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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
AND
CHANGE OF JOINT COMPANY SECRETARY**

SPECIAL NOTICE:

The board of directors (the “**Board**”) and all directors (the “**Directors**”) 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 Rules 13.10B and 13.51(5) of the Rules Governing the Listing of Securities (the “**Hong Kong Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

A. RESOLUTIONS OF THE BOARD OF DIRECTORS

The twenty-seventh meeting of the eleventh session of the Board of Datang International Power Generation Co., Ltd. (“**Datang International**” or the “**Company**”) was convened at the head office of the Company on Friday, 26 April 2024. The written notice of the meeting was issued on 12 April 2024. 15 Directors were eligible for attending the meeting and 15 of them attended the meeting in person. 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. (the “**Articles of Association**”), and the meeting was lawful and valid. 4 supervisors of the Company attended the meeting. In accordance with the Articles of Association, the meeting was presided by Mr. Wang Shunqi (Chairman). The following resolutions were considered and unanimously approved by the attending Directors through voting at the meeting:

I. THE “RESOLUTION ON THE 2024 FIRST QUARTERLY REPORT” WAS CONSIDERED AND APPROVED

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

1. The publication of the 2024 first quarterly report of the Company was approved.
2. This resolution has been considered and approved by the Audit Committee of the Board before being submitted to the Board for consideration.

II. THE “RESOLUTION ON ADJUSTMENT TO THE DIRECTOR OF THE COMPANY” WAS CONSIDERED AND APPROVED

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

1. It was approved to nominate Mr. Wang Jianfeng 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 Jianfeng.
2. It was approved that Mr. Cao Xin 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. Cao Xin 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, the Shanghai Stock Exchange and the Hong Kong Stock Exchange. The Board of the Company would like to express its gratitude to Mr. Cao Xin for his contribution to the Company’s development during his tenure of office as a Director.
3. This resolution has been considered and approved by the Nomination Committee of the Board before being submitted to the Board for consideration.

III. THE “RESOLUTION ON APPOINTMENT OF THE DEPUTY GENERAL MANAGER OF THE COMPANY” WAS CONSIDERED AND APPROVED

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

1. It was approved to appoint Mr. Zhao Ziang as the deputy general manager of the Company with a term commencing from the date of consideration and approval at the Board meeting. Please refer to the appendix to this announcement for the biographical details of Mr. Zhao Ziang.

2. This resolution has been considered and approved by the Nomination Committee of the Board before being submitted to the Board for consideration.

IV. THE “RESOLUTION ON ADJUSTMENT TO THE JOINT COMPANY SECRETARY OF THE COMPANY” WAS CONSIDERED AND APPROVED

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

1. It was approved that Mr. Yim Lok Kwan (“**Mr. Yim**”) would be appointed as a joint company secretary of Datang International in accordance with the relevant requirements of the Hong Kong Listing Rules, to provide assistance to Mr. Sun Yanwen (“**Mr. Sun**”), the chief accountant, the secretary to the Board and joint company secretary of the Company, to discharge his duties as a company secretary. The term of office of Mr. Yim shall commence on the day following the date of consideration and approval at the Board meeting until 14 September 2025. Please refer to the appendix to this announcement for biographical details of Mr. Yim.
2. It was approved that Ms. Mak Po Man Cherie (“**Ms. Mak**”) would cease to be a joint company secretary of the Company, with effect from the date of consideration and approval at the Board meeting. Ms. Mak confirmed that she 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. The Board of the Company would like to express its gratitude to Ms. Mak for her contribution during her tenure of service as a joint company secretary of the Company.

V. THE “RESOLUTION ON THE INVESTMENT IN THE CONSTRUCTION OF NINE NEW ENERGY PROJECTS INCLUDING SHANTOU NAN’AO LEMEN I OFFSHORE WIND POWER EXPANSION PROJECT” WAS CONSIDERED AND APPROVED

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

It was approved that the Company would invest in the construction of nine new energy projects including Shantou Nan’ao Lemen I Offshore Wind Power 354MW Expansion Project, Tibet Datang Basu County 100MW Guaranteed Grid-connected Wind Power Project, Jiangxi Yushui District Nan’an Photovoltaic Phase I Project, Shougang Jingtang Company 23.195MW Newly Constructed Green and Clean New Energy Power Generation Project, Ma’anshan Zhihu Jiahua 3.2MW Distributed Photovoltaic Power Generation Project, Anhui Suzhou Economic Development Zone Intelligent Manufacturing Industry Park 5.02MW Rooftop Distributed Photovoltaic Project, Liaoning Datang Shenyang Applied Ecology Research Institute 1.425MW Rooftop Distributed Photovoltaic Project, Zhejiang Datang Hangzhou Huapu Company 1.185MW Rooftop Distributed Photovoltaic Project and Tianjin Datang Heishiyan 30MW Agricultural-photovoltaic Complementary Power Generation Project, with a total investment of approximately RMB5.729 billion.

