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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
RESOLUTIONS PASSED AT THE 2021 THIRD EXTRAORDINARY
GENERAL MEETING

Datang International Power Generation Co., Ltd. (the “**Company**”) held its 2021 third extraordinary general meeting (the “**EGM**”) at 1616 Conference Room of the Company, No. 9 Guangningbo Street, Xicheng District, Beijing, the People’s Republic of China (the “**PRC**”) at 9:30 a.m. on 17 November 2021 (Wednesday). The convening of the EGM complied with the requirements of the Company Law of the PRC and the Articles of Association of the Company.

As at the date of the EGM, the total number of issued shares of the Company entitling the holders to vote for or against all resolutions proposed at the EGM was 18,506,710,504 shares (the “**Shares**”). Shareholders or their authorised proxies, who attended the EGM or voted online, represented an aggregate of 13,918,284,090 Shares with voting right, accounting for approximately 75.21% of the total number of issued Shares of the Company. According to the provisions of the Articles of Association of the Company, Mr. Liang Yongpan, Chairman of the Company, served as the chairman of the EGM and presided over the meeting.

The following resolutions were passed at the EGM by way of poll:

SPECIAL RESOLUTIONS		Number of Votes			Passing Rate
		FOR	AGAINST	ABSTAIN	
1.	To consider and approve the “Resolution on Amendments to the Articles of Association and the Procedural Rules for the Board of Directors”	/			
1.1	To amend the Articles of Association	13,918,246,090	38,000	0	99.99973
1.2	To amend the Procedural Rules for the Board of Directors	13,918,116,090	38,000	130,000	99.99879

ORDINARY RESOLUTIONS (by way of cumulative voting)		Number of Votes	Passing Rate
2.	To consider and approve the “Resolution on the Adjustments to the Directors of the Company”		
2.1	Mr. Liu Jianlong serves as a non-executive Director of the tenth session of the Board of the Company	13,899,792,771	99.86714
2.2	Mr. Su Min serves as a non-executive Director of the tenth session of the Board of the Company	13,901,661,371	99.88057
3.	To consider and approve the “Resolution on the Adjustments to the Independent Non-executive Directors of the Company”		
3.1	Mr. Zong Wenlong serves as an independent non-executive Director of the tenth session of the Board of the Company	13,915,427,495	99.97948
3.2	Mr. Si Fengqi serves as an independent non-executive Director of the tenth session of the Board of the Company	13,918,109,195	99.99874
3.3	Mr. Kou Baoquan serves as an independent non-executive Director of the tenth session of the Board of the Company	13,918,107,795	99.99873
4.	To consider and approve the “Resolution on the Adjustment to the Shareholder Representative Supervisor”		
4.1	Ms. Guo Hong serves as a shareholder representative supervisor of the tenth session of the Supervisory Committee of the Company	13,891,226,555	99.80560

As more than two-thirds of the votes were cast in favour of the sub-resolutions under resolution numbered 1, these resolutions were duly passed as special resolutions of the Company.

As more than half of the votes were cast in favour of the sub-resolutions under resolution numbered 2 to 4, these resolutions were duly passed as ordinary resolutions of the Company.

Notes:

1. Unless the context states otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the EGM notice of the Company dated 28 October 2021.
2. Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for the vote-taking of all resolutions at the EGM.
3. Save as disclosed above, none of the shareholders who were entitled to attend the EGM was required to vote against on any of the resolutions at the EGM. There were no Shares entitling the holders to attend the EGM and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any ordinary or special resolution at the EGM.
4. The biographical details of Mr. Liu Jianlong and Mr. Su Min are as follows:

Mr. Liu Jianlong, male, aged 59, is a senior engineer with a master degree in engineering. He successively served as a member of the Party Group, deputy general manager and head of discipline inspection committee of Hunan Huayin Electric Power Co., Ltd. (湖南華銀電力股份有限公司) (currently known as Datang Huayin Electric Power Co., Ltd.); deputy director of the safety and production department of China Datang Corporation; secretary of the Party committee and deputy general manager of Datang Hebei Power Generation Co., Ltd. (大唐河北發電有限公司); director of science, technology and informatization department of China Datang Corporation Ltd.; general manager and deputy secretary of the Party committee of Jiangxi branch of China Datang Corporation Ltd.; general manager and deputy secretary of the Party committee of Jiangxi branch of Datang International; general manager and secretary of the Party committee of Datang Hubei Energy Development Co., Ltd. (大唐湖北能源開發有限公司); director of Yangtze River Economic Belt Planning and Development Center of China Datang Corporation (中國大唐集團長江經濟帶規劃發展中心); secretary of the Party committee and deputy general manager of Hunan branch of China Datang Corporation Ltd.; secretary of the Party committee and deputy general manager of Datang Huayin Electric Power Co., Ltd. (大唐華銀電力股份有限公司) (600744.SH). He is currently a fulltime director of China Datang Corporation Ltd., director of Datang Huayin Electric Power Co., Ltd. (大唐華銀電力股份有限公司) (600744.SH), and non-executive 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).

