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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**

**CHANGE OF CHAIRMAN OF THE BOARD
AND
CHANGE OF MEMBERS OF THE STRATEGIC DEVELOPMENT AND
RISK CONTROL COMMITTEE**

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 sixth 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 October 2025 (Tuesday). A notice of the meeting was issued in writing on 14 October 2025. There were 15 Directors eligible for attending the meeting and 14 of them attended the meeting in person. Xie Qiuye (Director) was unable to attend the meeting in person due to business engagement and has authorised Zhao Yi (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 Xiaofei (Director) as unanimously elected by the Directors of the Company. 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 ELECTION OF THE CHAIRMAN OF THE TWELFTH SESSION OF THE BOARD OF THE COMPANY” WAS CONSIDERED AND APPROVED

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

It was approved to elect Mr. Li Xiaofei as the chairman of the twelfth session of the Board of the Company, with the term of office commencing from the date of approval at the Board meeting until the date of conclusion of the term of office of the twelfth session of the Board. Mr. Li Kai ceases to serve as the chairman of the twelfth session of the Board of the Company.

II. THE “RESOLUTION ON THE ADJUSTMENTS TO THE MEMBERS OF SPECIALISED COMMITTEES OF THE TWELFTH SESSION OF THE BOARD OF THE COMPANY” WAS CONSIDERED AND APPROVED

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

Adjustments to the Strategic Development and Risk Control Committee were approved. The constitution of the committee after the adjustments is as follows:

Convenor : Li Xiaofei

Members : Xie Qiuye (independent Director), Pang Xiaojin, Ma Jixian, Wang Jianfeng, Li Zhongmeng, Jin Shengxiang

III. THE “RESOLUTION ON THE THIRD QUARTERLY REPORT OF 2025” WAS CONSIDERED AND APPROVED

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

1. The publication of the Third Quarterly Report of 2025 of the Company was approved.
2. This resolution has been considered and approved by the Audit Committee of the Board before being submitted to the Board for consideration.

IV. THE “RESOLUTION ON PROVISION FOR IMPAIRMENT OF ASSETS AND RETIREMENT OF ASSETS OF CERTAIN AFFILIATED ENTERPRISES 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 and retirement of assets of certain affiliated enterprises in accordance with the Accounting Standards for Business Enterprises and the relevant financial system of the Company were approved.
2. This resolution has been considered and approved by the Audit Committee of the Board before being submitted to the Board for consideration.

For details, please refer to the related announcement published by the Company on the same day.

V. THE “RESOLUTION ON THE CAPITAL INCREASE AND SHARE EXPANSION OF DATANG SHANTOU RENEWABLE POWER COMPANY LIMITED” WAS CONSIDERED AND APPROVED

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

Capital increase and share expansion of Datang Shantou Renewable Power Company Limited through public tender were approved.

VI. THE “RESOLUTION ON THE TRANSFER OF EQUITY INTEREST OF THREE AFFILIATED ENTITIES OF DATANG HEILONGJIANG RENEWABLE POWER DEVELOPMENT CO., LTD. AT NIL CONSIDERATION” WAS CONSIDERED AND APPROVED

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

The transfer of equity interest of three affiliated entities of Datang Heilongjiang Renewable Power Development Co., Ltd. at nil consideration was approved.

VII. THE “RESOLUTION ON THE ABSORPTION AND MERGER OF DATANG PINGSHAN RENEWABLE ENERGY CO., LTD.” WAS CONSIDERED AND APPROVED

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

It was approved that Datang Hebei Power Generation Co., Ltd. would absorb and merge Datang Pingshan Renewable Energy Co., Ltd.

VIII. THE “RESOLUTION ON THE ABSORPTION AND MERGER OF DATANG TANGSHAN FENGRUN DISTRICT RENEWABLE ENERGY COMPANY LIMITED” WAS CONSIDERED AND APPROVED

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

It was approved that Hebei Datang International Fengrun Thermal Power Company Limited would absorb and merge Datang Tangshan Fengrun District Renewable Energy Company Limited.

IX. THE “RESOLUTION ON THE TRANSFER OF EQUITY INTERESTS OF BAODING SHENGHE WATER RECYCLING DEVELOPMENT COMPANY LIMITED” WAS CONSIDERED AND APPROVED

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

The transfer of the 51% equity interests in Baoding Shenghe Water Recycling Development Company Limited through public tender was approved.

X. THE “RESOLUTION ON INVESTMENT IN CONSTRUCTION OF XIA HUA YUAN PLANT 2×660MW THERMAL POWER COGENERATION EXPANSION PROJECT” WAS CONSIDERED AND APPROVED

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

1. The investment in the construction of Xia Hua Yuan Plant 2×660MW Thermal Power Cogeneration Expansion Project was approved. The total investment of the project is approximately RMB5.708 billion.
2. This resolution has been considered and approved by the Strategic Development and Risk Control Committee of the Board before being submitted to the Board for consideration.

XI. THE “RESOLUTION ON THE PERFORMANCE APPRAISAL AND SALARY PAYMENT PLAN OF MANAGEMENT MEMBERS OF DATANG POWER FOR 2024 AND 2022-2024” WAS CONSIDERED AND APPROVED

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

1. The Performance Appraisal and Salary Payment Plan of Management Members of the Company for 2024 and 2022-2024 was approved.
2. This resolution has been considered and approved by the Remuneration and Appraisal Committee of the Board before being submitted to the Board for consideration.

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 28 October 2025

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

Li Xiaofei, 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*