited (大唐黑龍江發電有限公司) (“**Heilongjiang Company**”) (a wholly-owned subsidiary of the Company), by Heilongjiang Company was approved. After the merger by absorption, Heilongjiang Company will survive and Longtang Company will be deregistered.

IV. THE “RESOLUTION ON SHAREHOLDING ADJUSTMENT AND CAPITAL INCREASE TO XINYU SECOND POWER COMPANY” WAS CONSIDERED AND APPROVED

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

The shareholding adjustment and capital increase to Jiangxi Datang International Xinyu Second Power Generation Company Limited (江西大唐國際新餘第二發電有限責任公司) (“**Xinyu Second Power Company**”), a controlling subsidiary of the Company, were approved.

V. THE “RESOLUTION ON THE INVESTMENT IN CONSTRUCTION OF ZHEJIANG TAIZHOU TOUMEN PORT 2×660,000 KW COAL POWER PROJECT” WAS CONSIDERED AND APPROVED

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

It was approved that the Company would invest in the construction of Zhejiang Taizhou Toumen Port 2×660,000 kW Coal Power Project with controlling interest. The total investment of the project is approximately RMB5.969 billion.

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, and the Company will issue a notice of the general meeting in due course.

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 28 November 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*