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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 third meeting of the eleventh session of the Board of Datang International Power Generation Co., Ltd. (“**Datang International**” or the “**Company**”) was convened at 1616 Conference Room of the Company on Tuesday, 30 August 2022. The written notice convening the meeting was issued on 15 August 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. (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 or their authorized proxies through voting at the meeting:

I. THE “RESOLUTION ON THE PUBLICATION OF THE 2022 INTERIM REPORT” WAS CONSIDERED AND APPROVED

1. Regarding operating results of the first half of 2022

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

The contents of the 2022 interim report, summary of the interim report and interim results announcement of the Company were approved.

2. Regarding connected transactions in the first half of 2022

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

The implementation of the major connected transactions of the Company in the first half of 2022 was confirmed. The Directors of the Company (including independent non-executive Directors) are of the view that the connected transactions of the Company occurred in the first half of 2022 are transactions carried out 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 rules of the place where the Company’s shares are listed, Mr. Ying Xuejun, Mr. Su Min and Mr. Liu Jianlong, being connected Directors, have abstained from voting on this resolution.

II. THE “RESOLUTION ON THE ENTERING INTO OF THE FINANCIAL SERVICES AGREEMENT WITH CHINA DATANG FINANCE CO., LTD.” WAS CONSIDERED AND APPROVED

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

It was approved that the Company and China Datang Finance Co., Ltd. (“**Datang Finance Company**”) would enter into the Financial Services Agreement with a term of 36 months. During the term of agreement, Datang Finance Company will grant the comprehensive credit line of RMB27 billion to the Company and its subsidiaries, and the daily maximum balance of deposits placed by the Company and its subsidiaries with Datang Finance Company shall not exceed RMB18 billion in aggregate.

The Directors of the Company (including independent non-executive Directors) are of the view that the entering into of the Financial Services Agreement by the Company and Datang Finance Company is a transaction carried out in the ordinary course of business of the Company on normal commercial terms, and the relevant transaction is fair, reasonable and in the interests of the Company and its shareholders as a whole. Mr. Ying Xuejun, Mr. Su Min and Mr. Liu Jianlong, being connected Directors, have abstained from voting on this resolution.

The resolution is required to be proposed to the general meeting of the Company for consideration and approval. 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: 12 voted in favour, 0 voted against and 3 abstained

1. The Risk Disposal Proposal for Related Party Transactions between Datang International Power Generation Co., Ltd. and China Datang Finance Co., Ltd. prepared by the Company was approved.
2. The Directors of the Company (including independent non-executive Directors) are of the view that the contents of the risk disposal proposal for related party transactions with Datang Finance Company 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 resolve 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. Ying Xuejun, Mr. Su Min and Mr. Liu Jianlong, being connected Directors, have abstained from voting on this resolution.

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

IV. THE “RESOLUTION ON RISK APPRAISAL REPORT OF CHINA DATANG FINANCE CO., LTD.” WAS CONSIDERED AND APPROVED

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

1. The “Risk Appraisal Report of China Datang Finance Co., Ltd.” prepared by the Company was approved.
2. The Directors of the Company (including independent non-executive Directors) are of the view that Datang Finance Company is operating in strict compliance with the requirements of the Measures for Administration of Finance Companies of Enterprise Groups (《企業集團財務公司管理辦法》) issued by the China Banking and Insurance Regulatory Commission. No major risk issues were identified for the related deposits and loans and other financial businesses between the Company and Datang Finance Company.

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

V. THE “RESOLUTION ON THE TRANSFER OF 100% EQUITY INTEREST IN MENGYEJIANG HYDROPOWER COMPANY TO LIXIANJIANG HYDROPOWER COMPANY BY YUNNAN INTERNATIONAL AND THE IMPLEMENTATION OF DEBT-TO-EQUITY SWAP” WAS CONSIDERED AND APPROVED

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

1. It was approved that Yunnan Datang International Electric Power Generation Company Limited (“**Yunnan International**”) would transfer its 100% equity interest in Yunnan Datang International Mengyejiang Hydropower Development Limited (“**Mengyejiang Hydropower Company**”) to Yunnan Datang International Lixianjiang Hydropower Development Company Limited (“**Lixianjiang Hydropower Company**”) at a consideration of RMB1.
2. It was approved that Lixianjiang Hydropower Company would absorb and merge Mengyejiang Hydropower Company, and Yunnan International would implement debt-to-equity swap with the entrusted loan to Lixianjiang Hydropower Company.

VI. THE “RESOLUTION ON THE ABSORPTION AND MERGER OF DATANG ANHUI POWER GENERATION AND FUEL INVESTMENT CO., LTD. BY DATANG ANHUI POWER GENERATION CO., LTD.” WAS CONSIDERED AND APPROVED

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

It was approved that Datang Anhui Power Generation Co., Ltd. would absorb and merge Datang Anhui Power Generation and Fuel Investment Co., Ltd.

