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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)

**ANNOUNCEMENT
RESOLUTIONS PASSED AT THE 2024 FIRST EXTRAORDINARY
GENERAL MEETING**

Datang International Power Generation Co., Ltd. (the “**Company**”) held its 2024 first extraordinary general meeting (the “**EGM**”) at Minfeng Room, Pan Pacific Beijing, No. 2 Hua Yuan Street, Xicheng District, Beijing, the People’s Republic of China (the “**PRC**”) at 9:30 a.m. on 22 March 2024 (Friday). The EGM was convened in compliance with the requirements of the Company Law of the PRC and the Articles of Association of the Company.

As at the date of the EGM, the total number of issued shares of the Company entitling the holders to vote for or against all the resolutions proposed at the EGM was 18,506,710,504 shares (the “**Shares**”). Shareholders or their authorised proxies, who attended the EGM or voted online, represented an aggregate of 12,937,813,010 Shares with voting rights, accounting for approximately 69.91% of the total number of issued Shares of the Company. According to the provisions of the Articles of Association of the Company, the EGM was chaired and presided over by Mr. Wang Shunqi, the Chairman of the Company.

There are 15 incumbent Directors of the Company and 14 of them attended the EGM, Mr. Caoxin, a Director, was unable to attend the meeting in person due to business engagements.

The following resolutions were passed at the EGM by way of poll:

ORDINARY RESOLUTION		Number of Votes			Passing Rate
		FOR	AGAINST	ABSTAIN	
1.	To consider and approve the Resolution on Provision of Financial Assistance to External Party by the Subsidiary	12,724,243,514	213,569,496	0	98.34926%
SPECIAL RESOLUTION		Number of Votes			Passing Rate
		FOR	AGAINST	ABSTAIN	
2.	To consider and approve the Resolution on Amendments to the Rules of Procedure of the Board of Directors	12,937,592,810	220,200	0	99.99830%

As more than one-half of the votes were cast in favour of the resolution numbered 1, the resolution was duly passed as an ordinary resolution of the Company.

As more than two-thirds of the votes were cast in favour of the resolution numbered 2, the resolution was duly passed as a special resolution of the Company.

Notes:

1. Unless the context states otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the EGM notice of the Company dated 4 March 2024.
2. Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for the vote-taking of all resolutions at the EGM.
3. Save as disclosed above, none of the Shareholders who were entitled to attend the EGM was required to vote against on any of the resolutions at the EGM. There were no Shares entitling the holders to attend the EGM and abstain from voting in favour of the resolutions as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any resolution at the EGM.

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 22 March 2024

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

Wang Shunqi, Ying Xuejun, Xu Guang, Ma Jixian, Tian Dan, Zhu Shaowen, Cao Xin, Zhao Xianguo, Jin Shengxiang, Sun Yongxing, Niu Dongxiao, Zong Wenlong*, Zhao Yi*, Zhu Dahong*, You Yong**

* *Independent non-executive Directors*