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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 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 on The Stock Exchange of Hong Kong Limited.

The twenty-third 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 Thursday, 28 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 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 INVESTMENT IN CHINA DATANG CORPORATION TECHNOLOGY INNOVATION CO., LTD.” WAS CONSIDERED AND APPROVED

Voting results: 12 voted in favour, 0 voted against and 3 abstained

1. It was approved to invest in China Datang Corporation Technology Innovation Co., Ltd. (“**Datang Technology Innovation Company**”). Datang International will make a capital contribution of RMB120 million with a shareholding ratio of 12%.

2. The Directors (including independent non-executive Directors) are of the view that the investment in Datang Technology Innovation Company is a specific measure to actively implement the national science and technology innovation strategy, which will be conducive to coordinating innovation forces of multi-party, multi-level and full chain, providing positive support for the innovative and high-quality development of the Company. The relevant transaction is conducted on normal commercial terms and is in the ordinary course of business of the Company, which is fair and reasonable and in the interests of the Company and the shareholders as a whole.
3. In accordance with the requirements of the listing rules of the places where the Company is listed, this investment constitutes a connected transaction of the Company, and Mr. Ying Xuejun, Mr. Ma Jixian and Mr. Tian Dan, all being connected Directors, have abstained from voting on such resolution.
4. This resolution has been considered and approved at a special meeting of independent non-executive Directors before being submitted to the Board for consideration.

For details, please refer to the relevant announcement published by the Company on the same day.

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 28 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*