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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 RESOLUTION OF THE SUPERVISORY
COMMITTEE**

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 seventeenth meeting of the eleventh session of the supervisory committee of Datang International Power Generation Co., Ltd. (the “**Company**”) was convened at the head office of the Company on Thursday, 28 November 2024. The written notice of the meeting was issued on 14 November 2024. There were 4 supervisors eligible for attending the meeting and 4 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., and was lawful and valid. The following resolution was considered and unanimously approved at the meeting:

I. THE “RESOLUTION ON PROVISIONS FOR IMPAIRMENT AND RETIREMENT OF ASSETS AND WRITE-OFF OF LOSS OF CERTAIN AFFILIATED ENTERPRISES OF THE COMPANY” WAS CONSIDERED AND APPROVED

Voting results: 4 voted in favour, 0 voted against and 0 abstained

1. The provisions for impairment and retirement of assets and write-off of loss of certain affiliated enterprises in compliance with the provisions of the Accounting Standards for Business Enterprises and the relevant financial accounting policies of the Company were approved.

2. The provisions for impairment and retirement of certain assets and write-off of loss made by the Company in compliance with the provisions of the Accounting Standards for Business Enterprises and the relevant financial accounting policies of the Company are in line with the actual condition of the Company, and can provide an objective and fair presentation of the assets condition and operating results of the Company. The decision-making procedure of the board of directors of the Company in relation to such matter complies with the requirements under the relevant laws and regulations.

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 28 November 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*