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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 twenty-eighth meeting of the eleventh session of the Board of Datang International Power Generation Co., Ltd. (“**Datang International**” or the “**Company**”) was convened at the head office of the Company on Wednesday, 29 May 2024. The written notice of the meeting was issued on 15 May 2024. 15 Directors were eligible for attending the meeting and 15 of them attended the meeting in person. 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 the meeting was lawful and valid. 4 supervisors of the Company attended the meeting as non-voting delegates. 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 “RESOLUTION ON THE PRELIMINARY PLANNING WORK OF TRANSMISSION OF ELECTRICITY FROM INNER MONGOLIA TO JIANGSU BASE PROJECT” WAS CONSIDERED AND APPROVED**

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

It was approved that the Company would conduct the preliminary planning work of transmission of electricity from Inner Mongolia to Jiangsu base project.

**II. THE “RESOLUTION ON THE INVESTMENT IN CONSTRUCTION OF THE 2×1,000MW EXPANSION PROJECT OF JIANGXI FUZHOU POWER PLANT” WAS CONSIDERED AND APPROVED**

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

It was approved that the Company would wholly invest in the construction of the 2×1,000MW Expansion Project of Jiangxi Fuzhou Power Plant. The total project investment is approximately RMB8.216 billion, and the ratio of capital contribution is 20%.

**III. THE “RESOLUTION ON THE ACQUISITION OF 95% EQUITY INTEREST IN DATANG SOLAR ENERGY INDUSTRY (YINGDE) CO., LTD.” WAS CONSIDERED AND APPROVED**

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

1. It was approved that the Company would acquire 95% equity interest in Datang Solar Energy Industry (Yingde) Co., Ltd. (大唐太陽能產業(英德)有限公司) held by China Datang Group Solar Energy Industry Co., Ltd. (中國大唐集團太陽能產業有限公司) at a purchase price of approximately RMB98 million.
2. In accordance with the requirements of the listing rules of places where the Company is listed, the acquisition of equity interest constitutes a connected transaction of the Company, and the connected Directors, namely, Mr. Ying Xuejun, Mr. Tian Dan and Mr. Ma Jixian, have abstained from voting on such resolution.
3. This resolution has been considered and approved at the special meeting of independent non-executive Directors before being submitted to the Board for consideration.

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

**IV. THE “RESOLUTION ON THE RELEVANT ASSET PURCHASE AND RESERVE OF XINYU COMPANY” WAS CONSIDERED AND APPROVED**

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

It was approved that the People’s Government of Xinyu Municipality would purchase and reserve relevant assets of Xinyu Company.

**V. THE “RESOLUTION ON THE PROVISION FOR ASSET IMPAIRMENT AND RETIREMENT OF ASSETS INVOLVED IN GENERATION UNIT SHUTDOWN OF XIA HUA YUAN THERMAL POWER BRANCH OF DATANG INTERNATIONAL” WAS CONSIDERED AND APPROVED**

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

The provision for asset impairment and retirement of assets involved in generation unit shutdown of Xia Hua Yuan Thermal Power Branch of Datang International was approved.

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

**VI. THE “RESOLUTION ON THE APPOINTMENT OF SECURITIES AFFAIRS REPRESENTATIVE” WAS CONSIDERED AND APPROVED**

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

It was approved to appoint Ms. Bu Renhu as the securities affairs representative of the Company. The biographical details of Ms. Bu Renhu are set out in the appendix to this announcement.

**VII. THE “RESOLUTION ON THE ADJUSTMENTS TO THE ORGANIZATIONAL STRUCTURE OF DATANG INTERNATIONAL’S HEAD OFFICE” WAS CONSIDERED AND APPROVED**

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

The arrangement of adjustments to the organizational structure of Datang International’s head office was approved.

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

Beijing, the PRC, 29 May 2024

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

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

\* *Independent non-executive Directors*

## **APPENDIX:**

### **Biographical Details of Ms. Bu Renhu**

Ms. Bu Renhu, aged 50, holds a master's degree and is a senior economist. She served as the deputy director of the personnel department and deputy director of the labor organization department of Datang International Power Generation Co., Ltd., the senior director of the human resources department of Datang Jingjinji Power Development Company Limited (大唐京津冀能源開發有限公司), and the senior director of the human resources department, manager of the labor organization department and deputy director of the human resources department of Datang International Power Generation Co., Ltd. She is currently the deputy director of the securities capital department (Board office) of Datang International Power Generation Co., Ltd.