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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 fourth meeting of the twelfth session of the Board of Datang International Power Generation Co., Ltd. (“**Datang Power**” or the “**Company**”) was convened in writing on 29 September 2025 (Monday). 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. (the “**Articles of Association**”), and was lawful and valid. In accordance with the Articles of Association, the following resolutions were considered and unanimously approved at the meeting:

I. THE “RESOLUTION ON ADJUSTMENT TO THE JOINT COMPANY SECRETARY OF THE COMPANY” WAS CONSIDERED AND APPROVED

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

1. It was approved that Ms. Chu Cheuk Ting would be appointed as a joint company secretary of Datang Power, to provide assistance to Mr. Sun Yanwen, the chief accountant, secretary to the Board and joint company secretary of the Company, to discharge his duties as a company secretary. (Please refer to the appendix to this announcement for biographical details.)

2. It was approved that Mr. Yim Lok Kwan would cease to be a joint company secretary of the Company, with effect from the date of consideration and approval at the Board meeting. Mr. Yim Lok Kwan confirmed that he has no disagreement with the Board of the Company and there is no matter that needs to be brought to the attention of the shareholders of the Company. The Board of the Company would like to express its gratitude to Mr. Yim Lok Kwan for his contribution during his tenure of service as a joint company secretary of the Company.

II. THE “RESOLUTION ON THE ACCEPTANCE OF 100% EQUITY INTEREST IN TANGSHAN JIDONG ELECTRIC POWER MAINTENANCE CO., LTD. AS FREE GIFT” WAS CONSIDERED AND APPROVED

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

It was approved that the free gift of 100% equity interest in Tangshan Jidong Electric Power Maintenance Co., Ltd. would be accepted.

By order of the Board
Sun Yanwen
Joint 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*

APPENDIX

Biographical Details of Ms. Chu Cheuk Ting

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.