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

The twenty-eighth 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 Tuesday, 8 March 2022. There were 15 Directors eligible for attending the meeting and 15 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. (the “**Articles of Association**”), and was lawful and valid. The following resolutions were considered and unanimously approved at the meeting:

**I. THE “RESOLUTION ON THE REGISTRATION OF THE QUALIFICATION FOR DEBT FINANCING INSTRUMENTS (DFI) OF NON-FINANCIAL ENTERPRISES” WAS CONSIDERED AND APPROVED**

**Voting results: 15 voted in favour, 0 voted against and 0 abstained**

The registration of the qualification for debt financing instruments (“**DFI**”) of non-financial enterprises by the Company was approved, allowing the Company to issue DFI flexibly within the validity period of registration in accordance with its actual conditions.

**II. THE “RESOLUTION ON THE PROPOSAL OF TRANSFER OF 25% EQUITY INTERESTS HELD IN SHANGDU YEZHAO METALLURGY CO., LTD. BY BEIJING DATANG FUEL COMPANY LIMITED” WAS CONSIDERED AND APPROVED**

**Voting results: 15 voted in favour, 0 voted against and 0 abstained**

The 25% equity interests held in Shangdu Yezhao Metallurgy Co., Ltd. was approved to transfer, with an initial listing price of not less than RMB15.9685 million.

**III. THE “RESOLUTION ON THE IMPLEMENTATION MEASURES OF THE ‘THREE IMPORTANT AND ONE GREAT’ DECISION-MAKING SYSTEM AND THE LIST OF RELATED MATTERS (PILOT)” WAS CONSIDERED AND APPROVED**

**Voting results: 15 voted in favour, 0 voted against and 0 abstained**

The implementation measures of the “Three Important and One Great” decision-making system and the list of related matters (pilot) were approved.

**IV. THE “RESOLUTION ON THE FORMULATION OF MEASURES FOR MANAGEMENT OF AUTHORIZATION OF THE BOARD OF DIRECTORS OF DATANG INTERNATIONAL POWER GENERATION CO., LTD. (PILOT)” WAS CONSIDERED AND APPROVED**

**Voting results: 15 voted in favour, 0 voted against and 0 abstained**

The formulation of Measures for Management of Authorization of the Board of Directors of Datang International Power Generation Co., Ltd. (Pilot) by the Company was approved.

**V. THE “RESOLUTION ON THE FORMULATION OF THE IMPLEMENTATION PLAN FOR IMPLEMENTING THE TERMS OF REFERENCE OF THE BOARD OF DIRECTORS OF DATANG INTERNATIONAL POWER GENERATION CO., LTD.” WAS CONSIDERED AND APPROVED**

**Voting results: 15 voted in favour, 0 voted against and 0 abstained**

The formulation of the Implementation Plan for Implementing the Terms of Reference of the Board of Directors of Datang International Power Generation Co., Ltd. by the Company was approved.

**VI. THE “RESOLUTION ON THE AMENDMENTS TO THE TERMS OF REFERENCE OF THE GENERAL MANAGER OF DATANG INTERNATIONAL POWER GENERATION CO., LTD.” WAS CONSIDERED AND APPROVED**

**Voting results: 15 voted in favour, 0 voted against and 0 abstained**

The amendments to the Terms of Reference of the General Manager of Datang International Power Generation Co., Ltd. by the Company was approved.

In accordance with the relevant laws and regulations and the Articles of Association, the abovementioned resolution numbered I 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, 8 March 2022

*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*