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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 THE RESOLUTION OF
THE BOARD OF DIRECTORS**

SPECIAL NOTICE:

The board of directors (the “**Board**”) and all directors (the “**Directors**”) 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 fourteenth meeting of the tenth session of the Board of Datang International Power Generation Co., Ltd. (“**Datang International**” or the “**Company**”) was convened in writing on Tuesday, 29 September 2020. There were 14 Directors eligible for attending the meeting and 14 of them attended the meeting. 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 was lawful and valid. The following resolution was considered and unanimously approved at the meeting:

I. THE “RESOLUTION ON THE IMPAIRMENT PROVISION AND RETIREMENT OF CERTAIN ASSETS OF THE ALUMINA SYSTEM OF HOHHOT ALUMINUM AND POWER COMPANY” WAS CONSIDERED AND APPROVED

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

1. The impairment provision of approximately RMB840 million and retirement for certain fixed assets of alumina production system of Inner Mongolia Datang International Hohhot Aluminum and Power Co., Ltd. (內蒙古大唐國際呼和浩特鋁電有限責任公司) (“**Hohhot Aluminum and Power Company**”) was approved.
2. It was agreed that, in accordance with the relevant regulations on the transfer of state-owned assets, the above-mentioned retired assets should be publicly listed and transferred on the state-owned property rights exchange at assessed value.
3. It was agreed that the rotary kiln system related equipment in the alumina production system would be revitalized for use within the Company, and agreed to authorize the Company’s management to formulate and implement specific plans in accordance with relevant regulations and procedures for the management of state-owned assets.

Please refer to the relevant announcement published by the Company on the same day for details of the impairment provision and retirement of the assets.

By order of the Board
Jiang Jinming
Company Secretary

Beijing, the PRC, 29 September 2020

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

Chen Feihu, Qu Bo, Liang Yongpan, Ying Xuejun, Zhu Shaowen, Cao Xin, Zhao Xianguo, Zhang Ping, Jin Shengxiang, Liu Jizhen, Luo Zhongwei*, Liu Huangsong*, Jiang Fuxiu*, Niu Dongxiao**

* *Independent non-executive Directors*