VI. THE “RESOLUTION ON INCREASE IN CAPITAL CONTRIBUTION TO CHINA DATANG CORPORATION NUCLEAR POWER COMPANY LIMITED” WAS CONSIDERED AND APPROVED

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

1. It was approved that the Company would increase capital contribution to China Datang Corporation Nuclear Power Company Limited (“**Datang Nuclear Company**”) by RMB340 million based on its shareholding ratio of 40% in Datang Nuclear Company for the purpose of development and project construction needs of Datang Nuclear Company. Upon the increase in capital contribution, the Company’s shareholding ratio in Datang Nuclear Company will remain at 40%.
2. The Directors (including independent non-executive Directors) are of the view that the increase in capital contribution to Datang Nuclear Company is conducive to promoting the long-term development of the Company in the field of nuclear power and is in the interests of the Company and its shareholders as a whole.
3. In accordance with the requirements of the listing rules of the places where the Company is listed, the increase in capital contribution by the Company to Datang Nuclear Company constitutes a connected transaction of the Company. Mr. Ying Xuejun, Mr. Tian Dan and Mr. Ma Jixian, the connected Directors, have abstained from voting on the resolution.
4. This resolution has been considered and approved at a special meeting of the 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.

VII. THE “RESOLUTION ON THE APPLICATION FOR THE COMPANY’S 2024 RURAL REVITALIZATION ASSISTANCE FUND” WAS CONSIDERED AND APPROVED

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

It was approved that the Company would arrange for rural revitalization assistance fund in 2024 with an aggregate amount not exceeding RMB24.00 million.

VIII. THE “RESOLUTION ON ADJUSTMENT AND OPTIMIZATION OF NEW ENERGY INVESTMENT MANAGEMENT AND CONTROL PROCESS OF THE COMPANY” WAS CONSIDERED AND APPROVED

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

The proposal of adjustment and optimization of new energy investment management and control process of the Company was approved.

In accordance with relevant laws and regulations and the Articles of Association, the above resolution numbered II is subject to the consideration and approval at the general meeting of the Company.

B. WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE HONG KONG LISTING RULES

Pursuant to Rules 3.28 and 8.17 of the Hong Kong Listing Rules, the Company must appoint a company secretary who, by virtue of his/her academic or professional qualifications or relevant experience, is, in the opinion of the Hong Kong Stock Exchange, capable of discharging the functions of a company secretary.

References are made to the announcements of the Company dated 30 August 2022 and 15 September 2022, respectively, in relation to, among other things, the appointment of Mr. Sun, the chief accountant of the Company, as a joint company secretary of the Company and the waiver (the “**Waiver**”) granted to the Company by the Hong Kong Stock Exchange from strict compliance with Rules 3.28 and 8.17 of the Hong Kong Listing Rules in relation to the eligibility of Mr. Sun to act as one of the joint company secretaries of the Company for a period from 15 September 2022 to 14 September 2025 (the “**Waiver Period**”) if, among other things, Mr. Sun must be assisted by Ms. Mak during the Waiver Period.

As Mr. Sun does not possess the requisite qualifications or the relevant experience currently as required under Rule 3.28 of the Hong Kong Listing Rules, and the conditions of the Waiver will not be satisfied if Ms. Mak resigns from the joint company secretary, the Company has therefore appointed Mr. Yim who possesses the requisite qualification under Rule 3.28 of the Hong Kong Listing Rules as a joint company secretary.

The Company has applied to the Hong Kong Stock Exchange for, and the Hong Kong Stock Exchange has granted a new waiver (the “**New Waiver**”) to the Company from strict compliance with requirements under Rules 3.28 and 8.17 of the Hong Kong Listing Rules for a period from the date of appointment of Mr. Yim as a joint company secretary (i.e. 27 April

2024) to 14 September 2025 (i.e. the remaining period of the Waiver Period) (the “**New Waiver Period**”) in relation to the eligibility of Mr. Sun to act as a joint company secretary. The New Waiver is granted on the conditions that:

- (i) Mr. Sun must be assisted by Mr. Yim, the other joint company secretary of the Company, during the New Waiver Period;
- (ii) the New Waiver could be revoked if there are material breaches of the Hong Kong Listing Rules by the Company.

