

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 eighteenth 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, 26 September 2023. The written notice convening the meeting was issued on 12 September 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 (the “**Company Law**”) 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 of the Board). The following resolutions were considered and unanimously approved by the attending Directors through voting at the meeting:

**I. THE “RESOLUTION ON ADJUSTMENT TO THE DIRECTOR OF THE COMPANY” WAS CONSIDERED AND APPROVED**

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

It was approved to nominate Mr. Xu Guang as a Director of the eleventh session of the Board of Datang International, with the term of office commencing from the date of approval at the general meeting until the date of conclusion of the term of office of the eleventh session of the Board (i.e. 28 June 2025). Please refer to the appendix to this announcement for the biographical details of Mr. Xu Guang.

It was approved that Mr. Xiao Zheng would cease to serve as a Director of the Company, with effect from the date on which the appointment of the newly-appointed Director is considered and approved at the general meeting. Mr. Xiao Zheng has confirmed that he has 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, the Shanghai Stock Exchange and the Hong Kong Stock Exchange. The Board of the Company would like to express its satisfaction with the work done by Mr. Xiao Zheng during his tenure as the Director of the Company, and express its gratitude to Mr. Xiao Zheng for his contribution to the development of the Company.

The independent non-executive Directors of the Company were of the view that, the procedures of recommendation and nomination of Director are in line with the Company Law, the Articles of Association and relevant requirements. The nominated candidate possesses the relevant qualifications and capabilities to perform his duties as a Director of the Company and is not prohibited by relevant laws and regulations and the Articles of Association from acting as a Director of the Company.

## **II. THE “RESOLUTION ON INVESTMENT IN THE CONSTRUCTION OF CHONGQING JIANGJIN 2X500MW GAS-STEAM COMBINED CYCLE POWER GENERATION PROJECT” 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 Chongqing Jiangjin 2x500MW Gas-steam Combined Cycle Power Generation Project. The total investment of the project is approximately RMB2.598 billion, and the capital fund accounts for 30% of the total investment.

## **III. THE “RESOLUTION ON INVESTMENT IN THE CONSTRUCTION OF RUICHANG WUGONGSHAN PHASE II WIND POWER PROJECT” 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 Ruichang Wugongshan Phase II 20MW wind power project. The total investment of the project is approximately RMB0.12 billion, and the capital fund accounts for 20% of the total investment.

**IV. THE “RESOLUTION ON THE AMENDMENTS TO THE ‘THREE IMPORTANCE AND ONE SIGNIFICANCE’ AND THE LIST OF IMPORTANT DECISION-MAKING MATTERS OF DATANG INTERNATIONAL POWER GENERATION CO., LTD.” WAS CONSIDERED AND APPROVED**

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

The amended “Three Importance and One Significance” and the List of Important Decision-making Matters of Datang International Power Generation Co., Ltd. was approved.

**V. THE “RESOLUTION ON THE AMENDMENTS TO THE TERMS OF REFERENCE OF THE GENERAL MANAGER OF DATANG INTERNATIONAL POWER GENERATION CO., LTD.” WAS CONSIDERED AND APPROVED**

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

The amended Terms of Reference of the General Manager of Datang International Power Generation Co., Ltd. was approved.

**VI. THE “RESOLUTION ON THE AMENDMENTS TO THE LIST OF DECISION-MAKING MATTERS AND AUTHORIZATION LIST OF THE BOARD OF DIRECTORS OF DATANG INTERNATIONAL POWER GENERATION CO., LTD.” WAS CONSIDERED AND APPROVED**

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

The amended List of Decision-making Matters and Authorization List of the Board of Directors was approved.

**VII. THE “RESOLUTION ON THE ESTABLISHMENT OF DATANG (BEIPIAO) NEW ENERGY CO., LTD.” WAS CONSIDERED AND APPROVED**

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

It was approved to establish Datang (Beipiao) New Energy Co., Ltd.

According to the requirements of the relevant laws and regulations and the Articles of Association, the abovementioned resolution numbered I is required to be proposed at the shareholders’ general meeting of the Company for consideration and approval.

By order of the Board  
**Sun Yanwen**  
*Joint Company Secretary*

Beijing, the PRC, 26 September 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*

## **APPENDIX:**

### **Biographical Details of Mr. Xu Guang**

Mr. Xu Guang, aged 51, is a senior engineer with a bachelor degree. He served as the deputy director of the Human Resources Department and director of the General Manager Work Department (International Cooperation Department) of China Datang Group Technology and Engineering Co., Ltd. (中國大唐集團科技工程有限公司), general manager of Franchised Business Department, general manager of Beijing Branch of China Datang Group Environmental Technology Co., Ltd. (中國大唐集團環境技術有限公司), vice president, member of the Party Committee, secretary of the Discipline Inspection Commission, chairman of the Labour Union of China Datang Technology and Economy Research Institute (中國大唐集團技術經濟研究院) and concurrently the vice president of China Datang Cadre Training Institute (中國大唐集團幹部培訓學院), deputy director of Political Work Department of China Datang Corporation Ltd., director of the Party and Mass Work Department of the Company, deputy general manager, member of the Party Committee, secretary of the Discipline Inspection Commission, chairman of the Labour Union of Datang Jingjinji Power Development Company Limited (大唐京津冀能源開發有限公司), deputy director of the Party Group Inspection Work Office of China Datang Corporation Ltd. (中國大唐集團有限公司), deputy secretary of the Party Committee, deputy general manager, secretary of the Discipline Inspection Commission of Datang Heilongjiang Power Generation Co., Ltd. (大唐黑龍江發電有限公司), deputy secretary of the Party Committee, chairman of the Labour Union, secretary of the Discipline Inspection Commission of Zhongxin Energy and Chemical Technology Company Limited (中新能源化科技有限公司), etc. He currently serves as the deputy secretary of the Party Committee, the chairman of the Labour Union of the Company.

As at the date of this announcement, Mr. Xu Guang does 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 is not subject to any public disciplinary actions or sanctions by statutory and regulatory authorities.

As at the date of this announcement, save as disclosed above, Mr. Xu Guang (i) has 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) 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 Mr. Xu Guang that need to be brought to the attention of the shareholders of the Company and the Hong Kong Stock Exchange, and there are no other matters that need to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

If elected by the shareholders of the Company at the general meeting, Mr. Xu Guang will not receive any Director remuneration from the Company.