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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)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Datang International Power Generation Co., Ltd. (the “**Company**”) are set out below:

**EXECUTIVE DIRECTOR**

Wang Shunqi (Chairman)

**NON-EXECUTIVE DIRECTORS**

Ying Xuejun, Xu Guang, Ma Jixian, Tian Dan, Zhu Shaowen, Cao Xin, Zhao Xianguo, Jin Shengxiang, Sun Yongxing

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Niu Dongxiao, Zong Wenlong, Zhao Yi, Zhu Dahong, You Yong

The Board of the Company has established four specialised committees. The membership information of these committees on which each Board member serves is set out below:

**(I) STRATEGIC DEVELOPMENT AND RISK CONTROL COMMITTEE**

Convenor: Wang Shunqi

Committee members: Zhu Dahong (Independent Non-executive Director), Ma Jixian, Tian Dan, Zhu Shaowen, Cao Xin, Sun Yongxing

## **(II) AUDIT COMMITTEE**

Convenor: Zong Wenlong (Independent Non-executive Director)

Committee members: Niu Dongxiao (Independent Non-executive Director), You Yong (Independent Non-executive Director), Ying Xuejun, Jin Shengxiang

## **(III) REMUNERATION AND APPRAISAL COMMITTEE**

Convenor: Niu Dongxiao (Independent Non-executive Director)

Committee members: Zong Wenlong (Independent Non-executive Director), Zhao Yi (Independent Non-executive Director), Xu Guang, Zhao Xianguo

## **(IV) NOMINATION COMMITTEE**

Convenor: Niu Dongxiao (Independent Non-executive Director)

Committee members: You Yong (Independent Non-executive Director), Zhao Yi (Independent Non-executive Director), Ma Jixian, Tian Dan

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

Beijing, the PRC, 21 December 2023

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

*Wang Shunqi, Ying Xuejun, Xu Guang, Ma Jixian, Tian Dan, Zhu Shaowen, Cao Xin, Zhao Xianguo, Jin Shengxiang, Sun Yongxing, Niu Dongxiao\*, Zong Wenlong\*, Zhao Yi\*, Zhu Dahong\*, You Yong\**

\* *Independent non-executive Directors*