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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 on The Stock Exchange of Hong Kong Limited.

The fifth 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 14 October 2025 (Tuesday). 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 resolution was considered and unanimously approved at the meeting:

I. THE “RESOLUTION ON ADJUSTMENT TO THE DIRECTOR 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 Mr. Li Xiaofei would be nominated as a Director of the twelfth session of the Board of Datang Power, with a term of office commencing from the date of approval at the general meeting until the date of conclusion of the term of office of the twelfth session of the Board. (Please refer to the appendix to this announcement for biographical details)

2. It was approved that Mr. Li Kai would cease to serve as a Director of the Company, with effect from the date on which the appointment of the newly-appointed Director is considered and approved at the general meeting. Mr. Li Kai has 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 Shanghai Stock Exchange and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The Board of the Company would like to express its gratitude to Mr. Li Kai for his contribution to the development of the Company during his tenure as a Director of the Company.
3. This resolution has been considered and approved by the nomination committee of the Board before being submitted to the Board for consideration.
4. This resolution is required to be proposed at the general meeting of the Company for consideration and approval.

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 14 October 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 Mr. Li Xiaofei

Mr. Li Xiaofei, aged 48, holds a master's degree and is a senior engineer. He previously served as the deputy secretary of the Party Committee and the deputy general manager of Datang Xinjiang Power Generation Co., Ltd. (大唐新疆發電有限公司); the deputy general manager, the secretary of the Commission for Discipline Inspection, the chairman of the labour union, the general manager and the deputy secretary of the Party Committee of China Datang Coal Industry Co., Ltd. (中國大唐集團煤業有限責任公司); the director of technical and economic center of China Datang Corporation Ltd. (中國大唐集團有限公司); the executive director, the secretary of the Party Committee and the general manager of China Datang Technology and Economy Research Institute Co., Ltd. (中國大唐集團技術經濟研究院有限公司); the director of the strategic planning department (enterprise management department and comprehensive deepening reform office) of China Datang Corporation Ltd.; and the director of the operation and management department of China Datang Corporation Ltd. He currently serves as the secretary of the Party Committee of Datang Power.

If elected, Mr. Li Xiaofei's term of office shall commence from the date of approval by the shareholders of the Company at the extraordinary general meeting until the date of conclusion of the term of office of the twelfth session of the Board. Mr. Li Xiaofei will not receive any remuneration from the Company for his role as a Director.

As at the date of this announcement, Mr. Li Xiaofei does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and has not been subject to any public disciplinary actions or sanctions by statutory and regulatory authorities.

As at the date of this announcement, save as disclosed above, Mr. Li Xiaofei (i) did not hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not have other major appointments and professional qualifications; and (iii) does not have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company.

Save as disclosed above, there are no other matters concerning the proposed appointment of Mr. Li Xiaofei that need to be brought to the attention of the shareholders of the Company and the Stock Exchange, and there are no other matters that need to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.