

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

UPDATE ON QUALIFICATION OF COMPANY SECRETARY; CHANGE OF JOINT COMPANY SECRETARY;

AND

CHANGE OF AGENT FOR THE ACCEPTANCE OF SERVICE OF PROCESS AND NOTICES IN HONG KONG

UPDATE ON QUALIFICATION OF COMPANY SECRETARY AND CHANGE OF JOINT COMPANY SECRETARY

References are made to the announcements of Datang International Power Generation Co., Ltd. (the **“Company”**) dated 15 September 2022 and 26 April 2024 in relation to, among other things, the appointment of Mr. Sun Yanwen (**“Mr. Sun”**) and Mr. Yim Lok Kwan (**“Mr. Yim”**) as the joint company secretaries of the Company, and the waiver (the **“Waiver”**) granted to the Company by The Stock Exchange of Hong Kong Limited (the **“Stock Exchange”**) from strict compliance with the requirements of Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the **“Listing Rules”**) in relation to the qualification of Mr. Sun to act as one of the joint company secretaries for a period from 15 September 2022 to 14 September 2025 (the **“Waiver Period”**).

The Board of Directors (the **“Board”**) of the Company is pleased to announce that the Stock Exchange has confirmed that Mr. Sun meets the qualification to act as the company secretary under Rules 3.28 and 8.17 of the Listing Rules.

Due to the work arrangement, Mr. Yim has resigned as the joint company secretary of the Company with effect from 29 September 2025. Mr. Yim has confirmed that he has no disagreement with the Board, and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange. The Company would like to express its sincere gratitude to Mr. Yim for his contribution to the Company during his tenure of service.

The Board further announces that Ms. Chu Cheuk Ting (**“Ms. Chu”**) has been appointed as the joint company secretary to succeed Mr. Yim with effect from 29 September 2025. Mr. Sun will continue to act as the other joint company secretary.

The biographical details of Ms. Chu are set out as below:

Ms. Chu Cheuk Ting is currently the manager of the listing services department of TMF Hong Kong Limited and is responsible for provision of corporate secretarial and compliance services to listed company clients. Ms. Chu has over 15 years of experience in the corporate secretarial services. Ms. Chu is an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. Chu holds a bachelor of arts degree from The Hong Kong Polytechnic University and a master of science in professional accounting and corporate governance from the City University of Hong Kong.

CHANGE OF AGENT FOR THE ACCEPTANCE OF SERVICE OF PROCESS AND NOTICES IN HONG KONG

The Board further announces that with effect from the date of this announcement, the Company's agent for the acceptance of service of process and notices in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) has been changed from Mr. Yim to Ms. Yung Mei Yee.

By order of the Board
Sun Yanwen
Company Secretary

Beijing, the PRC, 29 September 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*