Mr. Su Min, male, aged 59, is a senior engineer with a master degree in engineering. He successively served as a specialist engineer in Wuxi branch of the No. 703 Institute of China State Shipbuilding Corporation (中國船舶總公司第703研究所); an engineer of engine department, deputy chief engineer, deputy director, deputy director and deputy manager of Construction and Commissioning Company, and director of Northwest Electricity Construction Commissioning and Construction Research Institute (西北電建調試施工研究所); vice general manager of Northwest (Shaanxi) Electricity Construction Corp. Co. (西北(陝西)電建集團公司); deputy director of the infrastructure department of Shandong Electricity Bureau; chief of the infrastructure department of Shaanxi Electricity Company (陝西省電力公司); vice general manager and chief of infrastructure department as well as chief of preparation and construction department of technical improvement project in Huxian of Shaanxi Electricity Generation Company (陝西電力發電有限公司); chief of Datang Luoyang Thermal Power Plant (大唐洛陽熱電廠); general manager of Luoyang Shuangyuan Thermal Power Co., Ltd. (洛陽雙源熱電有限責任公司); general

manager of Datang Luoyang Thermal Power Co., Ltd. (大唐洛陽熱電有限責任公司); deputy general manager of Henan branch of China Datang Corporation Ltd.; deputy general manager and general manager of Datang Jilin Power Generation Co., Ltd. (大唐吉林發電有限公司); and director of the engineering management department of China Datang Corporation Ltd. He is currently a full-time director of China Datang Corporation Ltd.

The term of office of Mr. Liu Jianlong and Mr. Su Min shall commence from the date of this announcement and expire on the date of the conclusion of the tenth session of the Board (i.e. 30 June 2022). Mr. Liu Jianlong and Mr. Su Min will not receive any remuneration from the Company.

As at the date of this announcement, Mr. Liu Jianlong and Mr. Su Min did 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 was not subject to any public disciplinary actions or sanctions by statutory or regulatory authorities.

As at the date of this announcement, save as disclosed above, Mr. Liu Jianlong and Mr. Su Min (i) did 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) do not have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company.

Mr. Luo Zhongwei, Mr. Liu Huangsong and Mr. Jiang Fuxiu have served as independent non-executive Directors of the Company for six consecutive years commencing from 14 August 2015 and ending on 13 August 2021. According to relevant regulations such as the Guidance on Establishment of the System of Independent Directors by Listed Companies and the Working Guidelines of Record Keeping and Training of Independent Directors of Listed Companies promulgated by the Shanghai Stock Exchange, Mr. Luo Zhongwei, Mr. Liu Huangsong and Mr. Jiang Fuxiu will cease to act as the independent non-executive Directors of the Company due to the expiration of their term of office, and their term of office shall expire on the date when the new independent non-executive Directors were considered and approved at the EGM. Mr. Luo Zhongwei, Mr. Liu Huangsong and Mr. Jiang Fuxiu have confirmed that they have no disagreement with the Board of the Company, and there is no matter that needs to be brought to the attention of the shareholders of the Company and the Shanghai Stock Exchange and the Hong Kong Stock Exchange.

The biographical details of Mr. Zong Wenlong, Mr. Si Fengqi and Mr. Kou Baoquan are as follows:

Mr. Zong Wenlong, male, aged 48, holds a doctorate degree in accounting. He served as an independent director of many companies including Huadian Power International Corporation Limited (華電國際電力股份有限公司) (600027.SH), Beijing Aerospace Changfeng Co., Ltd. (北京航天長峰股份有限公司) (600855.SH) and Beijing Dongfang Guoxin Technology Co., Ltd. (北京東方國信科技股份有限公司) (300166.SZ). He is currently a professor of the School of Accounting and the head of the Department of Financial Accounting of Central University of Finance and Economics, an independent director of Datang Telecom Technology Co., Ltd. (大唐電信科技股份有限公司) (600198.SH), an independent director of China Television Media Ltd. (中視傳媒股份有限公司) (600088.SH) and an independent director of Ningxia Jiaze Renewables Corporation Limited (寧夏嘉澤新能源股份有限公司) (601619.SH).

Mr. Zong Wenlong's research mainly focuses on the fields of accounting theory and practice, especially the accounting standards for enterprises and the finance and accounting of non-profit organizations.