Before the expiry of the New Waiver Period, the Company must demonstrate and seek the Hong Kong Stock Exchange’s confirmation that Mr. Sun, having had the benefit of Mr. Yim’s assistance during the New Waiver Period, has attained the relevant experience and is capable of discharging the functions of a company secretary under Rule 3.28 of the Hong Kong Listing Rules such that a further waiver will not be necessary. The Hong Kong Stock Exchange may withdraw or change the New Waiver if the Company’s situation changes.

The biographical details of Mr. Yim are set out in the appendix to this announcement.

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 26 April 2024

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

Wang Shunqi, Ying Xuejun, Xu Guang, Tian Dan, Ma Jixian, Zhu Shaowen, Cao Xin, Zhao Xianguo, Jin Shengxiang, Sun Yongxing, Niu Dongxiao, Zong Wenlong*, Zhao Yi*, Zhu Dahong*, You Yong**

** Independent non-executive Directors*

APPENDIX:

Biographical Details of Mr. Wang Jianfeng

Mr. Wang Jianfeng, aged 55, holds a master's degree and is a professoriate senior engineer. He served as a deputy department cadre of the energy branch of Hebei Construction and Investment Company (河北省建設投資公司) and concurrently deputy general manager of Hebei Xibaipo Power Generation Co., Ltd. (河北西柏坡發電有限責任公司), deputy general manager of the energy business department I of Hebei Construction and Investment Company and concurrently deputy general manager of Hebei Xibaipo Second Power Generation Co., Ltd. (河北西柏坡第二發電有限責任公司), deputy general manager of Guodian Construction and Investment Inner Mongolia Energy Co., Ltd. (國電建投內蒙古能源有限公司) and concurrently deputy director and director of Hebei-Inner Mongolia coal power project department of Hebei Construction & Investment Group Co., Ltd. (河北建設投資集團有限責任公司), the Party branch secretary of Hebei Construction and Investment Small Loan Co., Ltd. (河北建投小額貸款有限責任公司), general manager of Construction and Investment Xingtai Thermal Power Co., Ltd. (建投邢台熱電有限責任公司), and deputy general manager, deputy secretary of the Party committee and general manager of Jointo Energy Investment Co., Ltd. Hebei (河北建投能源投資股份有限公司) (000600.SZ). He is currently the secretary of the Party committee, director and general manager of Jointo Energy Investment Co., Ltd. Hebei.

As at the date of this announcement, Mr. Wang Jianfeng 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. Wang Jianfeng (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 of the Company (as defined in the Hong Kong Listing Rules).

Save as disclosed above, there are no other matters concerning the proposed appointment of Mr. Wang Jianfeng 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 Hong Kong Listing Rules.

If elected by shareholders of the Company at the general meeting, Mr. Wang Jianfeng will not receive any Director's remuneration from the Company.

Biographical Details of Mr. Zhao Ziang

Mr. Zhao Ziang, aged 51, holds a master's degree and is a senior engineer. He served as the director of the general manager's work department, deputy chief economist and concurrently director of the general manager's work department, secretary of the discipline inspection commission and chairman of the labor union of Inner Mongolia Datang International Tuoketuo Power Generation Company

Limited (內蒙古大唐國際托克托發電有限責任公司), deputy secretary of the Party committee, secretary of the discipline inspection commission, chairman of the labor union and secretary of the Party committee of Sichuan Datang International Ganzi Hydropower Development Co., Ltd. (四川大唐國際甘孜水電開發有限公司), deputy director of the labor union work department and deputy director of the office of working committee of China Datang Corporation Ltd. (中國大唐集團有限公司), deputy secretary of the Party committee and deputy general manager of Datang Xinjiang Power Generation Co., Ltd. (大唐新疆發電有限公司), director, general manager and deputy secretary of the Party committee of Datang Sichuan Power Generation Co., Ltd. (大唐四川發電有限公司), general manager of Datang International Sichuan Branch (大唐國際四川分公司), secretary of the Party committee, chairman and general manager of Datang Sichuan Power Generation Co., Ltd. He is currently the secretary of the Party committee, executive director and general manager of Datang Hebei Power Generation Co., Ltd. (大唐河北發電有限公司), and secretary of the Party committee, executive director and general manager of Xiong'an Energy Co., Ltd. of China Datang Corporation (中國大唐集團雄安能源有限公司).

Biographical Details of Mr. Yim Lok Kwan

Mr. Yim Lok Kwan, aged 37, is an assistant vice president of SWCS Corporate Services Group (Hong Kong) Limited and has over 10 years of experience in the corporate secretarial field. He is a fellow member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom, and he holds the bachelor's degree in accounting from Hong Kong Shue Yan University and the master's degree in corporate governance from Hong Kong Polytechnic University.