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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Datang International Power Generation Co., Ltd. (the “**Company**”) are set out below:

EXECUTIVE DIRECTOR

Liang Yongpan (Chairman, General Manager)

NON-EXECUTIVE DIRECTORS

Ying Xuejun, Xiao Zheng, Li Jingfeng, Liu Jianlong, Zhu Shaowen, Cao Xin, Zhao Xianguo, Jin Shengxiang, Sun Yongxing

INDEPENDENT NON-EXECUTIVE DIRECTORS

Liu Jizhen, Niu Dongxiao, Zong Wenlong, Si Fengqi, Zhao Yi

The Board of the Company has established four specialised committees. The membership information of these committees on which each Board member serves is set out below:

(I) STRATEGIC DEVELOPMENT AND RISK CONTROL COMMITTEE

Convenor: Liang Yongpan

Committee members: Liu Jizhen (Independent Non-executive Director), Li Jingfeng, Liu Jianlong, Zhu Shaowen, Cao Xin, Sun Yongxing

(II) AUDIT COMMITTEE

Convenor: Zong Wenlong (Independent Non-executive Director)

Committee members: Niu Dongxiao (Independent Non-executive Director), Si Fengqi (Independent Non-executive Director), Ying Xuejun, Jin Shengxiang

(III) REMUNERATION AND APPRAISAL COMMITTEE

Convenor: Niu Dongxiao (Independent Non-executive Director)

Committee members: Zong Wenlong (Independent Non-executive Director), Zhao Yi (Independent Non-executive Director), Xiao Zheng, Zhao Xianguo

(IV) NOMINATION COMMITTEE

Convenor: Niu Dongxiao (Independent Non-executive Director)

Committee members: Si Fengqi (Independent Non-executive Director), Zhao Yi (Independent Non-executive Director), Li Jingfeng, Liu Jianlong

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 22 December 2022

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

Liang Yongpan, Ying Xuejun, Xiao Zheng, Li Jingfeng, 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*