VII. THE “RESOLUTION ON THE TRANSFER OF VILLAGE-LEVEL POVERTY ALLEVIATION PHOTOVOLTAIC POWER STATION ASSETS IN XINGTANG COUNTY AND ZANHUANG COUNTY” WAS CONSIDERED AND APPROVED

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

It was approved that, in accordance with the repurchase arrangement by government, Datang Hebei Power Generation Co., Ltd. would transfer the poverty alleviation power station assets in Xingtang County to Xingtang County Development and Reform Bureau at a consideration of RMB10,543,100, and would transfer the poverty alleviation power station assets in Zanhuang County to Zanhuang County Government at a consideration of RMB6,634,500.

VIII. THE “RESOLUTION ON INVESTING IN CONSTRUCTION OF DATANG HENGLING 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 Datang Hengling 50MW Wind Power Project. The total investment of the project is approximately RMB360 million, and the capital fund accounts for 30% of the total investment.

IX. THE “RESOLUTION ON INVESTING IN CONSTRUCTION OF NEW ENERGY COLLECTION STATION OF TUOKETUO POWER BASE” WAS CONSIDERED AND APPROVED

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

It was approved that Inner Mongolia Datang International Tuoketuo Power Generation Company Limited, a subsidiary of the Company, would invest in the construction of new energy 220 kV collection station project in Datang Tuoketuo base. The total investment of the project is approximately RMB373 million.

X. THE “RESOLUTION ON JOINT INVESTING IN CONSTRUCTION OF INNER MONGOLIA QINGSHUIHE WANJIAZHAI 200MW WIND AND HYDROPOWER COMPLEMENTARY PROJECT” WAS CONSIDERED AND APPROVED

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

It was approved that Inner Mongolia Datang International Renewable Power Company Limited and Y. R. WANJIAZHAI Water Multi-Purpose Dam Project Co., Ltd. would jointly invest in the construction of Inner Mongolia Qingshuihe Wanjiashai 200MW wind and hydropower complementary project according to the shareholding proportion of 50:50. The total investment of the project is approximately RMB1.358 billion, and the capital fund accounts for 30% of the total investment.

XI. THE “RESOLUTION ON ADJUSTMENT TO THE 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. Sun Yanwen as the chief accountant 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. Sun Yanwen.

2. It was approved that Mr. Jiang Jinming ceased to act as the chief accountant 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. Jiang Jinming during his tenure as the chief accountant of the Company and express its gratitude to Mr. Jiang Jinming for his contribution to the development of the Company.

XII. THE “RESOLUTION ON APPOINTMENT OF MR. SUN YANWEN AS THE JOINT COMPANY SECRETARY AND ACTING ON BEHALF OF THE SECRETARY TO THE BOARD” WAS CONSIDERED AND APPROVED

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

1. According to the work requirements, the Board ceased to appoint Mr. Jiang Jinming as the secretary to the Board of the Company (company secretary).
2. It was approved that before duly appointment of a new secretary to the Board, Mr. Sun Yanwen, the chief accountant of the Company, will act on behalf of the secretary to the Board with a term of no more than three months in accordance with the Rules Governing the Listing of Stocks on the Shanghai Stock Exchange.
3. It was approved to appoint Mr. Sun Yanwen, the chief accountant of the Company, as the joint company secretary of the Company, being effective from the date when obtaining the relevant waiver from the Hong Kong Stock Exchange (the “**Waiver**”). Prior to the obtaining of the Waiver, Ms. Mak Po Man Cherie, the other joint company secretary of the Company, will act as the company secretary of the Company. Ms. Mak Po Man Cherie holds the professional qualifications as required under Rule 3.28 of the Listing Rules. Since the date when the Hong Kong Stock Exchange grants the Waiver, Mr. Sun Yanwen shall duly perform the obligations as the company secretary, and Ms. Mak Po Man Cherie, as the other joint company secretary of the Company, will assist Mr. Sun Yanwen in performing obligations as the company secretary within three years after obtaining the Waiver.

Mr. Jiang Jinming 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 gratitude to the contribution of Mr. Jiang Jinming during his tenure as the secretary to the Board of the Company (company secretary).

According to the requirements of relevant laws and regulations and the Articles of Association, the above-mentioned resolution numbered II is required to be proposed to the general meeting of the Company for consideration and approval.

By order of the Board
Mak Po Man Cherie
Company Secretary

Beijing, the PRC, 30 August 2022

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

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

** Independent non-executive Directors*

APPENDIX:

Biographical Details of Mr. Sun Yanwen

Sun Yanwen, male, aged 53, holds a bachelor's degree. Mr. Sun has served as a fund management professional and cost management professional of the finance department of North China Power Group Company, deputy director of the accounting division and director of the capital and asset division of the finance and property rights management department of China Datang Corporation Ltd., director of the finance department of Datang International Power Generation Co., Ltd., member of the Party committee and chief accountant of Datang Jingjinji Power Development Company Limited, chief accountant of Jingjinji Branch of Datang International Power Generation Co., Ltd., member of the Party committee and chief accountant of China Datang Corporation Renewable Power Co., Limited, and deputy director of the investment cooperation department (capital operation department) of China Datang Corporation Ltd. Mr. Sun has been engaged in the operation and financial management of power enterprises for a long time and has rich experience in the operation and financial management of power enterprises.