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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 on The Stock Exchange of Hong Kong Limited.

The thirtieth meeting of the tenth session of the Board of Datang International Power Generation Co., Ltd. (“**Datang International**” or the “**Company**”) was convened in writing on Thursday, 28 April 2022. 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., and was lawful and valid. The following resolutions were considered and unanimously approved at the meeting:

I. THE “RESOLUTION ON THE 2022 FIRST QUARTERLY REPORT” WAS CONSIDERED AND APPROVED

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

The publication of the 2022 first quarterly report of the Company was approved.

II. THE “RESOLUTION ON CHANGE IN ACCOUNTING POLICY” WAS CONSIDERED AND APPROVED

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

It was approved to change the accounting policy of the Company in accordance with the Interpretation No. 15 of Accounting Standards for Business Enterprises of the Ministry of Finance.

For details, please refer to relevant announcement published by the Company on the same day.

III. THE “RESOLUTION ON FORMULATING THE RISK DISPOSAL PROPOSAL FOR RELATED PARTY TRANSACTIONS BETWEEN DATANG INTERNATIONAL AND FINANCE COMPANY” WAS CONSIDERED AND APPROVED

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

1. The Risk Disposal Proposal for Related Party Transactions between Datang International Power Generation Co., Ltd. and China Datang Group Finance Company Limited prepared by the Company was approved.
2. The Directors of the Company (including independent non-executive Directors) were of the view that the contents of the risk disposal proposal for related party transactions with China Datang Group Finance Company Limited prepared by the Company are in compliance with the requirements of the laws, regulations, the Shanghai Stock Exchange and the Company, are sufficient, reasonable and feasible, could effectively prevent, control in time and resolute the financial business risks, guarantee the capital safety of Company, and are conducive to safeguarding the interests of the Company and all shareholders, particularly the interests of minority shareholders.
3. Mr. Liu Jianlong and Mr. Su Min, both the related Directors, have abstained from voting on this resolution.

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

IV. THE “RESOLUTION ON ADJUSTMENT OF SENIOR MANAGEMENT OF THE COMPANY” WAS CONSIDERED AND APPROVED

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

1. It was approved to appoint Mr. Jin Rifeng as the deputy general manager of the Company with a term commencing from the date of consideration and approval at the Board meeting. Please refer to the appendix to this announcement for the biographical details of Mr. Jin Rifeng.

2. It was approved that Mr. Duan Wenwei ceased to act as the deputy general manager of the Company with effect from the date of consideration and approval at the Board meeting. The Board of the Company would like to express its satisfaction with the work of Mr. Duan Wenwei during his tenure as the deputy general manager of the Company and express its gratitude to Mr. Duan Wenwei for his contribution to the development of the Company.

V. THE “RESOLUTION ON FORMULATION OF THE MEASURES FOR MANAGEMENT OF REMUNERATION OF MANAGEMENT MEMBERS AND MEASURES FOR APPRAISAL OF OPERATING PERFORMANCE OF DATANG INTERNATIONAL” WAS CONSIDERED AND APPROVED

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

The Measures for Management of Remuneration of Management Members of Datang International Power Generation Co., Ltd. and the Measures for Appraisal of Operating Performance of Management Members of Datang International Power Generation Co., Ltd. prepared by the Company were approved.

By order of the Board
Jiang Jinming
Company Secretary

Beijing, the PRC, 28 April 2022

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

Liang Yongpan, Ying Xuejun, Liu Jianlong, Su Min, Xiao Zheng, Zhu Shaowen, Cao Xin, Zhao Xianguo, Jin Shengxiang, Sun Yongxing, Liu Jizhen, Niu Dongxiao*, Kou Baoquan*, Zong Wenlong*, Si Fengqi**

* *Independent non-executive Directors*

APPENDIX:

Biographical Details of Mr. Jin Rifeng

Mr. Jin Rifeng, aged 49, is a principal senior engineer with a bachelor degree. Since July 2009, he has successively served as deputy chief engineer, chief engineer and deputy general manager of Tianjin Datang International Panshan Power Generation Company Limited, general manager of Hebei Datang International Tangshan Thermal Power Company Limited and general manager of Hebei Datang International Qian'an Thermal Power Company Limited. He has served as the office director of the Company since November 2020.