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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 twenty-sixth meeting of the eleventh session of the Board of Datang International Power Generation Co., Ltd. (“**Datang International**” or the “**Company**”) was convened at Minfeng Room, Pan Pacific Beijing, No. 2 Hua Yuan Street, Xicheng District, Beijing on Friday, 22 March 2024. The written notice of the meeting was issued on 8 March 2024. 15 Directors were eligible for attending the meeting and 14 of them attended the meeting in person. Cao Xin (Director) was unable to attend the meeting in person due to business engagements, and he had authorised Zhao Xianguo (Director) to attend and vote at the meeting on his behalf. 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. Wang Shunqi (Chairman). The following resolutions were considered and unanimously approved by the attending Directors through voting at the meeting:

I. THE “2023 WORK REPORT OF THE GENERAL MANAGER” WAS CONSIDERED AND APPROVED

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

II. THE “WORK REPORT OF THE BOARD FOR THE YEAR 2023” (INCLUDING THE WORK REPORT OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS) WAS CONSIDERED AND APPROVED

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

III. THE “RESOLUTION ON THE FINANCIAL REPORT FOR THE YEAR 2023” WAS CONSIDERED AND APPROVED

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

IV. THE “RESOLUTION ON THE RELATED PARTY TRANSACTIONS OF THE COMPANY FOR THE YEAR 2023” WAS CONSIDERED AND APPROVED

Voting results: 12 voted in favour, 0 voted against and 3 abstained

1. The “Resolution on the Related Party Transactions of the Company for the Year 2023” was approved. The Directors of the Company (including independent non-executive Directors) are of the view that the related party transactions entered into during the year 2023 were conducted on normal commercial terms in the ordinary course of business of the Company, and were fair, reasonable and in the interests of the Company and the shareholders as a whole.
2. This resolution has been considered and approved at a special meeting of independent non-executive Directors before being submitted to the Board for consideration.

V. THE “RESOLUTION ON THE APPROPRIATION OF NON-OPERATING FUNDS AND OTHER TRANSACTIONS OF RELATED FUNDS FOR THE YEAR 2023” WAS CONSIDERED AND APPROVED

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

The “Consolidated Table Regarding Appropriation of Non-operating Funds and Other Transactions of Related Funds for the Year 2023” prepared by the Company was approved.

For details, please refer to the overseas regulatory announcement published by the Company on the same date.

VI. THE “RESOLUTION ON ENTRUSTED LOANS, GUARANTEES AND ‘LENDING AND REPAYMENT’ LOAN BUDGET FOR THE YEAR 2024” WAS CONSIDERED AND APPROVED

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

1. It was approved that the entrusted loan balance of the Company in 2024 would be controlled within RMB14,402 million. Any entrusted loans offered to related parties, associates or joint ventures shall be subject to separate approval and disclosure procedures as required, if applicable.
2. It was approved that in 2024, the new guarantees of the Company would be RMB48 million and replacement of expired guarantees would be RMB199 million.
3. It was approved that the balance of “lending and repayment” loans of the Company in 2024 would be controlled to be less than RMB247 million.

For details of the guarantees, please refer to the overseas regulatory announcement published by the Company on the same date.

VII. THE “RESOLUTION ON PROVISIONS FOR ASSET IMPAIRMENT, RETIREMENT OF ASSETS AND WRITE-OFF OF PRELIMINARY EXPENSES AND ASSET LOSSES OF CERTAIN AFFILIATED ENTERPRISES OF THE COMPANY” WAS CONSIDERED AND APPROVED

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

The provisions for asset impairment, retirement of assets and write-off of preliminary expenses and asset losses of certain subsidiaries in compliance with the provisions of the Accounting Standards for Business Enterprises and the relevant financial accounting policies of the Company were approved.

The Directors of the Company (including independent non-executive Directors) are of the view that the provisions for asset impairment, retirement of assets and write-off of preliminary expenses and asset losses are in compliance with the requirements of the Accounting Standards for Business Enterprises and the relevant accounting policies of the Company, objectively and truly reflect the assets condition of the Company and ensure that the accounting information is true and accurate without prejudice to the legitimate interests of the Company and minority shareholders.

For details, please refer to the relevant announcement published by the Company on the same date.

VIII. THE “RESOLUTION ON THE PROFIT DISTRIBUTION PROPOSAL FOR THE YEAR 2023” WAS CONSIDERED AND APPROVED

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

1. The profit distribution proposal of distributing a cash dividend of RMB0.0075 (tax inclusive) per share based on the total number of shares registered as at the record date for declaration of dividend distribution was approved, and the total amount of cash dividend to be distributed is approximately RMB138.8 million, which will be implemented after consideration and approval by the shareholders’ general meeting of the Company.
2. This resolution has been considered and approved at a specific meeting of independent non-executive Directors before being submitted to the Board for consideration.

IX. THE “RESOLUTION ON THE EXPLANATION ON THE PUBLICATION OF ANNUAL REPORT FOR THE YEAR 2023” WAS CONSIDERED AND APPROVED

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

1. The 2023 annual report, the summary of the annual report and the annual results announcement of the Company were approved to be published.
2. This resolution has been considered and approved by the Audit Committee of the Board before being submitted to the Board for consideration.

