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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Datang International Power Generation Co., Ltd. (the “**Company**”) are set out below:

EXECUTIVE DIRECTOR

Li Kai (Chairman)

NON-EXECUTIVE DIRECTORS

Xu Guang, Tian Dan, Ma Jixian, Zhu Shaowen, Wang Jianfeng, Zhao Xianguo, Jin Shengxiang, Sun Yongxing

INDEPENDENT NON-EXECUTIVE DIRECTORS

Niu Dongxiao, Zong Wenlong, Zhao Yi, Zhu Dahong, You Yong

The Board of the Company has established four specialised committees. The membership information of these committees on which each Board member serves is set out below:

(I) STRATEGIC DEVELOPMENT AND RISK CONTROL COMMITTEE

Convenor: Li Kai

Committee members: Zhu Dahong (Independent Non-executive Director), Tian Dan, Ma Jixian, Zhu Shaowen, Wang Jianfeng, Sun Yongxing

(II) AUDIT COMMITTEE

Convenor: Zong Wenlong (Independent Non-executive Director)

Committee members: Niu Dongxiao (Independent Non-executive Director), You Yong (Independent Non-executive Director), Jin Shengxiang

(III) REMUNERATION AND APPRAISAL COMMITTEE

Convenor: Niu Dongxiao (Independent Non-executive Director)

Committee members: Zong Wenlong (Independent Non-executive Director), Zhao Yi (Independent Non-executive Director), Xu Guang, Zhao Xianguo

(IV) NOMINATION COMMITTEE

Convenor: Niu Dongxiao (Independent Non-executive Director)

Committee members: You Yong (Independent Non-executive Director), Zhao Yi (Independent Non-executive Director), Tian Dan, Ma Jixian

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*