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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**

**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-seventh meeting of the eleventh session of the Board of Datang International Power Generation Co., Ltd. (the “**Company**”) was convened in writing on 24 January 2025 (Friday). There were 15 Directors eligible for attending the meeting and 15 of them attended the meeting in person. The meeting was convened in compliance with the requirements of 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 WAIVING THE RIGHT OF FIRST REFUSAL IN RESPECT OF 25% EQUITY INTEREST IN PANSHAN POWER COMPANY” WAS CONSIDERED AND APPROVED**

Voting results: 14 voted in favour, 0 voted against and 1 abstained

1. It was approved that the Company would waive the right of first refusal in respect of 25% equity interest in Tianjin Datang International Panshan Power Generation Company Limited (天津大唐國際盤山發電有限責任公司).

2. According to the listing rules of the place where the shares of the Company are listed, the related Director Mr. Zhu Shaowen has abstained from voting on the resolution.
3. This resolution has been considered and approved at the special meeting of independent Directors before being submitted to the Board for consideration.

By order of the Board  
**Sun Yanwen**  
*Joint Company Secretary*

Beijing, the PRC, 24 January 2025

*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*