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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
ON RESOLUTIONS OF THE BOARD OF DIRECTORS
CHANGE OF CHAIRMAN
AND
CHANGES OF MEMBERS OF THE STRATEGIC DEVELOPMENT AND
RISK CONTROL COMMITTEE**

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 (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

The twentieth meeting of the tenth session of the Board of Datang International Power Generation Co., Ltd. (“**Datang International**” or the “**Company**”) was convened at 10:00 a.m. on Tuesday, 6 July 2021. The written notice of the meeting was issued on 22 June 2021. There were 14 Directors eligible for attending the meeting and 10 of them attended the meeting. Chen Feihu (Director), Qu Bo (Director), Cao Xin (Director) and Liu Jizhen (Director) were unable to attend the meeting in person due to business engagement and has authorised Liang Yongpan (Director), Ying Xuejun (Director), Zhao Xianguo (Director) and Niu Dongxiao (Director) to attend the meeting and vote on his behalf, respectively. 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 was lawful and valid. 1 supervisor of the Company attended the meeting. In accordance with the Articles of Association, the meeting was presided by Mr. Liang Yongpan (Director) as unanimously elected by the Directors of the Company. The following resolutions were considered and unanimously approved by the attending Directors or their authorized proxies through voting at the meeting:

I. THE “RESOLUTION ON THE ADJUSTMENT TO THE CHAIRMAN OF THE TENTH SESSION OF THE BOARD OF THE COMPANY” WAS CONSIDERED AND APPROVED

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

It was approved that Mr. Liang Yongpan will be the chairman of the tenth session of the Board of the Company with a term commencing from the date of the election by the Board to the date of expiry of the term of the tenth session of the Board, i.e. 30 June 2022. Mr. Chen Feihu will cease to serve as the chairman of the tenth session of the Board of the Company.

II. THE “RESOLUTION ON THE ADJUSTMENTS TO THE MEMBERS OF THE SPECIALISED COMMITTEE OF THE TENTH SESSION OF THE BOARD OF THE COMPANY” WAS CONSIDERED AND APPROVED

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

1. It was approved that Mr. Liang Yongpan will serve as the convener of the Strategic Development and Risk Control Committee, and Mr. Chen Feihu will cease to be the convener and member of the Strategic Development and Risk Control Committee.

2. After adjustments, the composition of the Strategic Development and Risk Control Committee is as follows:

Convener: Liang Yongpan

Vice convener: Luo Zhongwei (independent non-executive Director)

Members: Liu Jizhen (independent non-executive Director), Qu Bo, Cao Xin, Zhu Shaowen

III. THE “RESOLUTION ON THE ESTABLISHMENT OF DATANG TANGSHAN NEW ENERGY CO., LTD.” WAS CONSIDERED AND APPROVED

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

It was approved that the Company would invest RMB50 million to wholly fund the formation of Datang Tangshan New Energy Co., Ltd.

IV. THE “RESOLUTION ON THE INVESTMENT AND CONSTRUCTION OF BAODING PHASE IX HEAT AND POWER COGENERATION PROJECT” WAS CONSIDERED AND APPROVED

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

It was approved to invest and construct the Baoding Phase IX 2×350MW Heat and Power Cogeneration Project, with a total investment of approximately RMB2,855 million. The capital of the project will be approximately RMB857 million, accounting for 30% of the total investment of the project.

V. THE “RESOLUTION ON THE INVESTMENT AND CONSTRUCTION OF ANHUI CHUZHOU MULTI-ENERGY COMPLEMENTARY (COAL POWER) PROJECT” WAS CONSIDERED AND APPROVED

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

It was approved that Datang Anhui Power Generation Company Limited (“**Anhui Company**”), a wholly-owned subsidiary of the Company, and China Coal Xinji Energy Co., Ltd. would jointly fund the construction of the Chuzhou 2×660MW Multi-energy Complementary (Coal Power) Project and form a project company. The total investment of the project will be approximately RMB5,240 million, and the capital will be approximately RMB1,572 million, accounting for 30% of the total investment. Anhui Company will invest approximately RMB802 million in proportion to its shareholding of 51%.

