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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 eighth meeting of the twelfth session of the Board of Datang International Power Generation Co., Ltd. (“**Datang International**” or the “**Company**”) was convened in writing on 5 December 2025 (Friday). 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 FINANCING PROPOSAL OF DATANG INTERNATIONAL AS THE PARENT COMPANY FOR THE YEAR OF 2026” WAS CONSIDERED AND APPROVED

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

The financing proposal of Datang International as the parent company for the year of 2026 was approved. The aggregate amount to be raised by way of domestic and overseas equity financing and debt financing in 2026 will be no more than RMB90.0 billion.

II. THE “RESOLUTION ON THE ADJUSTMENT TO THE COMPANY’S ANNUAL BUDGET FOR ENTRUSTED LOANS FOR THE YEAR OF 2025” WAS CONSIDERED AND APPROVED

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

The adjustment to the Company’s annual budget for entrusted loans for the year of 2025 is approved.

III. THE “RESOLUTION ON THE PROVISION OF ENTRUSTED LOAN TO CHAOZHOU POWER GENERATION COMPANY” WAS CONSIDERED AND APPROVED

Voting results: 11 valid votes, 11 voted in favour, 0 voted against and 0 abstained

1. It was agreed to provide an entrusted loan of RMB600.0 million to Guangdong Datang International Chaozhou Power Generation Company Limited (廣東大唐國際潮州發電有限公司) by Datang International.
2. In accordance with the listing rules of the place where the Company’s shares are listed, Mr. Li Xiaofei, Mr. Pang Xiaojin, Mr. Ma Jixian and Ms. Zhu Mei, being connected Directors, have abstained from voting on the resolution.
3. This resolution has been considered and approved by the special committee of independent directors under the Board before being submitted to the Board for consideration.

The Company will publish relevant announcement(s) as required upon execution of the relevant agreement(s).

IV. THE “RESOLUTION ON THE INCREASE OF THE BUDGET FOR EXTERNAL DONATIONS OF DATANG INTERNATIONAL GUANGDONG BRANCH COMPANY” WAS CONSIDERED AND APPROVED

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

It was approved to increase the budget for non-operating expense of Datang International Guangdong Branch Company by RMB5.0 million.

According to the requirements of the relevant laws and regulations and the Articles of Association, the above-mentioned resolution numbered I is required to be proposed at the general meeting of the Company for consideration and approval, and the Company will issue a notice of the general meeting in due course.

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 5 December 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*