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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 on The Stock Exchange of Hong Kong Limited.

The tenth meeting of the eleventh session of the Board of Datang International Power Generation Co., Ltd. (the “**Company**”) was convened on Friday, 10 March 2023 by written correspondence. 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 (the “**Company Law**”) 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 by the attending Directors through voting at the meeting:

I. THE “RESOLUTION ON THE APPOINTMENT OF SECRETARY TO THE BOARD OF THE COMPANY” WAS CONSIDERED AND APPROVED

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

It was approved to appoint Mr. Sun Yanwen as the secretary to the Board of the Company for a term of office commencing from the date of consideration and approval by the Board at the Board meeting. (Please refer to the Appendix for his biographical details)

Mr. Sun Yanwen has obtained a certificate of qualification for the secretary to the board of directors issued by the Shanghai Stock Exchange and his qualification for appointment has been approved by the Shanghai Stock Exchange without objection.

The Directors of the Company (including the independent Directors) are of the view that Mr. Sun Yanwen is qualified to serve as the secretary to the board of directors of a listed company. His appointment does not involve any situation prohibited by the laws and regulations, regulatory documents including the Company Law, the Rules Governing the Listing of Stocks on the Shanghai Stock Exchange, and the Articles of Association of the Company, and he is not subject to any sanctions imposed by the China Securities Regulatory Commission with prohibition from the securities market. The nomination, consideration and voting procedures of the secretary to the Board of the Company are regulated and in compliance with the Company Law, the Articles of Association and other relevant regulations.

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 10 March 2023

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

Liang Yongpan, Ying Xuejun, Xiao Zheng, Li Jingfeng, Tian Dan, Zhu Shaowen, Cao Xin, Zhao Xianguo, Jin Shengxiang, Sun Yongxing, Niu Dongxiao, Zong Wenlong*, Si Fengqi*, Zhao Yi*, Zhu Dahong**

** Independent non-executive Directors*

APPENDIX:

Biographical Details of Mr. Sun Yanwen

Sun Yanwen, male, aged 53, holds a bachelor's degree. Mr. Sun has served as a fund management professional and cost management professional of the finance department of North China Power Group Company, deputy director of the accounting division and director of the capital and asset division of the finance and property rights management department of China Datang Corporation Ltd., director of the finance department of Datang International Power Generation Co., Ltd., member of the Party committee and chief accountant of Datang Jingjinji Power Development Company Limited, chief accountant of Jingjinji Branch of Datang International Power Generation Co., Ltd., member of the Party committee and chief accountant of China Datang Corporation Renewable Power Co., Limited, and deputy director of the investment cooperation department (capital operation department) of China Datang Corporation Ltd. He is currently the chief accountant of the Company and a director of Datang Huayin Electric Power Co., Ltd. (大唐華銀電力股份有限公司).

Mr. Sun has been engaged in the operation and financial management of power enterprises for a long time and has rich experience in the operation and financial management of power enterprises.