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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)

ANNOUNCEMENT RESOLUTIONS PASSED AT THE 2020 SECOND EXTRAORDINARY GENERAL MEETING AND CHANGE OF AUDITORS

Datang International Power Generation Co., Ltd. (the “**Company**”) held its 2020 second extraordinary general meeting (the “**EGM**”) at 1616 Conference Room of the Company, No. 9 Guangningbo Street, Xicheng District, Beijing, the People’s Republic of China (the “**PRC**”) at 9:30 a.m. on 18 December 2020 (Friday). The convening of the EGM complied with the requirements of the Company Law of the PRC and the Articles of Association.

As at the date of the EGM, the total number of issued shares of the Company entitling the holders to vote for or against all resolutions proposed at the EGM was 18,506,710,504 shares (the “**Shares**”). Shareholders or their authorised proxies, who attended the EGM or voted online, represented an aggregate of 13,739,309,856 Shares with voting rights, accounting for approximately 74.24% of the total number of issued Shares of the Company. According to the provisions of the Articles of Association and as jointly elected by more than half of the Directors, Mr. Qu Bo, a Director of the Company, acted as the chairman of the EGM.

CDC and its associates held an aggregate of 9,825,068,940 Shares with voting rights (accounting for approximately 53.09% of the Company’s total number of issued Shares with voting rights) at the date of the EGM, and shall abstain and have abstained from voting on the ordinary resolution numbered 3 at the EGM.

The following resolutions were passed at the EGM by way of poll:

ORDINARY RESOLUTIONS		Number of Votes			Passing Rate
		FOR	AGAINST	ABSTAIN	
1.	To consider and approve the “Resolution on the Change of Directors of the Company”	/			
	(1) Mr. Sun Yongxing serves as a non-executive Director of the tenth session of the Board of the Company	13,727,275,065	11,898,791	136,000	99.91241%
	(2) Mr. Zhang Ping retired as a non-executive Director of the tenth session of the Board of the Company	13,739,151,556	22,300	136,000	99.99885%

ORDINARY RESOLUTIONS		Number of Votes			Passing Rate
		FOR	AGAINST	ABSTAIN	
2.	To consider and approve the “Resolution on the Engagement of Accounting Firms for the Year 2020”	13,739,152,656	21,200	136,000	99.99886%
3.	To consider and approve the “Resolution on Increasing Annual Caps of Certain Connected Transactions under the Comprehensive Product and Service Framework Agreement (2019-2021)”	3,922,822,316	21,200	136,000	99.99599%
SPECIAL RESOLUTION		Number of Votes			Passing Rate
		FOR	AGAINST	ABSTAIN	
4.	To consider and approve the “Resolution on the Amendments to the Articles of Association”	13,670,256,427	68,917,429	136,000	99.49740%

As more than half of the votes were cast in favour of the two sub-resolutions under resolution numbered 1 and resolutions numbered 2 to 3, the resolutions were duly passed as ordinary resolutions of the Company.

As more than two-thirds of the votes were cast in favour of resolution numbered 4, the resolution was duly passed as a special resolution of the Company.

CHANGE OF AUDITORS

Reference is made to the announcement of the Company dated 20 August 2020 in relation to its proposed appointment of auditors. The Board hereby announces that Baker Tilly China Certified Public Accountants (Special General Partnership) and Baker Tilly Hong Kong Limited have been appointed as the Company’s domestic and international auditors, respectively, with effect from the conclusion of the EGM and their terms of service will expire upon the conclusion of the next annual general meeting of the Company.

ShineWing Certified Public Accountants (Special General Partnership) and SHINEWING (HK) CPA Limited have ceased to be the domestic and international auditors, respectively, of the Company. ShineWing Certified Public Accountants (Special General Partnership) and SHINEWING (HK) CPA Limited have confirmed that there were no matters regarding the proposed change of auditors of the Company that need to be brought to the attention of the Shareholders. The Board is not aware of any matter regarding the proposed change of auditors that should be brought to the attention of the Shareholders. The Board, ShineWing Certified Public Accountants (Special General Partnership) and SHINEWING (HK) CPA Limited confirmed that there were no disagreements or unresolved matters between the Company and ShineWing Certified Public Accountants (Special General Partnership) and SHINEWING (HK) CPA Limited regarding the proposed change of auditors.

Notes:

1. Unless the context states otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the EGM notice of the Company dated 2 November 2020.

2. Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for the vote-taking of all resolutions at the EGM.
3. Save as disclosed herein, none of the Shareholders who were entitled to attend the EGM had to vote only against on any of the resolutions at the EGM, and there were no Shares entitling the Shareholders to attend the EGM and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. And save as disclosed herein, no other Shareholder was required under the Listing Rules to abstain from voting on any ordinary or special resolutions at the EGM.
4. Due to work adjustment, Mr. Zhang Ping ceased to act as the Director of the Company. His term of office will expire on the date of approval by the Shareholders at the EGM. Mr. Zhang Ping has confirmed that he has no disagreement with the Board, and there are no matters that need to be brought to the attention of the Shareholders and Shanghai Stock Exchange and the Hong Kong Stock Exchange.

The biographical details of Mr. Sun Yongxing are as follows:

Sun Yongxing, male, aged 53, is a member of the Communist Party of China and a senior engineer with a bachelor degree. He participated in work since July 1989. He successively served as a chief engineer of Inspection Branch of Beijing Jingneng Thermal Power Co., Ltd.; project manager of the power investment department of Beijing International Power Development and Investment Company; deputy director (presiding work) of the preparation division of Ningxia Shuidonggou Power Plant; deputy general manager (presiding work) of Ningxia Jingneng Ningdong Electric Power Co., Ltd.; manager of Jingneng (Chifeng) Energy Development Co., Ltd. (京能(赤峰)能源發展有限公司); deputy officer of the security and technological environmental department of Beijing Energy Investment Holding Co., Ltd. (北京能源投資(集團)有限公司); deputy officer of the security and technological environmental department of Beijing Energy Group Co., Ltd. (北京能源集團有限責任公司). He is currently a full-time director for invested enterprises of Beijing Energy Group Co., Ltd. and a director of Beijing Jingneng Power Co., Ltd. (北京京能電力股份有限公司) (600578.SH).

As at the date of this announcement, Mr. Sun Yongxing did 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 was not subject to any public disciplinary actions or sanctions by statutory or regulatory authorities.

As at the date of this announcement, save as disclosed above, Mr. Sun Yongxing (i) did not hold any directorship in public companies listed on any 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.

The term of office of Mr. Sun Yongxing shall commence from the date of this announcement and expire on the date of the conclusion of the tenth session of the Board (i.e. 30 June 2022). Mr. Sun Yongxing will not receive any remuneration from the Company.

Save as disclosed above, there are no other matters concerning the proposed appointment of Mr. Sun Yongxing that need to be brought to the attention of the shareholders and the Hong Kong Stock Exchange, and there are no other matters that need to be disclosed in accordance with Rule 13.51 (2) (h) to (v) of the Listing Rules.

By order of the Board
Jiang Jinming
Company Secretary

Beijing, the PRC, 18 December 2020

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

Chen Feihu, Qu Bo, Liang Yongpan, Ying Xuejun, Zhu Shaowen, Cao Xin, Zhao Xianguo, Jin Shengxiang, Sun Yongxing, Liu Jizhen, Luo Zhongwei*, Liu Huangsong*, Jiang Fuxiu*, Niu Dongxiao**

** Independent non-executive Directors*