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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 seventeenth meeting of the eleventh session of the Board of Datang International Power Generation Co., Ltd. (“**Datang International**” or the “**Company**”) was convened at the Company on Tuesday, 29 August 2023. The written notice convening the meeting was issued on 15 August 2023. There were 15 Directors eligible for attending the meeting and 14 of them attended the meeting. Cao Xin (Director) was unable to attend the meeting in person due to business engagement, and he had authorised Zhao Xianguo (Director) to attend and vote at the meeting on his behalf. 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 as non-voting delegates. In accordance with the Articles of Association, the meeting was presided by Mr. Liang Yongpan (Chairman of the Board). The following resolutions were considered and unanimously approved by the attending Directors or their authorized proxy through voting at the meeting:

I. THE “RESOLUTION ON THE PUBLICATION OF THE 2023 INTERIM REPORT” WAS CONSIDERED AND APPROVED

1. Regarding the 2023 Interim Report

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

The contents of the 2023 interim report, summary of the interim report and interim results announcement of the Company were approved.

2. Regarding Related Party Transactions in the First Half of 2023

Voting results: 12 voted in favour, 0 voted against and 3 abstained

The implementation of the major related party transactions of the Company in the first half of 2023 was confirmed. The Directors of the Company (including independent non-executive Directors) are of the view that the related party transactions of the Company occurred in the first half of 2023 are transactions conducted in the ordinary course of business of the Company on normal commercial terms, the relevant transactions are fair, reasonable and in the interests of the Company and its shareholders as a whole, and relevant transaction amounts do not exceed the stipulated caps. Pursuant to the listing rule of the place where the Company’s shares are listed, Mr. Ying Xuejun, Mr. Li Jingfeng and Mr. Tian Dan, being related Directors, have abstained from voting on such resolution.

II. THE “RESOLUTION ON THE INCREASE OF THE BUDGET FOR EXTERNAL DONATIONS BY AFFILIATED ENTERPRISE(S) OF DATANG INTERNATIONAL ZHEJIANG BRANCH” WAS CONSIDERED AND APPROVED

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

It was approved to increase the budget for external donations by affiliated enterprise(s) of Datang International Zhejiang Branch by RMB500,000.

III. THE “RESOLUTION ON THE RISK CONTINUITY APPRAISAL REPORT OF CHINA DATANG GROUP FINANCE COMPANY LIMITED” WAS CONSIDERED AND APPROVED

Voting results: 12 voted in favour, 0 voted against and 3 abstained

1. The “Risk Continuity Appraisal Report of China Datang Group Finance Company Limited” prepared by the Company was approved.

2. The Directors of the Company (including the independent non-executive Directors) are of the view that China Datang Group Finance Company Limited is operating in strict compliance with the requirements of the Measures for the Administration of Finance Companies of Enterprise Groups (《企業集團財務公司管理辦法》). There are no significant defects that have been identified in risk management and the preparation of accounting statements, no significant risk issues that have been identified in current operations, and no circumstances that will harm the interests of the Company and minority shareholders.
3. Pursuant to the listing rule of the place where the Company's shares are listed, Mr. Ying Xuejun, Mr. Li Jingfeng and Mr. Tian Dan, being related Directors, have abstained from voting on such resolution.

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

IV. THE “RESOLUTION ON INVESTMENT IN THE CONSTRUCTION OF SEVEN NEW ENERGY PROJECTS INCLUDING HEBEI FENGNING YUERSHAN 200MW WIND FARM” WAS CONSIDERED AND APPROVED

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

It was approved that the Company would invest in the construction of seven new energy projects, including Hebei Fengning Yuershan Wind Farm, Fengning Dahexi Photovoltaic-storage-hydrogen Integrated Demonstration Project, Zhejiang Ningbo Lianhuatang Phase I Fishery-photovoltaic Complementary Project, Zhejiang Ningbo Lianhuatang Phase II Fishery-photovoltaic Complementary Project, Zhejiang Jingning Dongkeng Xiangfeiyuan Phase I Forest-photovoltaic Complementary Project, Zhejiang Zhuji Chenzhai Town Agriculture-photovoltaic Complementary Project and Jiangxi Huichang Dongtou Wind Farm. The total investment of the projects is approximately RMB3.345 billion.

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 29 August 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*