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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 SUPERVISORY
COMMITTEE**

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 twelfth meeting of the eleventh session of the supervisory committee of Datang International Power Generation Co., Ltd. ("**Datang International**" or the "**Company**") was convened at Minfeng Room, Pan Pacific Beijing, No. 2 Hua Yuan Street, Xicheng District, Beijing on Friday, 22 March 2024. A written notice convening the meeting was issued on 8 March 2024. 4 supervisors were eligible for attending the meeting and 4 of them attended the meeting in person. The meeting was convened in compliance with the provisions under 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. The following resolutions were considered and unanimously approved at the meeting:

I. THE "WORK REPORT OF THE SUPERVISORY COMMITTEE FOR THE YEAR 2023" WAS CONSIDERED AND APPROVED

Voting results: 4 voted in favour, 0 voted against and 0 abstained

The work report of the Supervisory Committee for the year 2023 was approved, and was approved to be submitted to the 2023 annual general meeting for consideration.

II. THE "RESOLUTION ON THE FINANCIAL REPORT FOR THE YEAR 2023" WAS CONSIDERED AND APPROVED

Voting results: 4 voted in favour, 0 voted against and 0 abstained

The financial report for the year 2023 was approved.

III. THE “RESOLUTION ON PROVISIONS FOR ASSET IMPAIRMENT, RETIREMENT OF ASSETS AND WRITE-OFF OF PRELIMINARY EXPENSES AND ASSET LOSSES OF CERTAIN AFFILIATED ENTERPRISES” WAS CONSIDERED AND APPROVED

Voting results: 4 voted in favour, 0 voted against and 0 abstained

1. The provisions for asset impairment, retirement of assets and write-off of preliminary expenses and asset losses of certain affiliated enterprises in compliance with the provisions of the Accounting Standards for Business Enterprises and the relevant financial accounting policies of the Company were approved.
2. The provisions for asset impairment, retirement of assets and write-off of preliminary expenses and asset losses made by the Company in accordance with the provisions of the Accounting Standards for Business Enterprises and the relevant financial policies of the Company were in line with the actual condition of the Company and provide an objective and fair presentation of the assets condition and operating results of the Company as at 31 December 2023. The decision-making procedure of the board of directors of the Company in relation to such resolution complied with the requirements under the relevant laws and regulations.

IV. THE “RESOLUTION ON THE PROFIT DISTRIBUTION PROPOSAL FOR THE YEAR 2023” WAS CONSIDERED AND APPROVED

Voting results: 4 voted in favour, 0 voted against and 0 abstained

1. The distribution of a cash dividend of RMB0.0075 (tax inclusive) per share based on the total number of shares registered as at the record date for declaration of dividend distribution was approved, and the total amount of cash dividend to be distributed is approximately RMB138.8 million.
2. The profit distribution proposal has fully considered the operating conditions, daily production and operation needs as well as the sustainable development of the Company for the year 2023 and is in the interests of the Company and all shareholders.
3. The profit distribution proposal of the Company was approved to be submitted to the general meeting for consideration.

V. THE “RESOLUTION ON THE EXPLANATION ON THE PUBLICATION OF ANNUAL REPORT FOR THE YEAR 2023” WAS CONSIDERED AND APPROVED

Voting results: 4 voted in favour, 0 voted against and 0 abstained

1. The preparation and consideration procedures for the 2023 annual report, the summary of the annual report and the annual results announcement (collectively the “**Annual Report**”) were in compliance with the provisions under laws, regulations, the Articles of Association and various internal management policies of the Company.
2. The content and format of the Annual Report were in compliance with various provisions stipulated by the China Securities Regulatory Commission and the stock exchanges of the listing places, and the information contained therein fully and truly reflected the operating results and financial position of the Company for 2023.
3. No individual was found in violation of confidentiality requirement in the preparation and consideration of the Annual Report.
4. The 2023 annual report, the summary of the annual report and the annual results announcement were approved for publication.

VI. THE “RESOLUTION ON THE EVALUATION REPORT ON INTERNAL CONTROL AND THE AUDIT REPORT OF THE COMPANY FOR THE YEAR 2023” WAS CONSIDERED AND APPROVED

Voting results: 4 voted in favour, 0 voted against and 0 abstained

1. The evaluation report on internal control for the year 2023 of the Company truthfully and objectively reflected the conditions on the establishment and operation of the internal control of the Company.
2. The evaluation report on internal control and audit report for the year 2023 were approved for publication.

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 22 March 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*