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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 RESOLUTIONS 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 on The Stock Exchange of Hong Kong Limited.

The third meeting of the twelfth session of the Board of Datang International Power Generation Co., Ltd. (“**Datang Power**” or the “**Company**”) was convened at the Company’s head office on 28 August 2025 (Thursday). A notice of the meeting was issued in writing on 14 August 2025. There were 15 Directors eligible for attending the meeting and 14 of them attended the meeting in person. Jin Shengxiang (Director) was unable to attend the meeting in person due to business engagement and has authorised Li Kai (Director) to attend and vote on his behalf. 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. (the “**Articles of Association**”), and was lawful and valid. In accordance with the Articles of Association, the meeting was presided by Mr. Li Kai (Chairman). The following resolutions were considered and unanimously approved by the Directors attending the meeting or their authorised proxies through voting at the meeting:

I. THE “RESOLUTION ON IMPLEMENTING THE MOLTEN SALT HEAT STORAGE TECHNOLOGY IMPROVEMENT PROJECT OF HEBEI WANGTAN POWER COMPANY” WAS CONSIDERED AND APPROVED

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

The implementation of the molten salt heat storage technology improvement project of Hebei Wangtan Power Company was approved.

II. THE “RESOLUTION ON THE CHANGE OF CAPITAL RATIO OF CERTAIN LARGE AND MEDIUM-SIZED INFRASTRUCTURE PROJECTS” WAS CONSIDERED AND APPROVED

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

The change of capital ratio of certain large and medium-sized infrastructure projects of the Company was approved.

III. THE “RESOLUTION ON THE PUBLISHPMENT OF INTERIM REPORT 2025” WAS CONSIDERED AND APPROVED

1. 2025 Interim Report

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

- (1) The 2025 interim report, summary of the interim report and announcement of the interim results were approved.
- (2) This resolution has been considered and approved by the Audit Committee of the Board prior to submission to the Board for consideration.

2. Related Party Transactions in the First Half of 2025

Voting results: 12 valid votes, 12 voted in favour, 0 voted against and 0 abstained

- (1) The implementation of the major related-party transactions of the Company in the first half of 2025 was confirmed, and the Directors (including independent Directors) of the Company believed that the related-party transactions in the first half of 2025 were entered into in the ordinary course of business of the Company and on normal commercial terms, which were fair and reasonable, and in the interests of the Company and its shareholders as a whole.
- (2) This resolution has been considered and approved at a special meeting of independent Directors prior to submission to the Board for consideration.

IV. THE “RESOLUTION ON THE PROVISION FOR IMPAIRMENT OF ASSETS OF AFFILIATED ENTITIES OF THE COMPANY” WAS CONSIDERED AND APPROVED

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

1. The provision for impairment of assets of certain affiliated entities of the Company in accordance with the Accounting Standards for Business Enterprises and the relevant financial system of the Company was approved.
2. This resolution has been considered and approved by the Audit Committee of the Board prior to submission to the Board for consideration.

V. THE “RESOLUTION ON THE CHANGE OF THE COMPANY’S BUDGET FOR EXTERNAL LONG-TERM EQUITY INVESTMENTS IN 2025” WAS CONSIDERED AND APPROVED

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

The change of the Company’s budget for external long-term equity investments in 2025 was approved.

VI. THE “RESOLUTION ON 2025 INTERIM DIVIDEND” WAS CONSIDERED AND APPROVED

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

1. The 2025 interim profit distribution plan, i.e., the distribution of cash dividends of RMB0.055 per share (tax inclusive) based on the total number of shares actually registered on the record date for the declaration of dividends in a total cash dividend amount of approximately RMB1.018 billion, was approved, and the implementation of such plan is subject to approval at the general meeting of the Company.
2. This resolution has been considered and approved by the Audit Committee of the Board prior to submission to the Board for consideration.

For details, please refer to the relevant announcement issued by the Company on the same day.

