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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 “**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 on The Stock Exchange of Hong Kong Limited.

The twenty-first 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 Friday, 6 August 2021. There were 13 Directors eligible for attending the meeting and 13 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 resolutions were considered and unanimously approved at the meeting:

I. THE “RESOLUTION ON THE CHANGE OF SENIOR MANAGEMENT MEMBERS OF THE COMPANY” WAS CONSIDERED AND APPROVED

Voting results: 13 voted in favour, 0 voted against and 0 abstained

It was approved that Mr. Bai Fugui and Mr. Chang Zheng cease to act as the deputy general managers of the Company with effect from the date of the consideration and approval at the Board meeting. The Board of the Company would like to extend its sincere gratitude to Mr. Bai Fugui and Mr. Chang Zheng for their contributions to the Company’s development during their terms of office as the deputy general managers.

II. THE “RESOLUTION ON INVESTMENT AND CONSTRUCTION OF THE SHIJIAZHUANG PINGSHAN PHOTOVOLTAIC POWER PROJECT” WAS CONSIDERED AND APPROVED

Voting results: 13 voted in favour, 0 voted against and 0 abstained

It was approved to invest and construct the Shijiazhuang Pingshan Photovoltaic Power Project and to form a project company. The total investment of the project is approximately RMB269 million with capital fund accounting for 30% of the total investment amount, amounting to approximately RMB81 million.

III. THE “RESOLUTION ON INVESTMENT AND CONSTRUCTION OF THE GAS-FIRED PEAK-SHAVING BOILERS AND ANCILLARY HEAT SUPPLY NETWORK PROJECT FOR THE FIRST THERMAL POWER PLANT IN HARBIN, HEILONGJIANG” WAS CONSIDERED AND APPROVED

Voting results: 13 voted in favour, 0 voted against and 0 abstained

It was approved to invest and construct the gas-fired peak-shaving boilers and ancillary heat supply network project for the first thermal power plant of Datang Heilongjiang Power Generation Co., Ltd.(大唐黑龍江發電有限公司) in Harbin. The total investment of the project is approximately RMB124 million with capital fund accounting for 30% of the total investment amount, amounting to approximately RMB37 million.

By order of the Board
Jiang Jinming
Company Secretary

Beijing, the PRC, 6 August 2021

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

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

** Independent non-executive Directors*