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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 eleventh meeting of the twelfth session of the Board of Datang International Power Generation Co., Ltd. (“**Datang International**” or the “**Company**”) was convened at the Company’s head office on 27 March 2026 (Friday). Notice of the meeting was sent out in writing on 12 March 2026. There were 15 Directors eligible for attending the meeting and 14 of them attended the meeting in person. Pang Xiaojin (Director), was unable to attend the meeting in person due to business engagement and has authorised Li Xiaofei, (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 chaired by Mr. Li Xiaofei (Chairman). The following resolutions were considered and unanimously approved by the attending Directors or their authorized proxies through voting at the meeting:

I. THE “2025 WORK REPORT OF THE GENERAL MANAGER” WAS CONSIDERED AND APPROVED

Voting results: 15 eligible votes, 15 voted in favor, 0 voted against and 0 abstained

II. THE “WORK REPORT OF THE BOARD FOR THE YEAR 2025” (INCLUDING THE WORK REPORT OF THE INDEPENDENT DIRECTORS) WAS CONSIDERED AND APPROVED

Voting results: 15 eligible votes, 15 voted in favor, 0 voted against and 0 abstained

III. THE “RESOLUTION ON THE FINAL ACCOUNTS REPORT FOR THE YEAR 2025” WAS CONSIDERED AND APPROVED

Voting results: 15 eligible votes, 15 voted in favor, 0 voted against and 0 abstained

1. The final accounts report of the Company for the year 2025 was approved.
2. This resolution had been considered and approved by the audit committee of the Board before being submitted to the Board for consideration.

IV. THE “RESOLUTION ON THE FINANCIAL BUDGET PLAN FOR THE YEAR 2026” WAS CONSIDERED AND APPROVED

Voting results: 15 eligible votes, 15 voted in favor, 0 voted against and 0 abstained

1. The financial budget plan of the Company for the year 2026 was approved.
2. This resolution had been considered and approved by the audit committee of the Board before being submitted to the Board for consideration.

V. THE “RESOLUTION ON THE APPROPRIATION OF NON-OPERATING FUNDS AND OTHER TRANSACTIONS OF RELATED FUNDS FOR THE YEAR 2025” WAS CONSIDERED AND APPROVED

Voting results: 15 eligible votes, 15 voted in favor, 0 voted against and 0 abstained

The “Consolidated Table Regarding Appropriation of Non-operating Funds and Other Transactions of Related Funds for the Year 2025” prepared by the Company was approved.

For details, please refer to the relevant announcement published by the Company on the same date.

VI. THE “RESOLUTION ON ENTRUSTED LOANS AND ‘LENDING AND REPAYMENT’ LOAN BUDGET FOR THE YEAR 2026” WAS CONSIDERED AND APPROVED

Voting results: 15 eligible votes, 15 voted in favor, 0 voted against and 0 abstained

1. The entrusted loans and “lending and repayment” loan budget of the Company for the year 2026 was approved.

2. This resolution had been considered and approved by the audit committee of the Board before being submitted to the Board for consideration.

VII. THE “RESOLUTION ON PROVISIONS FOR ASSET IMPAIRMENT, RETIREMENT OF ASSETS AND WRITE-OFF OF PRELIMINARY EXPENSES AND ASSET LOSSES OF CERTAIN AFFILIATED ENTERPRISES OF THE COMPANY IN 2025” WAS CONSIDERED AND APPROVED

Voting results: 15 eligible votes, 15 voted in favor, 0 voted against and 0 abstained

1. The provisions for asset impairment, retirement of assets and write-off of preliminary expenses and asset losses of certain subsidiaries in compliance with the provisions of the Accounting Standards for Business Enterprises and the relevant financial accounting policies of the Company were approved.
2. This resolution had 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 relevant announcement published by the Company on the same date.

VIII. THE “RESOLUTION ON THE PROFIT DISTRIBUTION PROPOSAL FOR THE YEAR 2025” WAS CONSIDERED AND APPROVED

Voting results: 15 eligible votes, 15 voted in favor, 0 voted against and 0 abstained

1. The profit distribution proposal of distributing a cash dividend of RMB0.148 (tax inclusive, the same applies hereinafter) per share based on the total number of shares registered as at the record date for declaration of dividend distribution was approved, and the total amount of cash dividend to be distributed is approximately RMB2.739 billion. Among which, an interim cash dividend of RMB0.055 per share for 2025 has been distributed, totaling approximately RMB1.018 billion; and a cash dividend of RMB0.093 per share will be distributed this time, totaling approximately RMB1.721 billion, which will be implemented after consideration and approval by the general meeting of the Company.
2. This resolution had 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 relevant announcement published by the Company on the same date.

IX. THE “RESOLUTION ON PROPOSING TO THE GENERAL MEETING TO AUTHORIZE THE BOARD TO DETERMINE THE INTERIM PROFIT DISTRIBUTION PROPOSAL FOR THE YEAR 2026” WAS CONSIDERED AND APPROVED

Voting results: 15 eligible votes, 15 voted in favor, 0 voted against and 0 abstained

1. It was approved to propose to the general meeting to authorize the Board to determine the interim profit distribution proposal for the year 2026.
2. This resolution had been considered and approved by the audit committee of the Board before being submitted to the Board for consideration.

