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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 fifteenth meeting of the eleventh session of the Board of Datang International Power Generation Co., Ltd. (the “**Company**”) was convened at 1616 Conference Room of the Company on Wednesday, 28 June 2023. A written notice convening the meeting was issued on 13 June 2023. There were 15 Directors eligible for attending the meeting and 13 of them attended the meeting. Li Jingfeng (Director) and Cao Xin (Director) were unable to attend the meeting in person due to business engagements, and they had authorised Xiao Zheng (Director) and Zhao Xianguo (Director) to attend and vote at the meeting on their behalf, respectively. 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. 4 supervisors of the Company attended the meeting. In accordance with the Articles of Association, the meeting was presided by Mr. Liang Yongpan (Chairman). The following resolutions were considered and unanimously approved by the attending Directors or their authorized proxies through voting at the meeting:

**I. THE “RESOLUTION ON CAPITAL INCREASE TO FUJIAN RENEWABLE POWER COMPANY” WAS CONSIDERED AND APPROVED**

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

The capital increase of approximately RMB0.13 billion to Fujian Datang International Renewable Power Company Limited (“**Fujian Renewable Power Company**”) was approved. The specific amount of capital increase will be injected in batches according to the construction progress of the project.

## **II. THE “RESOLUTION ON INVESTMENT IN THE CONSTRUCTION OF 5 NEW ENERGY PROJECTS INCLUDING LIAONING HULUDAO NANPIAO 250MW WIND POWER PROJECT” WAS CONSIDERED AND APPROVED**

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

It was approved that the Company would fully invest in the construction of two new energy projects, including Liaoning Huludao Nanpiao 250MW Wind Power Project and Fujian Datian Luofeng Industrial Park 29.95MW Distributed Photovoltaic Project, with a total investment of approximately RMB1.745 billion; and invest with controlling interest in the construction of three new energy projects, including Chongqing Shizhu “Wind, Thermal and Storage” Integrated Demonstration Project, Fujian Zhao’an Xishan 44MW Fishery Photovoltaic Complementary Project and Fujian Zhao’an Xishan 100MW Fishery Photovoltaic Complementary Project, with a total investment of approximately RMB2.602 billion, and the capital will account for 30% of the total investment of the projects.

## **III. THE “RESOLUTION ON PARTICIPATION IN THE INVESTMENT IN 50% EQUITY INTEREST OF GANZHOU SHENGTANG NEW ENERGY INVESTMENT COMPANY LIMITED” WAS CONSIDERED AND APPROVED**

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

It was approved that Jiangxi Datang International Renewable Power Company Limited, a wholly-owned subsidiary of the Company, would participate in the establishment of Ganzhou Shengtang New Energy Investment Company Limited (贛州晟唐新能源投資有限公司) in proportion of 50% shareholding. The registered capital will be RMB0.2 billion, and both parties shall make capital contribution in cash in proportion to their respective shareholdings.

By order of the Board  
**Sun Yanwen**  
*Joint Company Secretary*

Beijing, the PRC, 28 June 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*