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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**” or “**Board of Directors**”) 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 fourth meeting of the eleventh session of the Board of Datang International Power Generation Co., Ltd. (the “**Company**”) was convened in writing on Thursday, 29 September 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 of 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 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 amendments to the “Three Importance and One Significance” and the List of Important Decision-making Matters of Datang International Power Generation Co., Ltd. by the Company was approved.

**II. 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 amendments to the Terms of Reference of the General Manager of Datang International Power Generation Co., Ltd. by the Company was approved.

**III. THE “RESOLUTION ON THE FORMULATION OF THE LIST OF DECISION-MAKING MATTERS AND AUTHORIZATION LIST OF THE BOARD OF DIRECTORS OF DATANG INTERNATIONAL POWER GENERATION CO., LTD. (TRIAL)” WAS CONSIDERED AND APPROVED**

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

The formulation of the List of Decision-making Matters of the Board of Directors of Datang International Power Generation Co., Ltd. (Trial) and List of Matters Authorized by the Board of Directors of Datang International Power Generation Co., Ltd. (Trial) by the Company was approved.

**IV. THE “RESOLUTION ON THE CAPITAL INCREASE TO ZHEJIANG RUI’AN MAYU 50MWP PHOTOVOLTAIC PROJECT” WAS CONSIDERED AND APPROVED**

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

It was approved to increase the total investment in Zhejiang Rui’an Mayu 50MWp photovoltaic project (the “**Mayu Project**”), and to increase the capital by approximately RMB18 million.

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

Beijing, the PRC, 29 September 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*