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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 2023 ANNUAL GENERAL MEETING  
AND  
DISTRIBUTION OF FINAL DIVIDEND**

Datang International Power Generation Co., Ltd. (the “**Company**”) held its 2023 annual general meeting (the “**AGM**”) 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 28 June 2024 (Friday). The AGM 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 AGM, the total number of issued shares of the Company entitling the holders to attend the AGM and vote for or against all the resolutions proposed at the AGM was 18,506,710,504 shares (the “**Shares**”). Shareholders of the Company (the “**Shareholders**”) or their authorised proxies, who attended the AGM or voted online, represented an aggregate of 13,072,669,840 Shares with voting rights, accounting for approximately 70.64% of the total number of issued Shares of the Company. In accordance with the Articles of Association of the Company and as jointly elected by more than half of the Directors, Mr. Xu Guang, a Director of the Company, served as the chairman of the AGM and presided over the meeting.

China Datang Corporation Ltd. and its associates held an aggregate of 9,824,568,940 Shares with voting rights of the Company (accounting for approximately 53.09% of the total number of issued Shares with voting rights of the Company) as at the date of the AGM (of which the aggregate number of Shares voting at the AGM was 9,816,330,340 Shares, accounting for approximately 53.04% of the total number of issued Shares with voting rights of the Company), and shall abstain and have abstained from voting on the resolution numbered 7 at the AGM.

There are 15 incumbent Directors of the Company and 11 of them attended the AGM. Mr. Wang Shunqi, Mr. Cao Xin, Mr. Jin Shengxiang and Mr. You Yong, the Directors, were unable to attend the meeting in person due to business engagements.

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

ORDINARY RESOLUTIONS		Number of Votes			Passing Rate (%)
		FOR	AGAINST	ABSTAIN	
1.	To consider and approve the Work Report of the Board of Directors for the Year 2023 (including the Work Report of Independent Directors)	13,048,314,574	24,350,166	5,100	99.81369
2.	To consider and approve the Work Report of the Supervisory Committee for the Year 2023	13,064,510,584	8,154,156	5,100	99.93759
3.	To consider and approve the Resolution on the Final Financial Report for the Year 2023	13,064,185,084	8,479,656	5,100	99.93510
4.	To consider and approve the Resolution on the Profit Distribution Proposal for the Year 2023	13,068,160,130	4,509,710	0	99.96550
5.	To consider and approve the Resolution on the Engagement of Accounting Firms for the Year 2024	13,068,160,130	4,504,610	5,100	99.96550
6.	To consider and approve the Resolution on the Financing Guarantees for the Year 2024	13,047,110,411	25,255,529	303,900	99.80448
7.	To consider and approve the Resolution on Entering into of the Comprehensive Financial Services Cooperation Agreement with China Datang Group Capital Holding Co., Ltd.	3,251,829,790	4,504,610	5,100	99.86151
<b>ORDINARY RESOLUTION (by way of cumulative voting)</b>		<b>Number of Votes</b>			<b>Passing Rate (%)</b>
8.	To consider and approve the Resolution on the Election of the Director of the Company	/			/
8.1	Mr. Wang Jianfeng serves as a non-executive Director of the eleventh session of the Board of the Company	13,056,185,826			99.87390

As more than one-half of the votes were cast in favour of the resolutions numbered 1 to 7, the above resolutions were duly passed as ordinary resolutions of the Company.

As more than one-half of the votes were cast in favour of the sub-resolution under the resolution numbered 8 (by way of cumulative voting), the resolution was duly passed as an ordinary resolution of the Company.

## **DISTRIBUTION OF FINAL DIVIDEND**

Distribution of the 2023 final dividend of RMB0.0075 per Share (tax inclusive), totaling approximately RMB138.8 million (the “**2023 Final Dividend**”) was approved at the AGM. The 2023 Final Dividend will be distributed to the H Shareholders whose names appear on the register of H Shareholders of the Company on 11 July 2024 (Thursday). Details of the distribution of dividends to the A Shareholders and related matters will be announced in due course. The 2023 Final Dividend to be distributed will be denominated and declared in RMB, of which A Shareholders will be paid in RMB and H Shareholders (excluding investors of the Shanghai Stock Exchange and Shenzhen Stock Exchange (including enterprises and individuals) investing in the H Shares of the Company listed on the Hong Kong Stock Exchange (the “**Southbound Trading**”)) will be paid in HK dollars. The exchange rate of HK dollars is based on the average central parity rate of RMB against HK dollars published by The People’s Bank of China for the five working days prior to the date of declaration of the 2023 Final Dividend, being HK\$1.00 against RMB0.91242. As such, the dividend per H Share of the Company is HK\$0.00822 (tax inclusive). The 2023 Final Dividend will be distributed on or before 23 August 2024 (Friday).

