

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 “**Stock Exchange**”).

The twenty-ninth 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 28 June 2024 (Friday). The written notice of the meeting was issued on 14 June 2024. There were 15 Directors eligible for attending the meeting and 11 of them attended the meeting in person. Wang Shunqi (Director), Wang Jianfeng (Director), Jin Shengxiang (Director) and You Yong (Director) were unable to attend the meeting in person due to business engagements, and have respectively authorized Xu Guang (Director), Zhao Xianguo (Director), Sun Yongxing (Director) and Zong Wenlong (Director) to attend and vote at the meeting on their behalf. The meeting was convened in compliance with the requirements of 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. 3 supervisors of the Company attended the meeting as non-voting delegates. In accordance with the Articles of Association, and as unanimously elected by the Directors of the Company, the meeting was presided by Mr. Xu Guang (Director). 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 INVESTMENT IN CONSTRUCTION OF HEILONGJIANG DATANG SUIHUA QING’AN PHASE I 300MW 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 invest in the construction of Heilongjiang Datang Suihua Qing’an Phase I 300MW Wind Power Project, with a total investment of approximately RMB1.681 billion.

II. THE “RESOLUTION ON FORMULATION OF THE 2024 ACTION PLAN ON ‘ENHANCEMENT OF QUALITY, EFFICIENCY AND RETURN’ OF DATANG INTERNATIONAL POWER GENERATION CO., LTD.” 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 day.

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*