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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 RESOLUTION PASSED AT THE 2024 SECOND EXTRAORDINARY GENERAL MEETING

Datang International Power Generation Co., Ltd. (the “**Company**”) held its 2024 second extraordinary general meeting (the “**EGM**”) at 1616 Conference Room of the Company, No. 9 Guangningbo Street, Xicheng District, Beijing, the People’s Republic of China (the “**PRC**”) at 9:30 a.m. on 22 August 2024 (Thursday). 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 the resolution 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 13,106,308,423 Shares with voting rights, accounting for approximately 70.82 % of the total number of issued Shares of the Company. According to the provisions of the Articles of Association of the Company and as jointly elected by more than half of the Directors, the EGM was chaired and presided over by Mr. Xu Guang, a Director of the Company.

There are 14 incumbent Directors of the Company and 11 of them attended the EGM. Mr. Wang Shunqi, Mr. Wang Jianfeng and Mr. Jin Shengxiang, the Directors, were unable to attend the meeting in person due to business engagements.

The following resolution was passed at the EGM by way of poll:

ORDINARY RESOLUTION (by way of cumulative voting)		Number of Votes	Passing Rate
1.	To consider and approve the Resolution on the Election of the Director of the Company		
1.1	Mr. Li Kai serves as an executive Director of the eleventh session of the Board of the Company	13,090,381,383	99.87848%

As more than half of the votes were cast in favour of the sub-resolution under the resolution numbered 1 (by way of cumulative voting), the resolution was duly passed as an ordinary 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 2 August 2024.
2. Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for the vote-taking of resolution at the EGM.
3. None of the Shareholders who were entitled to attend the EGM were subject to any restrictions of voting on the resolution proposed at the EGM. None of the Shareholders who were entitled to attend the EGM had to abstain from voting in favor 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.
4. Mr. Wang Shunqi ceases to serve as a Director of the Company due to work adjustment, with effect from the date when the appointment of the newly appointed Director is considered and approved at the EGM. Mr. Wang Shunqi 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. Li Kai are set out as follows:

Mr. Li Kai, aged 57, holds a master's degree and is a professorate senior engineer. He served as the deputy general manager and a member of the Party Committee of Jiangsu Xutang Power Generation Co., Ltd. (江蘇徐塘發電有限責任公司); the director of the safety production department and the director of the engineering management department of Jiangsu Branch of CDC; the head of Datang Nanjing Xiaguan Power Plant (大唐南京下關發電廠); the head of Datang Nanjing Power Plant (大唐南京發電廠); the deputy general manager and a member of the Party Group of Jiangsu Branch of CDC; the deputy director of the human resources department of CDC; the general manager and the deputy secretary of the Party Committee of Guangxi Branch of CDC; the general manager and the deputy secretary of the Party Group of Longtan Hydro Power Development Co., Ltd. (龍灘水電開發有限公司); the director of Guangxi Planning and Development Center of CDC; the general manager and the deputy secretary of the Party Committee of Guiguan Electric Power; the chairman, the secretary of the Party Committee and the general manager of Guiguan Electric Power; the director of the corporate governance department (comprehensively deepening reforms office) of CDC; and the secretary of the Party Committee and the chairman of Datang Renewable Power. He currently serves as the secretary of the Party Committee of the Company.

The term of office of Mr. Li Kai commences 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. Li Kai will receive remuneration (including salary, bonus, subsidy and retirement and other benefits) based on his actual position in the Company pursuant to relevant provisions, and will not receive any Director's fee.

As at the date of this announcement, Mr. Li Kai 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 or regulatory authorities.

As at the date of this announcement, save as disclosed above, Mr. Li Kai (i) has not held 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 (as defined in the Listing Rules) of the Company.

Save as disclosed above, there are no other matters concerning the appointment of Mr. Li Kai 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, 22 August 2024

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

Li Kai, 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*