In order to determine Shareholders’ entitlement to the 2023 Final Dividend, the register of members of the Company will be closed from 5 July 2024 (Friday) to 11 July 2024 (Thursday) (both days inclusive), during which period no transfer of H shares will be registered. Any H Shareholders whose names appear on the register of members on 11 July 2024 (Thursday) will be entitled to the distribution of the 2023 Final Dividend. To ensure the eligibility of receiving the 2023 Final Dividend to be distributed, H Shareholders are required to deposit the transfer document together with the relevant share certificates at the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong at or before 4:30 p.m. on 4 July 2024 (Thursday).

### **Non-resident Individual Shareholders**

In accordance with the requirement under the Guo Shui Han [2011] No. 348 issued by the State Administration of Taxation of the People’s Republic of China, the Company shall withhold and pay individual income tax on dividends on behalf of the individual H Shareholders (the “**Individual H Shareholders**”); and Individual H Shareholders are entitled to certain preferential tax treatments according to the tax treaty between the country in which the Individual H Shareholders reside and the PRC and the provisions in respect of the tax arrangements between mainland China and Hong Kong (Macau). The Company shall withhold and pay individual income tax at the rate of 10% on behalf of the Individual H Shareholders (who are Hong Kong residents, Macau residents or residents of those countries having treaties with the PRC for an individual income tax rate on dividends of 10%). For Individual H Shareholders who are residents of those countries having treaties with the PRC for an individual income tax rate on dividends of less than 10%, the Company shall withhold and pay individual income tax on behalf of the Individual H Shareholders pursuant to the relevant requirements under the Announcement of the State Administration of Taxation in relation to Issuing the Administrative Measures on Preferential Treatment Entitled by Non-resident Taxpayers under Tax Treaties (SAT Announcement [2019] No. 35) (《國家稅務總局關於發佈〈非居民納稅人享受協定待

遇管理辦法)的公告》(國家稅務總局公告2019年第35號)) (the “**Measures**”). For Individual H Shareholders who are residents of those countries having treaties with the PRC for an individual income tax rate on dividends of more than 10% but less than 20%, the Company shall withhold and pay individual income tax at the actual tax rate under the treaties. For Individual H Shareholders who are residents of those countries which have not entered into any tax treaties with the PRC or have entered into treaties with the PRC for an individual income tax rate on dividends of 20% or under other circumstances, the Company shall withhold and pay individual income tax at the tax rate of 20%.

### **Non-resident Enterprise Shareholders**

In accordance with the Enterprise Income Tax Law of the People’s Republic of China and its implementation regulations which came into effect on 1 January 2008, the Company is obligated to withhold and pay enterprise income tax at the rate of 10% on behalf of the non-resident enterprise shareholders whose names appear on the register of members for H shares when distributing the 2023 Final Dividend. H shares registered other than in the name(s) of individual shareholder(s), including HKSCC Nominees Limited, other nominees or trustees, or other organizations and groups shall be deemed to be shares held by non-resident enterprise shareholder(s). On such basis, enterprise income tax shall be withheld from dividends payable to such shareholder(s).

The Company shall also comply with the relevant provisions to withhold and pay enterprise income tax on behalf of the relevant Shareholders with reference to the register of members as of the record date.

### **Profit Distribution for Investors of Northbound Trading**

For investors of the Hong Kong Stock Exchange (including enterprises and individuals) investing in the A shares of the Company listed on the Shanghai Stock Exchange (the “**Northbound Trading**”), their dividends will be distributed in Renminbi by the Company through the Shanghai Branch of China Securities Depository and Clearing Corporation Limited to the account of the nominee holding such shares. The Company will withhold income tax at the rate of 10% on behalf of those investors and will report to the tax authorities for such withholding. For investors of the Northbound Trading who are tax residents of other countries and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of lower than 10%, those enterprises or individuals may, or may entrust a withholding agent to, apply to the competent tax authorities of the Company for the entitlement of the rate under such tax treaty. Upon approval by such competent tax authorities, the paid amount in excess of the tax payable based on the tax rate according to such tax treaty will be refunded. Those enterprises or individuals shall collect and retain the relevant materials for future reference according to the requirement of the Measures.

The record date, the date of distribution of cash dividends and other arrangements for the investors of Northbound Trading will be the same as those for the holders of A shares of the Company.

The Company will make an announcement on matters in relation to the distribution of dividends to holders of A shares of the Company in due course.

### **Profit Distribution for Investors of Southbound Trading**

For investors of Southbound Trading, the Company has entered into the Agreement on Appropriation of Cash Dividends of H Shares for Southbound Trading (《港股通H股股票現金紅利派發協議》) with China Securities Depository and Clearing Corporation Limited, pursuant to which, China Securities Depository and Clearing Corporation Limited, as the nominee of the investors of Southbound Trading, will receive cash dividends distributed by the Company and distribute the cash dividends to the relevant investors of Southbound Trading through its depository and clearing system. The cash dividends for the investors of Southbound Trading will be paid in Renminbi.

