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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 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 first meeting of the eleventh session of the supervisory committee (the “**Supervisory Committee**”) of Datang International Power Generation Co., Ltd. (“**Datang International**” or the “**Company**”) was convened at 1616 Conference Room of the Company on Wednesday, 29 June 2022. A written notice convening the meeting was issued on 14 June 2022. There were 4 supervisors eligible for attending 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. (the “**Articles of Association**”), and was lawful and valid. The following resolution was considered and unanimously approved at the meeting:

I. THE “RESOLUTION ON THE ELECTION OF THE CHAIRLADY AND VICE CHAIRMAN OF THE ELEVENTH SESSION OF THE SUPERVISORY COMMITTEE” WAS CONSIDERED AND APPROVED

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

It was agreed to elect Ms. Guo Hong as the chairlady of the eleventh session of the Supervisory Committee of the Company and Mr. Zhang Xiaoxu as the vice chairman of the eleventh session of the Supervisory Committee of the Company. Their terms of office shall commence from the date of approval by the Supervisory Committee and end on the date of expiry of the term of office of the eleventh session of the Supervisory Committee (i.e. 28 June 2025).

By order of the Board

Jiang Jinming

Company Secretary

Beijing, the PRC, 29 June 2022

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

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

** Independent non-executive directors*