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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 2024 THIRD EXTRAORDINARY  
GENERAL MEETING**

Datang International Power Generation Co., Ltd. (the “**Company**”) held its 2024 third 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 10:00 a.m. on 31 December 2024 (Tuesday). 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 resolutions 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 13,052,342,153 Shares with voting rights, accounting for approximately 70.53% of the total number of issued Shares of the Company. According to the provisions of the Articles of Association of the Company, the EGM was chaired and presided over by Mr. Li Kai, the Chairman of the Company.

China Datang Corporation Ltd. and its associates held an aggregate of 9,816,330,340 Shares with voting rights of the Company (accounting for approximately 53.04% of the total issued Shares with voting rights of the Company) as at the date of the EGM, and shall abstain and have abstained from voting on the resolution numbered 2 at the EGM.

There are 14 incumbent Directors of the Company and 11 of them attended the EGM. Mr. Xu Guang, Mr. Ma Jixian 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 EGM by way of poll:

| <b>SPECIAL RESOLUTION</b>                                 |   | <b>Number of Votes</b> |                |                         | <b>Passing Rate (%)</b> |
|---|---|------------------------|----------------|-------------------------|-------------------------|
|   |   | <b>FOR</b>             | <b>AGAINST</b> | <b>ABSTAIN</b>          |                         |
| 1.  | To consider and approve the Resolution on the Financing Proposal of Datang International as the Parent Company for the Year of 2025                                       | 12,818,270,986         | 233,085,667    | 985,500                 | 98.20667                |
| <b>ORDINARY RESOLUTION</b>                                |   | <b>Number of Votes</b> |                |                         | <b>Passing Rate (%)</b> |
|   |   | <b>FOR</b>             | <b>AGAINST</b> | <b>ABSTAIN</b>          |                         |
| 2.  | To consider and approve the Resolution on the Entering into of the Comprehensive Product and Service Framework Agreement for 2025-2027 with China Datang Corporation Ltd. | 3,223,730,923          | 11,769,490     | 511,400                 | 99.62049                |
| <b>ORDINARY RESOLUTIONS (by way of cumulative voting)</b> |   | <b>Number of Votes</b> |                | <b>Passing Rate (%)</b> |                         |
| 3.  | To consider and approve the Resolutions on the Election of Directors of the Company   | /                      |                | /                       |                         |
| 3.1   | Mr. Jiang Jianhua serves as a non-executive Director of the eleventh session of the Board of the Company  | 13,019,560,668         |                | 99.74885                |                         |
| 3.2   | Ms. Zhu Mei serves as a non-executive Director of the eleventh session of the Board of the Company  | 13,019,198,150         |                | 99.74607                |                         |

As more than two-thirds of the votes were cast in favour of the resolution numbered 1, the resolution was duly passed as a special resolution of the Company.

As more than one-half of the votes were cast in favour of the resolution numbered 2, the resolution was duly passed as an ordinary resolution of the Company.

As more than half of the votes were cast in favour of the sub-resolutions under the resolution numbered 3 (by way of cumulative voting), the above resolutions were duly passed as ordinary resolutions 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 9 December 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. Save as disclosed above, 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. Xu Guang 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. Xu Guang 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. Jiang Jianhua and Ms. Zhu Mei are set out as follows:

Mr. Jiang Jianhua, aged 53, is a senior political engineer with a bachelor's degree. He served as the league secretary of China Datang Corporation; a member of the Party group, the head of the discipline inspection team and the chairman of the labour union of Datang Anhui Power Generation Co., Ltd. (大唐安徽發電有限公司); a member of the Party committee and the secretary of the disciplinary committee of Datang Anhui Power Generation Co., Ltd.; the secretary of the Party committee and deputy general manager of Zhejiang Branch of Datang International; the secretary of the Party committee and deputy general manager of Zhejiang Branch of CDC; the deputy secretary of the Party committee, deputy general manager and secretary of the disciplinary committee of Datang Jiangsu Power Generation Co., Ltd. (大唐江蘇發電有限公司); the deputy secretary of the Party committee and secretary of the disciplinary committee of China Datang Overseas Investment Co., Ltd. (中國大唐集團海外投資有限公司); and the deputy head of the inspection team of the Party group of CDC. He currently serves as the deputy secretary of the Party Committee and chairman of the Labour Union of Datang International.

Ms. Zhu Mei, aged 57, is a professorate senior economist with a master's degree. She served as a teacher at North China Power Administration Bureau University for Staff (華北電管局職工大學); an economist of comprehensive planning department of North China Power Group Company (華北電力集團公司); the head of the capital market department of Beijing Datang Power Generation Co., Ltd. (北京大唐發電股份有限公司); an investment planning director of the comprehensive planning department of North China Grid Company Limited (華北電網有限公司); a staff member of the capital operation division of the development and planning department of CDC; a staff member and the deputy division chief of the capital operation division under the planning, investment and financing department of CDC; the deputy division chief and division chief of the capital operation division and the division chief of securities finance first division under the capital operation and assets management department of CDC; the deputy general manager, secretary to the board of directors, joint company secretary and authorised representative of Datang Environment Industry Group Co., Ltd. (大唐環境產業集團股份有限公司) (1272.HK); the deputy general manager of China Datang Group Capital Holding Co., Ltd. (中國大唐集團資本控股有限公司); and a director of China Datang Corporation Renewable Power Co., Limited (中國大唐集團新能源股份有限公司) (1798.HK). She currently serves as a full-time director of CDC.

The terms of office of Mr. Jiang Jianhua and Ms. Zhu Mei 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. Jiang Jianhua will receive remuneration (including salary, bonus, subsidy and retirement and other benefits) based on his actual positions in the Company pursuant to relevant provisions, and will not receive any Director's allowance. Ms. Zhu Mei will not receive any Director's fee from the Company.

As at the date of this announcement, Mr. Jiang Jianhua and Ms. Zhu Mei do 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 are 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. Jiang Jianhua and Ms. Zhu Mei (i) have 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) do 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. Jiang Jianhua and Ms. Zhu Mei 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, 31 December 2024

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

*Li Kai, Jiang Jianhua, Tian Dan, Ma Jixian, Zhu Mei, Zhu Shaowen, Wang Jianfeng, Zhao Xianguo, Jin Shengxiang, Sun Yongxing, Niu Dongxiao\*, Zong Wenlong\*, Zhao Yi\*, Zhu Dahong\*, You Yong\**

*\* Independent non-executive Directors*