Pursuant to the relevant requirements of the Notice on the Tax Policies Related to the Pilot Program of the Shanghai-Hong Kong Stock Connect (Cai Shui [2014] No. 81) (《關於滬港股票市場交易互聯互通 機制試點有關稅收政策的通知》(財稅[2014]81號)) and the Notice of the Ministry of Finance, State Administration of Taxation and China Securities Regulatory Commission on the Tax Policies Related to the Pilot Program of the Shenzhen-Hong Kong Stock Connect (Cai Shui [2016] No. 127) (《財政部、國家稅務總局、中國證監會關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2016]127號)), for dividends received by domestic individual investors from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect, the H-share companies shall withhold individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors. The H-share companies will not withhold the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves.

The record date, the date of distribution of cash dividends and other time arrangements for the investors of Southbound Trading will be the same as those for H Shareholders of the Company.

The Company has appointed Bank of China (Hong Kong) Trustees Limited as the receiving agent and will pay to such agent the 2023 Final Dividend declared herein pending payment to the H Shareholders. The 2023 Final Dividend are expected to be paid by the receiving agent on or before 23 August 2024 and cheques for dividends are expected to be posted by the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, by ordinary post to the H Shareholders who are entitled to receive such cheques for dividends at their own risk.

#### *Notes:*

1. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the notice of AGM of the Company dated 29 May 2024.

2. Computershare Hong Kong Investor Services Limited, the H shares registrar of the Company, acted as the scrutineer for the vote-taking of all resolutions at the AGM.
3. Save as disclosed above, none of the Shareholders entitled to attend the AGM was subject to restrictions when voting on the resolutions at the AGM. No Shareholders entitled to attend the AGM but was required to abstain from voting in favor of the resolutions as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.
4. Mr. Cao Xin ceased to serve as a Director of the Company due to work adjustment, with effect from the date when the appointment of new Director is considered and approved at the AGM. Mr. Cao Xin has confirmed that he has no disagreement with the Board of the Company, and there is no matter that needs to be brought to the attention of the Shareholders of the Company, the Shanghai Stock Exchange and the Hong Kong Stock Exchange.

The biographical details of Mr. Wang Jianfeng are set out as follows:

Mr. Wang Jianfeng, aged 55, holds a master’s degree and is a professoriate senior engineer. He served as a deputy department cadre of the energy branch of Hebei Construction and Investment Company (河北省建設投資公司) and concurrently deputy general manager of Hebei Xibaipo Power Generation Co., Ltd. (河北西柏坡發電有限責任公司), deputy general manager of the energy business department I of Hebei Construction and Investment Company and concurrently deputy general manager of Hebei Xibaipo Second Power Generation Co., Ltd. (河北西柏坡第二發電有限責任公司), deputy general manager of Guodian Construction and Investment Inner Mongolia Energy Co., Ltd. (國電建投內蒙古能源有限公司) and concurrently deputy director and director of Hebei and Inner Mongolia coal power project department of Hebei Construction & Investment Group Co., Ltd. (河北建設投資集團有限責任公司), the Party branch secretary of Hebei Construction and Investment Small Loan Co., Ltd. (河北建投小額貸款有限責任公司), general manager of Construction and Investment Xingtai Thermal Power Co., Ltd. (建投邢台熱電有限責任公司), and deputy general manager, deputy secretary of the Party committee and general manager of Jointo Energy Investment Co., Ltd. Hebei (河北建投能源投資股份有限公司) (000600.SZ). He is currently the secretary of the Party committee, director and general manager of Jointo Energy Investment Co., Ltd. Hebei.

The term of office of Mr. Wang Jianfeng will commence from the date of this announcement until the date of conclusion of the term of office of the eleventh session of the Board (i.e. 28 June 2025). Mr. Wang Jianfeng will not receive any Director’s remuneration from the Company.

As at the date of this announcement, Mr. Wang Jianfeng does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and is not subject to any public disciplinary actions or sanctions by statutory and regulatory authorities.

As at the date of this announcement, save as disclosed above, Mr. Wang Jianfeng (i) has not hold any directorship in any other public companies listed on securities market in Hong Kong or overseas in the past three years; and (ii) does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company (as defined in the Listing Rules).

Save as disclosed above, there are no other matters concerning the appointment of Mr. Wang Jianfeng that need to be brought to the attention of the Shareholders of the Company and the Hong Kong Stock Exchange, and there are no other matters that need to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

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

Beijing, the PRC, 28 June 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, Wang Jianfeng, Zhao Xianguo, Jin Shengxiang, Sun Yongxing, Niu Dongxiao\*, Zong Wenlong\*, Zhao Yi\*, Zhu Dahong\*, You Yong\**

*\* Independent non-executive Directors*