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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 “**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 Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The nineteenth meeting of the tenth session of the Board of Datang International Power Generation Co., Ltd. (“**Datang International**” or the “**Company**”) was convened in writing on Thursday, 20 May 2021. There were 14 Directors eligible for attending the meeting and 14 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 PROVISION OF ENTRUSTED LOANS TO YUNCHENG POWER COMPANY” WAS CONSIDERED AND APPROVED**

Voting results: 14 voted in favour, 0 voted against and 0 abstained

It was approved to provide entrusted loans of RMB430 million by the Company to Shanxi Datang International Yuncheng Power Generation Company Limited (“**Yuncheng Power Company**”). Upon the implementation of the entrusted loan, the financing guarantee provided by the Company for Yuncheng Power Company will reduced by RMB430 million accordingly.

By order of the Board  
**Jiang Jinming**  
*Company Secretary*

Beijing, the PRC, 20 May 2021

*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*