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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 (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

The sixteenth meeting of the eleventh session of the Board of Datang International Power Generation Co., Ltd. (the “**Company**”) was convened at 1616 Conference Room of the Company on Friday, 28 July 2023. A written notice convening the meeting was issued on 14 July 2023. There were 15 Directors eligible for attending the meeting and 15 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. (the “**Articles of Association**”), and was lawful and valid. 4 supervisors of the Company attended the meeting. In accordance with the Articles of Association, the meeting was presided by Mr. Liang Yongpan (Chairman). The following resolutions were considered and unanimously approved by the attending Directors through voting at the meeting:

I. THE “RESOLUTION ON THE RETIREMENT OF FIXED ASSETS AND INVENTORIES OF CERTAIN SUBSIDIARIES” WAS CONSIDERED AND APPROVED

Voting results: 15 voted in favour, 0 voted against and 0 abstained

1. The retirement of the fixed assets and inventories that are eligible for retirement of certain subsidiaries was approved.

2. The Directors of the Company (including independent non-executive Directors) are of the view that the retirement of assets is in compliance with the provisions of the Accounting Standards for Business Enterprises and the relevant financial policies of the Company, can fairly reflect the assets condition of the Company, and ensure the truth and accuracy of the accounting information without prejudicing the legitimate interests of the shareholders of the Company.

II. THE “RESOLUTION ON THE PURCHASE AND RESERVE OF LAND OF WULONG HYDROPOWER COMPANY” WAS CONSIDERED AND APPROVED

Voting results: 15 voted in favour, 0 voted against and 0 abstained

It was approved that Chongqing Datang International Wulong Hydropower Development Company Limited would transfer part of the land in the Pengshui Reservoir Area of Yinpan Hydroelectric Power Station to the Planning and Natural Resources Bureau of Pengshui Miao and Tujia Autonomous County at a price of approximately RMB15 million.

III. THE “RESOLUTION ON THE CAPITAL INCREASE TO DATANG INTERNATIONAL TUOKETUO POWER GENERATION COMPANY” WAS CONSIDERED AND APPROVED

Voting results: 13 voted in favour, 0 voted against and 2 abstained

1. The capital increase to Inner Mongolia Datang International Tuoketuo Power Generation Company Limited (“**Tuoketuo Power Generation Company**”) by approximately RMB1.830 billion was approved, on the condition that all other shareholders agree to make capital injection on a pro rata basis. The specific capital increase will be injected in batches in accordance with the needs of each progress of the investment and construction of the project.
2. The Directors of the Company (including independent non-executive Directors) are of the view that the capital increase to Tuoketuo Power Generation Company is conducive to the long-term development of the Company and is conducive to the increase in the proportion of new energy installed capacity of the Company, which is in the interests of the Company and the shareholders as a whole.
3. In accordance with the requirements of the Rules Governing the Listing of Stocks on the Shanghai Stock Exchange, the capital increase constitutes a related party transaction of the Company, and the related Directors, namely, Mr. Jin Shengxiang and Mr. Sun Yongxing, have abstained from voting in respect of such resolution.

For details of the capital increase, please refer to the overseas regulatory announcement published by the Company on the same date.

IV. THE “RESOLUTION ON INVESTMENT IN THE CONSTRUCTION OF NEW ENERGY PROJECTS INCLUDING ZHEJIANG YIJING ECOLOGICAL HUSBANDRY COMPANY 20MWP AGRICULTURE-ANIMAL HUSBANDRY-PHOTOVOLTAIC COMPLEMENTARY POWER GENERATION PROJECT” WAS CONSIDERED AND APPROVED

(I) Voting results: 15 voted in favour, 0 voted against and 0 abstained

It was approved that the Company would invest in the construction of four new energy projects, including Zhejiang Yijing Ecological Husbandry Company Agriculture-animal husbandry-photovoltaic Complementary Power Generation Project, Anhui Huainan Wind Power Phase II Project, Chongqing Qianjiang Qilin Wind Power Phase II Project and Hohhot Aluminum and Power Company Plant Distributed Photovoltaic Power Generation Project. The total investment of the above projects is approximately RMB860 million, and the capital accounts for 30% of the total investment.

(II) Voting results: 14 voted in favour, 0 voted against and 1 abstained

1. It was approved that the Company would invest in the construction of Tianjin Baodili Zigu Fishing-solar Complementary Project with controlling interest. The total investment of the project is approximately RMB1.075 billion, and the capital accounts for 30% of the total investment.
2. The Directors of the Company (including independent non-executive Directors) are of the view that the investment in the construction of Tianjin Baodili Zigu Fishing-solar Complementary Project is in line with the national industrial policy and the development strategy of the Company, and that the relevant transaction is conducted on normal commercial terms in the ordinary and usual course of business of the Company and is fair and reasonable and in the interests of the Company and the shareholders as a whole.
3. In accordance with the requirements of the Rules Governing the Listing of Stocks on the Shanghai Stock Exchange, the investment constitutes a related party transaction of the Company, and the related Director, namely, Mr. Zhu Shaowen, has abstained from voting in respect of such resolution.

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 28 July 2023

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

Liang Yongpan, Ying Xuejun, Xiao Zheng, Li Jingfeng, Tian Dan, Zhu Shaowen, Cao Xin, Zhao Xianguo, Jin Shengxiang, Sun Yongxing, Niu Dongxiao, Zong Wenlong*, Si Fengqi*, Zhao Yi*, Zhu Dahong**

** Independent non-executive Directors*