VII. THE “RESOLUTION ON ENTERING INTO FINANCIAL SERVICES AGREEMENT WITH CHINA DATANG GROUP FINANCE COMPANY LIMITED” WAS CONSIDERED AND APPROVED

Voting results: 12 valid votes, 12 voted in favour, 0 voted against and 0 abstained

1. The entering into of a financial services agreement by the Company with China Datang Group Finance Company Limited (“**Datang Finance Company**”) was approved. The agreement shall be valid for a term of 36 months. During the term of the agreement, Datang Finance Company shall grant the Company and its affiliated entities total credit facilities of RMB30 billion, and the aggregate daily maximum deposit balance of the Company and its affiliated entities with Datang Finance Company shall not exceed RMB20 billion.
2. This resolution has been considered and approved at a special meeting of independent Directors prior to submission to the Board for consideration.

For details, please refer to the relevant announcement issued by the Company on the same day.

VIII. THE “RESOLUTION ON PREPARING RISK MANAGEMENT PLAN FOR RELATED PARTY TRANSLATIONS BETWEEN DATANG POWER AND CHINA DATANG GROUP FINANCE COMPANY LIMITED” WAS CONSIDERED AND APPROVED

Voting results: 12 valid votes, 12 voted in favour, 0 voted against and 0 abstained

1. The Risk Management Plan for Related Party Translations between Datang Power and China Datang Group Finance Company Limited prepared by the Company was approved.
2. This resolution has been considered and approved at a special meeting of independent Directors prior to submission to the Board for consideration.

For details, please refer to the relevant announcement issued by the Company on the same day.

IX. THE “RESOLUTION ON THE RISK ASSESSMENT REPORT OF CHINA DATANG GROUP FINANCE COMPANY LIMITED” WAS CONSIDERED AND APPROVED

Voting results: 12 valid votes, 12 voted in favour, 0 voted against and 0 abstained

1. The Risk Assessment Report of China Datang Group Finance Company Limited prepared by the Company was approved.
2. This resolution has been considered and approved at a special meeting of independent Directors prior to submission to the Board for consideration.

For details, please refer to the relevant announcement issued by the Company on the same day.

X. THE “RESOLUTION ON THE CONTINUOUS RISK ASSESSMENT REPORT OF CHINA DATANG GROUP FINANCE COMPANY LIMITED” WAS CONSIDERED AND APPROVED

Voting results: 12 valid votes, 12 voted in favour, 0 voted against and 0 abstained

1. The Continuous Risk Assessment Report of China Datang Group Finance Company Limited prepared by the Company was approved.
2. This resolution has been considered and approved at a special meeting of independent Directors prior to submission to the Board for consideration.

For details, please refer to the relevant announcement issued by the Company on the same day.

XI. THE “RESOLUTION ON THE WORK PRIORITIES OF THE BOARD OF THE COMPANY IN 2025 AND THE REPORT ON THE IMPLEMENTATION OF BOARD AUTHORISATIONS AND DECISIONS IN THE FIRST HALF OF 2025” WAS CONSIDERED AND APPROVED

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

The work priorities of the Board of the Company in 2025 and the report on the implementation of Board authorisations and decisions in the first half of 2025 were approved.

XII. THE “RESOLUTION ON THE AMENDMENT TO INFORMATION DISCLOSURE MANAGEMENT SYSTEM AND THE PREPARATION OF MEASURES FOR MARKET VALUE MANAGEMENT” WAS CONSIDERED AND APPROVED

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

The Information Disclosure Management System, as amended and the Measures for Market Value Management, as prepared were approved.

For information of such system, please refer to the relevant announcement issued by the Company on the same day.

According to the requirements of the relevant laws and regulations and the Articles of Association, the above-mentioned resolution VI and resolution VII are required to be proposed at the general meeting of the Company for consideration and approval.

Pursuant to the listing rules of the place where the Company’s shares are listed, the aforesaid resolution III on the related party transactions in the first half of 2025 and resolutions VII to X constitute related party transactions of the Company, and Mr. Pang Xiaojin, Mr. Ma Jixian and Ms. Zhu Mei, all being related Directors, have abstained from voting on the aforesaid resolutions.

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 28 August 2025

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

Li Kai, Jiang Jianhua, Pang Xiaojin, Ma Jixian, Zhu Mei, Wang Jianfeng, Zhao Xianguo, Li Zhongmeng, Han Fang, Jin Shengxiang, Zong Wenlong, Zhao Yi*, You Yong*, Pan Kunhua*, Xie Qiuye*.*

* *Independent non-executive Directors*