Mr. Si Fengqi, male, aged 48, holds a doctorate degree in power machinery and engineering, and is a professor and a doctoral supervisor. He was a visiting scholar at Lehigh University in the United States and a visiting scholar at the University of Alberta in Canada. He is currently the deputy director of the Key Laboratory of Energy Thermal Conversion and Its Process Measurement and Control of the Ministry of Education. He is also a director of Chinese Society of Power Engineering, vice chairman of Automatic Control Special Committee, director of Jiangsu Society for Engineering Thermophysics and director of Energy Research Association of Jiangsu Province.

Mr. Si Fengqi has long been engaged in teaching and research on areas such as smart power plants and big data of power, operating characteristics of large thermal power units, thermal automatic control, optimization and fault diagnosis.

Mr. Kou Baoquan, male, aged 53, holds a doctorate degree in electrical machinery and electrical appliances, and is a professor and a doctoral supervisor. He is currently a professor of the School of Electrical Engineering and Automation and the executive deputy director of the Key Laboratory of Energy Storage and Power Conversion Technology of the Ministry of Industry and Information Technology of Harbin Institute of Technology. He is also an IEEE member, a senior member of the China Electrotechnical Society and an editorial board member of “Smart Grid”. He is a communication review expert for the National Natural Science Foundation of China and the National Key R&D Programmes, and a communication review expert for the Provincial Science and Technology Award and the National Science and Technology Award. He was selected into the New Century Excellent Talent Support Program of the Ministry of Education in 2008.

Mr. Kou Baoquan has long been engaged in teaching and research on areas such as special electrical machinery and its control technology, energy storage and new energy power generation technology and linear electromagnetic propulsion technology. He has been granted more than 150 national invention patents and 5 international patents; he has led the drafting of 5 industry standards; published 1 academic works; and he has published more than 150 academic papers.

The term of office of Mr. Zong Wenlong, Mr. Si Fengqi and Mr. Kou Baoquan shall commence from the date of this announcement and expire on the date of the conclusion of the tenth session of the Board (i.e. 30 June 2022). Mr. Zong Wenlong, Mr. Si Fengqi and Mr. Kou Baoquan will receive subsidies of RMB100,000 (after tax) per annum from the Company.

As at the date of this announcement, Mr. Zong Wenlong, Mr. Si Fengqi and Mr. Kou Baoquan have no 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). Neither of them has been subject to any public penalties and sanctions by statutory and regulatory authorities.

As at the date of this announcement, save as disclosed above, Mr. Zong Wenlong, Mr. Si Fengqi and Mr. Kou Baoquan (i) have not held any directorship in any other public companies listed on securities market in Hong Kong or overseas in the past three years; and (ii) do not have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company.

6. Mr. Liu Quancheng will cease to act as the shareholder representative supervisor of the Company and his term of office shall expire on the date of consideration and approval of the new shareholder representative supervisor at the EGM. Mr. Liu Quancheng has confirmed that he has no disagreement

with the Board and the Supervisory Committee of the Company, and there is no matter that needs to be brought to the attention of the shareholders of the Company and the Shanghai Stock Exchange and the Hong Kong Stock Exchange.

Biographical details of Ms. Guo Hong is set out as follows:

Ms. Guo Hong, aged 51, is a senior economist with a postgraduate master's degree. Since 2003, she has successively served as the deputy officer of the human resources department, the officer of the human resources department, deputy economist and manager of Import and Export Company of China National Water Resources & Electric Power Materials & Equipment Co., Ltd.; the department head of the senior management personnel office of the human resources department of China Datang Corporation; the deputy general manager of Beijing-Tianjin-Hebei Branch Company of Datang International; the officer of the human resources department, supervisor and deputy general manager of the Company. She is currently the Party Committee member and secretary of the Disciplinary Committee of the Company.

The term of office of Ms. Guo Hong shall commence from the date of approval by the shareholders at the EGM and expire on the date of the conclusion of the tenth session of the Supervisory Committee (i.e. 30 June 2022). Ms. Guo Hong will receive remuneration (including salary, bonuses, subsidies, employee benefits and various insurance premiums, housing provident fund and annuity) based on the actual position she holds in the Company in accordance with relevant regulations, and will not receive any supervisor's remuneration from the Company.

As at the date of this announcement, Ms. Guo Hong has no 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 has not been subject to any public penalties and sanctions by statutory or regulatory authorities.

As at the date of this announcement, save as disclosed above, Ms. Guo Hong (i) has not held 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. Guo Hong that need to be brought to the attention of the shareholders of the Company and Hong Kong Stock Exchange and there are no other matters which shall be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

By Order of the Board
Jiang Jinming
Company Secretary

Beijing, the PRC, 17 November 2021

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

Liang Yongpan, Qu Bo, Ying Xuejun, Liu Jianlong, Su Min, Zhu Shaowen, Cao Xin, Zhao Xianguo, Jin Shengxiang, Sun Yongxing, Liu Jizhen, Niu Dongxiao*, Kou Baoquan*, Zong Wenlong*, Si Fengqi**

* *Independent non-executive Directors*