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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 2021 FOURTH EXTRAORDINARY  
GENERAL MEETING**

Datang International Power Generation Co., Ltd. (the “**Company**”) held its 2021 fourth 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 30 December 2021 (Thursday). The convening of the EGM complied with the requirements of the Company Law of the PRC and the Articles of Association of the Company.

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 13,784,756,885 Shares with voting rights, accounting for approximately 74.48% of the total number of issued Shares of the Company. According to the provisions of the Articles of Association of the Company, Mr. Liang Yongpan, Chairman of the Company, served as the chairman of the EGM and presided over the meeting.

CDC and its associates held an aggregate of 9,825,068,940 Shares with voting rights (accounting for approximately 53.09% of the total number of issued Shares of the Company with voting rights) at the date of the EGM, and shall abstain and have abstained from voting on the ordinary resolution numbered 2 at the EGM.

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

SPECIAL RESOLUTION		Number of Vote			Passing Rate
		FOR	AGAINST	ABSTAIN	
1.	To consider and approve the “Resolution on Financial Proposal of Datang International as the Parent Company for the Year of 2022”	13,784,576,885	180,000	0	99.99869
ORDINARY RESOLUTION		Number of Vote			Passing Rate
		FOR	AGAINST	ABSTAIN	
2.	To consider and approve the “Resolution on the Entering into of the Comprehensive Product and Service Framework Agreement from 2022 to 2024 with CDC”	3,968,246,545	180,000	0	99.99546
ORDINARY RESOLUTION (by way of cumulative voting)				Number of Vote	Passing Rate
3.	To consider and approve the “Resolution on the Adjustment to the Director of the Company”:				
3.1	Mr. Xiao Zheng serves as a non-executive Director of the tenth session of the Board of the Company				
			13,774,686,189		99.92694

As more than two-thirds of the votes were cast in favour of the resolution numbered 1, the resolution was duly passed as a special resolution of the Company.

As more than half of the votes were cast in favour of the resolution numbered 2, the resolution was duly passed as an ordinary resolution of the Company.

As more than half of the votes were cast in favour of the sub-resolution under the resolution numbered 3 (by way of cumulative voting), the resolution was duly passed as an ordinary resolution of the Company.

*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 8 December 2021.
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 above, none of the Shareholders who were entitled to attend the EGM was required to vote against on any of the resolutions at the EGM. There were no Shares entitling the holders to attend the EGM and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any ordinary or special resolution at the EGM.
4. Mr. Qu Bo will cease to act as the Director of the Company due to work adjustment and his term of office shall expire on the date when the new Director was considered and approved at the EGM. Mr. Qu Bo 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 and the Shanghai Stock Exchange and the Hong Kong Stock Exchange.

The biographical details of Mr. Xiao Zheng are as follows:

Mr. Xiao Zheng, male, aged 57, is a senior economist with a bachelor degree. He has served as secretary of the Youth League General Branch of the Taiyi Engineering Division of Shanxi Electric Power Construction No. 1 Engineering Company (山西省電力建設第一工程公司); deputy secretary of the Youth League Committee of Shanxi Electric Power Construction No. 4 Engineering Company (山西省電力建設第四工程公司); director of the office of Shanxi Electric Power Huaqing Enterprise Company (山西電力華青企業公司); director of the office of Diversified Operation and Management Administration of Shanxi Electric Power Company (山西省電力公司); deputy director of the General Manager Work Department of Shanxi Jinneng Group Co., Ltd. (山西晉能集團有限公司); cadre and deputy director of the Diversified Operation Division of the Human Resources Department of the State Power Corporation (國家電力公司); deputy director (in charge of the work) of the Comprehensive Utilization Division of the Diversified Operation and Management Department of Huaneng Power International, Inc. (600011.SH, 0902.HK, HNP.N); deputy director (in charge of the work), and director of the Diversified Operation and Management Division of the Human Resources Department, and deputy director of the Human Resources Department of China Datang Corporation Ltd. (中國大唐集團有限公司); secretary of the Party group and deputy general manager of Datang Yunnan Power Generation Co., Ltd. (大唐雲南發電有限公司); secretary of the Party Committee and deputy general manager of Datang Yunnan Power Generation Co., Ltd.; and secretary of the Party Committee and deputy general manager of Datang Shaanxi Power Generation Co., Ltd. (大唐陝西發電有限公司). He is currently the deputy secretary of the Party Committee of the Company.

The term of office of Mr. Xiao Zheng shall commence from the date of this announcement and expire on the date of the conclusion of the term of office of the tenth session of the Board (i.e. 30 June 2022). Mr. Xiao Zheng will receive remuneration (including salary, bonuses, subsidies, employee benefits and various insurance premiums, housing provident fund and annuity) based on the actual position he holds in the Company in accordance with relevant regulations, and will not receive any Director's remuneration from the Company.

As at the date of this announcement, Mr. Xiao Zheng 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. Xiao Zheng (i) has not hold any directorship in the past three years in any other public companies listed on securities market in Hong Kong or overseas; 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.

Save as disclosed above, there are no other matters concerning the proposed appointment of Mr. Xiao Zheng 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, 30 December 2021

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

*Liang Yongpan, Ying Xuejun, Liu Jianlong, Su Min, Xiao Zheng, Zhu Shaowen, Cao Xin, Zhao Xianguo, Jin Shengxiang, Sun Yongxing, Liu Jizhen\*, Niu Dongxiao\*, Kou Baoquan\*, Zong Wenlong\*, Si Fengqi\**

\* *Independent non-executive Directors*