VI. THE “RESOLUTION ON THE INVESTMENT AND CONSTRUCTION OF CHONGQING LIANHUASHAN WIND POWER FARM AND OTHER NEW ENERGY PROJECTS” WAS CONSIDERED AND APPROVED

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

It was approved that the Company or its subsidiaries would invest and construct Chongqing Fengdu Lianhuashan Wind Power Project, Chongqing Nanchuan Fengchui Village Wind Power Project, Chongqing Wulong Siyanping Reconstruction and Expansion Wind Power Project, Hebei Baoding Quyang Photovoltaic Project, Hebei Tangshan Zuojiawu Photovoltaic Power Project and Jiangxi Ji’an City Anfu County Photovoltaic Power Project. The total investment of the above projects is approximately RMB1,839 million, and the capital of the project is approximately RMB582 million.

VII. THE “RESOLUTION ON FINANCING GUARANTEE BUDGET OF THE COMPANY FOR THE YEAR OF 2021” WAS CONSIDERED AND APPROVED

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

It was approved that the Company or its subsidiaries would provide financing guarantees to Shenzhen Datang Baochang Gas Power Generation Co., Ltd., Datang Jixi Thermal Power Co., Ltd. and Datang Shuangyashan Thermal Power Co., Ltd. in 2021, with the guarantee amount not exceeding RMB1,070 million.

Please refer to the overseas regulatory announcement published by the Company on the same date for details.

VIII. THE “RESOLUTION ON THE INCREASE IN ENTRUSTED LOAN BUDGET OF THE COMPANY FOR THE YEAR OF 2021” WAS CONSIDERED AND APPROVED

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

It was approved that the Company’s entrusted loan budget for 2021 would be increased by RMB6,500 million, and the use of which will be subject to adjustment according to the needs of each enterprise within the entrusted loan budget.

IX. THE “RESOLUTION ON ACQUISITION OF 50% EQUITY INTERESTS IN GANZI NEW ENERGY HELD BY TBEA NEW ENERGY” WAS CONSIDERED AND APPROVED

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

It was approved that Sichuan Datang International New Energy Co., Ltd., a wholly-owned subsidiary of the Company, would acquire 50% equity interests in Sichuan Ganzi Datang International New Energy Co., Ltd. held by TBEA Xinjiang New Energy Co., Ltd. at a total transaction price of approximately RMB59 million.

X. THE “RESOLUTION ON ENGAGEMENT OF INTERNAL CONTROL ACCOUNTING FIRM FOR THE YEAR OF 2021” WAS CONSIDERED AND APPROVED

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

1. It was approved to engage Baker Tilly China (Special General Partnership) (“**Baker Tilly**”) as the internal control auditor of the Company for the year of 2021 with a term of one year and the audit fee of RMB1.8 million.
2. The independent non-executive Directors of the Company were of the opinion that Baker Tilly has the business qualifications of securities, futures and financial auditing as well as experience in and capacity for providing audit services for listed companies, and can meet the internal control audit needs of the Company. The decision-making and consideration procedures of the engagement of Baker Tilly as the internal control auditor of the Company for the year 2021 are in compliance with the requirements of relevant laws and regulations and the Articles of Association without prejudice to the interests of the Company and minority shareholders.

Please refer to the overseas regulatory announcement published by the Company on the same date for details.

XI. THE “RESOLUTION ON AMENDMENTS TO THE ARTICLES OF ASSOCIATION, THE RULES OF PROCEDURES OF THE GENERAL MEETING AND THE RULES OF PROCEDURES OF THE BOARD OF THE DIRECTORS” WAS CONSIDERED AND APPROVED

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

It was approved to amend the relevant provisions of the Articles of Association, the Rules of Procedures for the General Meeting and the Rules of Procedures for the Board of the Directors.

Please refer to the relevant announcement published by the Company on the same date for details.

In accordance with the relevant laws and regulations and the Articles of Association, the above-mentioned resolutions numbered VII, X and XI shall be submitted to the general meeting of the Company for consideration and approval.

By order of the Board
Jiang Jinming
Company Secretary

Beijing, the PRC, 6 July 2021

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

Liang Yongpan, Chen Feihu, Qu Bo, 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*