For details, please refer to the relevant announcement and the overseas regulatory announcement published by the Company on the same date.

X. THE “RESOLUTION ON THE ENGAGEMENT OF ACCOUNTING FIRMS FOR THE YEAR 2024” WAS CONSIDERED AND APPROVED

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

1. It was approved that Baker Tilly China (Special General Partnership) and Baker Tilly Hong Kong Limited shall be re-appointed as the domestic and the international financial report auditors of the Company for the year 2024, with a term of one year and the audit fee of RMB12.41 million. Also, it was approved to re-appoint Baker Tilly China (Special General Partnership) as the internal control auditor of the Company for the year 2024, with a term of one year and the audit fee of RMB1.80 million.
2. This resolution has been considered and approved by the Audit Committee of the Board before being submitted to the Board for consideration.

For details, please refer to the overseas regulatory announcement published by the Company on the same date.

XI. THE “RESOLUTION ON THE EVALUATION REPORT ON THE PERFORMANCE OF THE ACCOUNTING FIRMS AND THE REPORT ON THE PERFORMANCE OF THE AUDIT COMMITTEE’S SUPERVISORY RESPONSIBILITIES” WAS CONSIDERED AND APPROVED

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

For details, please refer to the overseas regulatory announcement published by the Company on the same date.

XII. THE “RESOLUTION ON THE RISK CONTINUITY APPRAISAL REPORT OF CHINA DATANG GROUP FINANCE COMPANY LIMITED” WAS CONSIDERED AND APPROVED

Voting results: 12 voted in favour, 0 voted against and 3 abstained

1. The “Risk Continuity Appraisal Report of China Datang Group Finance Company Limited” prepared by the Company was approved.
2. This resolution has been considered and approved at a special meeting of independent non-executive Directors before being submitted to the Board for consideration.

For details, please refer to the overseas regulatory announcement published by the Company on the same date.

XIII. THE “RESOLUTION ON THE SOCIAL RESPONSIBILITY REPORT (ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT) FOR THE YEAR 2023” WAS CONSIDERED AND APPROVED

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

The social responsibility report (environmental, social and governance report) of the Company for the year 2023 was approved to be published.

For details, please refer to the social responsibility report (environmental, social and governance report) for the year 2023 published by the Company on the same date.

XIV. THE “RESOLUTION ON THE EVALUATION REPORT ON INTERNAL CONTROL AND THE AUDIT REPORT FOR THE YEAR 2023” WAS CONSIDERED AND APPROVED

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

1. The evaluation report on internal control and the audit report of the Company for the year 2023 was approved to be published.
2. This resolution has been considered and approved by the Audit Committee of the Board before being submitted to the Board for consideration.

For details, please refer to the overseas regulatory announcement published by the Company on the same date.

XV. THE “RESOLUTION ON THE REPORT ON COMPLIANCE MANAGEMENT IN 2023” WAS CONSIDERED AND APPROVED

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

XVI. THE “RESOLUTION ON CONVENING THE 2023 ANNUAL GENERAL MEETING” WAS CONSIDERED AND APPROVED

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

It was approved that the 2023 annual general meeting would be convened prior to 30 June 2024, and the secretary to the Board would be authorised to issue the notice of the annual general meeting in due course according to the time and content to be determined.

XVII. THE “RESOLUTION ON THE INVESTMENT IN CONSTRUCTION OF SIX NEW ENERGY PROJECTS INCLUDING ZHEJIANG DATANG LINHAI BAISHUIYANG 55MWP AGRICULTURAL-PHOTOVOLTAIC COMPLEMENTARY DEMONSTRATION PROJECT” WAS CONSIDERED AND APPROVED

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

It was approved that the Company would invest in the construction of six new energy projects, including Zhejiang Datang Linhai Baishuiyang 55MWp Agricultural-photovoltaic Complementary Demonstration Project, Datang Zhejiang Wucheng Phase I 7.815MW Rooftop Distributed Photovoltaic Project, 0.49MW Rooftop Distributed Photovoltaic Project of Datang Zhejiang Jiangshan Jinshi New Material Science and Technology Co., Ltd. (大唐浙江江山金石新材料科技有限公司), 0.53MW Rooftop Distributed Photovoltaic Power Generation Project of Zhejiang Jiefa Science and Technology Co., Ltd. (浙江捷發科技有限公司), Datang Jiangxi

Xiajiang Phase I 54.3MW Photovoltaic Power Generation Project and Zhangjiakou Power Plant Ash Field Ecological Comprehensive Management Photovoltaic Power Generation Project. The total investment of the projects is approximately RMB1.15 billion.

According to the requirements of the relevant laws and regulations and the Articles of Association, the above resolutions numbered II, III, VIII and X and matters related to guarantees in the resolution numbered VI are required to be proposed at the general meeting of the Company for consideration and approval.

Pursuant to the listing rules of the places where the Company's shares are listed, the above resolutions numbered IV and XII constitute related party transactions of the Company, and Mr. Ying Xuejun, Mr. Tian Dan and Mr. Ma Jixian, all being related Directors, have abstained from voting on the abovementioned resolutions.

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*