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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 RESOLUTION 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 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-fifth meeting of the eleventh session of the Board of Datang International Power Generation Co., Ltd. (“**Datang International**” or the “**Company**”) was convened in writing on Monday, 9 December 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. (the “**Articles of Association**”), and the meeting was lawful and valid. The following resolution was considered and unanimously approved at the meeting:

I. THE “RESOLUTION ON ADJUSTMENT TO THE DIRECTOR OF THE COMPANY” WAS CONSIDERED AND APPROVED

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

1. It was approved to nominate Ms. Zhu Mei as a Director of the eleventh session of the Board of Datang International, with a term of office commencing from the date of approval at the general meeting until the date of conclusion of the term of office of the eleventh session of the Board (i.e. 28 June 2025). Please refer to the appendix to this announcement for the biographical details of Ms. Zhu Mei.
2. This resolution has been considered and approved by the Nomination Committee of the Board before being submitted to the Board for consideration.
3. This resolution is required to be proposed at the general meeting of the Company for consideration and approval.

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 9 December 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*

APPENDIX:

Biographical Details of Ms. Zhu Mei

Ms. Zhu Mei, aged 57, holds a master's degree and is a senior economist. She served as a teacher at North China Power Administration Bureau University for Staff (華北電管局職工大學); an economist of comprehensive planning department of North China Power Group Company (華北電力集團公司); the head of the capital market department of Beijing Datang Power Generation Co., Ltd. (北京大唐發電股份有限公司); an investment planning director of the comprehensive planning department of North China Grid Company Limited (華北電網有限公司); a staff member of the capital operation division of the development and planning department of China Datang Corporation Ltd. ("CDC"); a staff member and the deputy division chief of the capital operation division of the planning, investment and financing department of CDC; the deputy division chief and division chief of the capital operation division and the division chief of securities finance first division of capital operation and assets management department of CDC; the deputy general manager, secretary to the board of directors, joint company secretary and authorised representative of Datang Environment Industry Group Co., Ltd. (大唐環境產業集團股份有限公司) (1272.HK); and the deputy general manager of China Datang Group Capital Holding Co., Ltd. (中國大唐集團資本控股有限公司). She is currently a full-time director of CDC and a director of China Datang Corporation Renewable Power Co., Limited (中國大唐集團新能源股份有限公司) (1798.HK).

As at the date of this announcement, Ms. Zhu Mei 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 is not subject to any public disciplinary actions or sanctions by statutory and regulatory authorities.

As at the date of this announcement, save as disclosed above, Ms. Zhu Mei (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 Listing Rules) of the Company.

Save as disclosed above, there are no other matters concerning the proposed appointment of Ms. Zhu Mei that need to be brought to the attention of the shareholders of the Company and the Hong Kong Stock Exchange, and there are no other matters that need to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

If elected by the shareholders of the Company at the general meeting, Ms. Zhu Mei will not receive any Director's fee from the Company.