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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)

**ANNOUNCEMENT
REGARDING THE EXPIRY OF THE TERMS
OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

The board of directors (the “**Board**”) of Datang International Power Generation Co., Ltd. (the “**Company**”) announced that Mr. Luo Zhongwei (“**Mr. Luo**”), Mr. Liu Huangsong (“**Mr. Liu**”) and Mr. Jiang Fuxiu (“**Mr. Jiang**”) have served as independent non-executive directors of the Company for six consecutive years from 14 August 2015 to 13 August 2021. According to relevant regulations such as the Guiding Opinions on the Establishment of Independent Directorship of Listed Companies (the “**Guiding Opinions**”) and the Working Guidelines of Record Keeping and Training of Independent Directors of Listed Companies promulgated by the Shanghai Stock Exchange (the “**Working Guidelines**”), the terms of office of Mr. Luo, Mr. Liu and Mr. Jiang have expired. Since 14 August 2021, Mr. Luo will cease to be an independent non-executive director of the Company, the deputy convener of the Strategic Development and Risk Control Committee of the Board, and a member of the Audit Committee of the Board; Mr. Liu will cease to be an independent non-executive director of the Company and the convener of the Remuneration and Appraisal Committee and the Nomination Committee of the Board; and Mr. Jiang will cease to be an independent non-executive director of the Company, the convener of the Audit Committee of the Board, a member of the Remuneration and Appraisal Committee and a member of the Nomination Committee.

In view of the fact that the expiration of tenure of Mr. Luo, Mr. Liu and Mr. Jiang will result in the number of independent non-executive directors of the Company falling less than one-third of the total number of directors in the Board, according to relevant regulations such as the Guiding Opinions, Work Guidelines and Articles of Association of the Company, Mr. Luo, Mr. Liu and Mr. Jiang will continue to perform their duties as independent non-executive directors and their related duties in the specialised committees of the Board until new independent non-executive directors are elected at the general meeting of the Company. The Company will complete the election of independent non-executive directors within three months in accordance with relevant regulations.

Each of Mr. Luo, Mr. Liu and Mr. Jiang has confirmed that, he has no disagreement with the Board of the Company, nor are there other matters in relation to the expiration of his term of office that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

During their tenure as independent non-executive directors of the Company, Mr. Luo, Mr. Liu and Mr. Jiang were diligent, responsible, independent and fair. The Board of the Company would like to take this opportunity to express its sincere appreciation to the three independent non-executive directors for their contributions to the development of the Company.

By order of the Board
Jiang Jinming
Company Secretary

Beijing, the PRC, 12 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*