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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
AND
ELECTION OF THE VICE CHAIRMAN 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 eleventh meeting of the eleventh session of the supervisory committee (the “**Supervisory Committee**”) of Datang International Power Generation Co., Ltd. (“**Datang International**” or the “**Company**”) was convened at the head office of the Company on Thursday, 21 December 2023. A written notice convening the meeting was issued on 7 December 2023. 4 supervisors were eligible for attending the meeting and 4 supervisors 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 resolutions were considered and unanimously approved at the meeting:

I. THE “RESOLUTION ON THE ELECTION OF THE VICE CHAIRMAN OF THE SUPERVISORY COMMITTEE” WAS CONSIDERED AND APPROVED

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

It was approved to elect Mr. Han Fang as the vice chairman of the eleventh session of the Supervisory Committee of the Company. His term of office shall commence from the date of approval by the Supervisory Committee and expire on the date of expiry of the term of office of the eleventh session of the Supervisory Committee (i.e. 28 June 2025).

II. THE “RESOLUTION ON THE RETIREMENT OF FIXED ASSETS OF SHANXI ZUOYUN COMPANY OF DATANG INTERNATIONAL” WAS CONSIDERED AND APPROVED

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

1. It was approved to retire the fixed assets which are eligible for retirement of Shanxi Zuoyun Wind Power Company Limited (“**Shanxi Zuoyun Company**”) of Datang International.
2. The Supervisory Committee is of the view that the retirement of fixed assets which are eligible for retirement of Shanxi Zuoyun Company by the Company in compliance with the provisions of the Accounting Standards for Business Enterprises and the relevant financial accounting system is in line with the actual situation of the Company, which can reflect the asset condition and operating results of the Company in an objective and fair manner. The decision-making procedure of the board of directors of the Company in relation to such matter is in compliance with relevant laws and regulations.

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 21 December 2023

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*