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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 THE RESOLUTION 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 tenth session of the supervisory committee of Datang International Power Generation Co., Ltd. ("**Datang International**" or the "**Company**") was convened in writing on Wednesday, 30 December 2020. 4 supervisors were eligible to attend the meeting and 4 of them attended the meeting. 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 resolution was considered and approved unanimously at the meeting:

I. THE "RESOLUTION REGARDING UTILIZING IDLE FUNDS TO TEMPORARILY REPLENISH THE WORKING CAPITAL OF JINTAN THERMAL POWER COMPANY" WAS CONSIDERED AND APPROVED

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

1. It was approved that Jiangsu Datang International Jintan Thermal Power Generation Company Limited ("**Jintan Thermal Power Company**") would use idle funds not exceeding RMB165 million for a term not exceeding 12 months to replenish the working capital for the payment of natural gas required for production and operation under the premise of complying with regulatory requirements.
2. By using idle funds by Jintan Thermal Power Company to temporarily replenish the working capital, it could improve the efficiency of the use of proceeds and reduce the finance cost of the company, the approval procedures of which are in compliance with the relevant laws, regulations and regulatory requirements for the use of proceeds by listed

companies, and it will neither affect the normal implementation of the proceeds invested projects, nor change the proposed use of proceeds or be prejudice to the interests of the shareholders of the Company.

By order of the Board
Jiang Jinming
Company Secretary

Beijing, the PRC, 30 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*