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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 “**Director(s)**”) 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 twenty-fourth meeting of the eleventh session of the Board of Datang International Power Generation Co., Ltd. (“**Datang International**” or the “**Company**”) was convened at the head office of the Company on Tuesday, 30 January 2024. The written notice convening the meeting was issued on 15 January 2024. 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. Wang Shunqi (Chairman). The following resolutions were considered and unanimously approved by the attending Directors at the meeting:

I. THE “RESOLUTION ON INVESTMENT IN CONSTRUCTION OF THREE NEW ENERGY PROJECTS INCLUDING DATANG BEIJING DAWANG ROOF DISTRIBUTED PHOTOVOLTAIC PHASE II 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 three new energy projects, including the Roof Distributed Photovoltaic Phase II Project of Datang Beijing Dawang Food Co., Ltd., Datang Xuanzhou District Liqiao Town Fishery-Photovoltaic Complementary Power (Capacity Expansion) Project and Pingtan Changjiang'ao Offshore Wind Power Construction Extension Project. The total investment of the projects is approximately RMB1.211 billion.

II. THE “RESOLUTION ON INVESTMENT IN CONSTRUCTION OF DATANG JINHUA NATURAL GAS 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 Datang Jinhua Natural Gas Power Generation Project. The total investment of the project is approximately RMB3.285 billion, and Datang International accounts for 51%.

III. THE “RESOLUTION ON CHANGES IN THE INVESTMENT PLANS OF TWO PROJECTS INCLUDING ZHEJIANG JINGNING XIANGFEIYUAN PHASE I FOREST-SOLAR COMPLEMENTARY PROJECT” WAS CONSIDERED AND APPROVED

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

It was approved to change the investment plans of the photovoltaic power generation projects of Zhejiang Jingning Dongkeng Xiangfeiyuan Phase I Forest-Solar Complementary Project and Tangshan Solar-Hydrogen-Storage and Hydrogen Energy Comprehensive Application Integrated Pilot Project.

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 30 January 2024

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*