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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 tenth 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 10 February 2026 (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 resolutions were considered and unanimously approved at the meeting:

### **I. THE “RESOLUTION ON CAPITAL INJECTION INTO CERTAIN SUBSIDIARIES” WAS CONSIDERED AND APPROVED**

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

It was approved that the Company may allocate capital funds not exceeding RMB1 billion to certain subsidiaries.

## **II. THE “RESOLUTION ON THE APPLICATION FOR ENTRUSTED LOAN BUDGET” WAS CONSIDERED AND APPROVED**

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

The Company’s application for entrusted loan budget was approved.

## **III. THE “RESOLUTION ON THE REPORT ON THE IMPLEMENTATION OF BOARD AUTHORISATIONS AND DECISIONS OF DATANG INTERNATIONAL IN THE SECOND HALF OF 2025” WAS CONSIDERED AND APPROVED**

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

The report on the implementation of Board authorisations and decisions of Datang International in the second half of 2025 was approved.

By order of the Board

**Sun Yanwen**

*Joint Company Secretary*

Beijing, the PRC, 10 February 2026

*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\* and Xie Qiuye\*.*

\* *Independent non-executive directors*