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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 BOARD OF DIRECTORS
AND
CHANGE OF MEMBERS OF SPECIALISED COMMITTEES
OF THE BOARD**

SPECIAL NOTICE:

The board of directors (the “**Board**”) and all directors (the “**Director(s)**”) of the Company warrant that there are no false representations and misleading statements contained in, or material omissions from, this announcement, and severally and jointly accept the responsibility for the truthfulness, accuracy and completeness of the contents of this announcement.

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

The thirty-sixth meeting of the eleventh session of the Board of Datang International Power Generation Co., Ltd. (“**Datang International**” or the “**Company**”) was convened at the head office of the Company on Tuesday, 31 December 2024. The written notice of the meeting was issued on 16 December 2024. There were 15 Directors eligible for attending the meeting and 13 of them attended the meeting in person. Ma Jixian (Director) and You Yong (Director) were unable to attend the meeting in person due to business engagements, and had authorised Tian Dan (Director) and Zong Wenlong (Director) to attend and vote at the meeting on their behalf, respectively. 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 the meeting was lawful and valid. 2 supervisors of the Company attended the meeting as non-voting delegates. The meeting was presided by Mr. Li Kai (Chairman). The following resolution was considered and unanimously approved by the attending Directors or their authorized proxies through voting at the meeting:

I. THE “RESOLUTION ON THE ADJUSTMENTS TO THE MEMBERS OF SPECIALISED COMMITTEES OF THE ELEVENTH SESSION OF THE BOARD OF THE COMPANY” WAS CONSIDERED AND APPROVED

Voting results: 15 voted in favour, 0 voted against and 0 abstained

Adjustments to the members of the Audit Committee, the Remuneration and Appraisal Committee and the Nomination Committee were approved. The constitution of each specialised committee of the Board after the adjustments is as follows:

(1) Audit Committee

Convenor: Zong Wenlong (independent non-executive Director)

Members: Niu Dongxiao (independent non-executive Director), You Yong (independent non-executive Director), Zhu Mei, Jin Shengxiang

(2) Remuneration and Appraisal Committee

Convenor: Niu Dongxiao (independent non-executive Director)

Members: Zong Wenlong (independent non-executive Director), Zhao Yi (independent non-executive Director), Tian Dan, Zhao Xianguo

(3) Nomination Committee

Convenor: Niu Dongxiao (independent non-executive Director)

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*