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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**

Jiang Jianhua, Tian Dan, Ma Jixian, Zhu Mei, 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), Zhu Mei, 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), Tian Dan, 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), Ma Jixian, Jiang Jianhua

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*