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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 “**Director(s)**”) 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 twenty-first meeting of the eleventh session of the Board of Datang International Power Generation Co., Ltd. (“**Datang International**” or the “**Company**”) was convened in writing on Friday, 1 December 2023. 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 (the “**Company Law**”) 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 “RESOLUTION ON ADJUSTMENT TO THE DIRECTOR OF THE COMPANY” WAS CONSIDERED AND APPROVED**

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

It was approved to nominate Mr. Wang Shunqi as a Director of the eleventh session of the Board of Datang International, 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 Board (i.e. 28 June 2025). Please refer to the appendix to this announcement for the biographical details of Mr. Wang Shunqi.

It was approved that Mr. Liang Yongpan would cease to serve as a Director of the Company, with effect from the date when the appointment of the newly-appointed Director is considered and approved at the general meeting. Mr. Liang Yongpan 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 and the Shanghai Stock Exchange and the Hong Kong Stock Exchange. The Board of the Company would like to express its gratitude to Mr. Liang Yongpan for his contribution to the Company’s development during his tenure of office as a Director.

**II. THE “RESOLUTION ON ADJUSTMENT TO THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY” WAS CONSIDERED AND APPROVED**

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

It was approved to nominate Mr. You Yong as an independent non-executive Director of the eleventh session of the Board of Datang International, 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 Board (i.e. 28 June 2025). Please refer to the appendix to this announcement for the biographical details of Mr. You Yong.

Mr. Si Fengqi will cease to perform his duty as an independent non-executive Director, with effect from the date when the appointment of the newly-appointed independent non-executive Director is considered and approved at the general meeting. Mr. Si Fengqi 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 and the Shanghai Stock Exchange and the Hong Kong Stock Exchange. The Board of the Company would like to express its gratitude to Mr. Si Fengqi for his contribution to the Company’s development during his tenure of office as an independent non-executive Director.

The qualifications of the above candidates for the Director and independent non-executive Director have been considered and approved by the nomination committee of the Board of the Company. According to the requirements of the relevant laws and regulations and the Articles of Association, the above-mentioned resolutions numbered I and II are required to be proposed at the general meeting

of the Company for consideration and approval. Of which, the candidate for the independent non-executive Director shall be submitted to the general meeting of the Company for consideration after the Shanghai Stock Exchange reviews and raises no objection to the qualification of the candidate.

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

Beijing, the PRC, 1 December 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. Wang Shunqi**

Mr. Wang Shunqi, aged 56, is a professorate senior engineer with a master degree. He served as the director of the general manager work department of Henan Branch of China Datang Corporation, general manager of Datang Anyang Power Generation Company (大唐安陽發電公司), deputy chief economist and director of the market and business planning department of Henan Branch of China Datang Corporation, member of the Party Group and deputy general manager of Tibet Branch of China Datang Corporation, deputy director of the general office (the policy and legal department and the international cooperation department) of China Datang Corporation, secretary of the Party Committee and deputy general manager of Datang Anhui Power Generation Co., Ltd. (大唐安徽發電有限公司), general manager and deputy secretary of the Party Committee of Datang Anhui Power Generation Co., Ltd., chairman and secretary of the Party Committee of Datang Anhui Power Generation Co., Ltd., chairman and secretary of the Party Committee of Ningxia Company of China Datang Corporation Ltd., chairman and secretary of the Party Committee of Inner Mongolia Company of China Datang Corporation Ltd., and chairman and secretary of the Party Committee of Datang Shanxi Power Generation Co., Ltd. (大唐山西發電有限公司). He is currently the secretary of the Party Committee of the Company.

### **Biographical Details of Mr. You Yong**

Mr. You Yong, aged 50, holds a master degree. He served as the legal counsel of the legal affairs department, deputy general manager of the legal affairs department and general manager of the legal affairs department of China Minmetals Corporation Limited (中國五礦股份有限公司), and co-tutor of the postgraduate students of Master of Law of the Law School of Tsinghua University. He is currently the vice chairman of the Competition Commission of ICC China, arbitrator of the China International Economic and Trade Arbitration Commission, the Beijing Arbitration Commission and Hong Kong International Arbitration Center, adjunct professor of MBA Education Center of China University of Political Science and Law, and independent director of Sino Biological, Inc. (北京義翹神州科技股份有限公司) (301047.SZ).

As at the date of this announcement, each of Mr. Wang Shunqi and Mr. You Yong 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, each of Mr. Wang Shunqi and Mr. You Yong (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 Listing Rules) of the Company.

Save as disclosed above, there are no other matters concerning the proposed appointment of Mr. Wang Shunqi and Mr. You Yong 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. Wang Shunqi will receive remuneration (including salary, bonus, subsidy, employee welfare and insurance, housing fund and annuity) based on his actual positions in the Company pursuant to relevant provisions, and will not receive any Director's remuneration; Mr. You Yong will receive an annual allowance of RMB100,000 (after tax) from the Company.