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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 RESOLUTION 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 tenth meeting of the eleventh session of the supervisory committee (the “**Supervisory Committee**”) of Datang International Power Generation Co., Ltd. (the “**Company**”) was convened in writing on Thursday, 23 November 2023. 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., and was lawful and valid. The following resolution was considered and unanimously approved at the meeting:

I. THE “RESOLUTION ON THE ADJUSTMENT TO THE SHAREHOLDER REPRESENTATIVE SUPERVISOR” WAS CONSIDERED AND APPROVED

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

1. It was approved to appoint Mr. Han Fang as the shareholder representative supervisor of the eleventh session of the Supervisory Committee of the Company, with the term of office commencing from the date of approval at the general meeting until the date of conclusion of the term of office of the eleventh session of the Supervisory Committee (i.e. 28 June 2025). Please refer to the appendix to this announcement for the biographical details of Mr. Han Fang.
2. Mr. Zhang Xiaoxu will cease to act as the shareholder representative supervisor of the Company, with effect from the date when the new shareholder representative supervisor is considered and approved at the general meeting. Mr. Zhang Xiaoxu has confirmed that he has no disagreement with the board of directors and the Supervisory Committee of the Company, and there are no other matters related to his resignation which need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Hong Kong**”).

Stock Exchange”) or the shareholders of the Company. The Company would like to express its sincere gratitude to Mr. Zhang Xiaoxu for his contributions to the Company during his tenure of office.

The aforementioned adjustment to the shareholder representative supervisor is subject to the consideration and approval at the general meeting of the Company.

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 23 November 2023

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

Liang Yongpan, Ying Xuejun, Xiao Zheng, Li Jingfeng, Tian Dan, Zhu Shaowen, Cao Xin, Zhao Xianguo, Jin Shengxiang, Sun Yongxing, Niu Dongxiao, Zong Wenlong*, Si Fengqi*, Zhao Yi*, Zhu Dahong**

** Independent non-executive Directors*

APPENDIX:

Biographical Details of Mr. Han Fang

Mr. Han Fang, aged 39, is an economist with a bachelor's degree. He has served as deputy director of the securities and legal affairs department of Tianjin Jinran Public Utilities Company Limited (天津津燃公用事業股份有限公司), the league secretary and assistant manager of the capital operation department (financial industry department) of Tianjin Energy Investment Group Limited (天津能源投資集團有限公司). He currently serves as the league secretary and deputy manager of the capital operation department (financial industry department) of Tianjin Energy Investment Group Limited, the chairman of Tianjin Jinneng Financial Leasing Co., Ltd. (天津津能融資租賃有限公司) and an executive director of Jinneng International Limited.

As at the date of this announcement, Mr. Han Fang does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and is not subject to any public disciplinary actions or sanctions by statutory and regulatory authorities.

As at the date of this announcement, save as disclosed above, Mr. Han Fang (i) has not hold any directorship in any other public companies listed on securities market in Hong Kong or overseas in the past three years; and (ii) does not have any relationship with any directors, senior management or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange (the “**Listing Rules**”)) of the Company.

Save as disclosed above, there are no other matters concerning the proposed appointment of Mr. Han Fang that need to be brought to the attention of the shareholders of the Company and the Hong Kong Stock Exchange, and there are no other matters that need to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

If elected by the shareholders of the Company at the general meeting, Mr. Han Fang will not receive any supervisor remuneration from the Company.