X. THE “RESOLUTION ON THE EXPLANATION ON THE PUBLICATION OF ANNUAL REPORT FOR THE YEAR 2025” WAS CONSIDERED AND APPROVED

1. 2025 Annual Report

Voting results: 15 voted in favor, 0 voted against and 0 abstained

- (1) The Company’s 2025 annual report, summary of annual report and results announcement were approved to be published.
- (2) This resolution had 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 relevant announcement published by the Company on the same date.

2. Related Party Transactions in 2025

Voting results: 11 eligible votes, 11 voted in favor, 0 voted against and 0 abstained

- (1) Confirming the execution of major related party transactions of the Company in 2025, the Directors (including the independent Directors) of the Company are of the view that the related party transactions entered into during the year 2025 were conducted on normal commercial terms in the ordinary course of business of the Company, and the relevant transactions were fair and reasonable and in the interests of the Company and the shareholders as a whole.
- (2) This resolution had been considered and approved at a special meeting of independent Directors before being submitted to the Board for consideration.

XI. THE “RESOLUTION ON THE EVALUATION REPORT ON THE PERFORMANCE OF THE ACCOUNTING FIRMS AND THE REPORT ON THE PERFORMANCE OF THE AUDIT COMMITTEE’S SUPERVISORY RESPONSIBILITIES” WAS CONSIDERED AND APPROVED

Voting results: 15 eligible votes, 15 voted in favor, 0 voted against and 0 abstained

This resolution had 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 relevant announcement published by the Company on the same date.

XII. THE “RESOLUTION ON THE ENGAGEMENT OF ACCOUNTING FIRM FOR FINANCIAL REPORT AUDIT FOR THE YEAR 2026” WAS CONSIDERED AND APPROVED

Voting results: 15 eligible votes, 15 voted in favor, 0 voted against and 0 abstained

1. It was approved to continue to engage Baker Tilly China Certified Public Accountants (Special General Partnership) and Baker Tilly Hong Kong Limited as the domestic and overseas financial report audit institutions of the Company for the year 2026 for a term of one year, with an audit fee of RMB11.1690 million.
2. This resolution had been considered and approved by the audit committee of the Board before being submitted to the Board for consideration.

XIII. THE “RESOLUTION ON THE BUSINESS OF RELATED PARTY TRANSACTIONS AND RISK CONTINUITY APPRAISAL REPORT OF CHINA DATANG GROUP FINANCE COMPANY LIMITED” WAS CONSIDERED AND APPROVED

Voting results: 11 eligible votes, 11 voted in favor, 0 voted against and 0 abstained

1. The “Risk Continuity Appraisal Report of China Datang Group Finance Company Limited” prepared by the Company was approved.
2. This resolution had been considered and approved at a special meeting of independent Directors before being submitted to the Board for consideration.

For details, please refer to the relevant announcement published by the Company on the same date.

XIV. THE “RESOLUTION ON CONVENING THE 2025 ANNUAL GENERAL MEETING” WAS CONSIDERED AND APPROVED

Voting results: 15 eligible votes, 15 voted in favor, 0 voted against and 0 abstained

It was approved that the 2025 annual general meeting would be convened prior to 30 June 2026, and the secretary to the Board would be authorised to issue the notice of the annual general meeting in due course according to the time and content to be determined.

XV. THE “RESOLUTION ON SUSTAINABILITY REPORT (ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT) FOR THE YEAR 2025” WAS CONSIDERED AND APPROVED

Voting results: 15 eligible votes, 15 voted in favor, 0 voted against and 0 abstained

1. The sustainability report (environmental, social and governance report) of the Company for the year 2025 was approved.
2. This resolution had been considered and approved by the strategic development and risk control committee of the Board before being submitted to the Board for consideration.

For details, please refer to the relevant announcement published by the Company on the same date.

XVI. THE “RESOLUTION ON THE ENGAGEMENT OF ACCOUNTING FIRM FOR INTERNAL CONTROL AUDIT FOR THE YEAR 2026” WAS CONSIDERED AND APPROVED

Voting results: 15 eligible votes, 15 voted in favor, 0 voted against and 0 abstained

1. It was approved to engage Zhongxinghua Certified Public Accountants LLP (Special General Partnership) as the internal control audit institution of Datang International for the year 2026 for a term of one year, with an audit fee of RMB1.39 million.
2. This resolution had been considered and approved by the audit committee of the Board before being submitted to the Board for consideration.

XVII. THE “RESOLUTION ON THE EVALUATION REPORT ON INTERNAL CONTROL AND THE AUDIT REPORT FOR THE YEAR 2025” WAS CONSIDERED AND APPROVED

Voting results: 15 eligible votes, 15 voted in favor, 0 voted against and 0 abstained

1. The evaluation report on internal control and the audit report of the Company for the year 2025 was approved.
2. This resolution had 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 relevant announcement published by the Company on the same date.

XVIII. THE “RESOLUTION ON THE WORK REPORT ON COMPLIANCE MANAGEMENT OF THE COMPANY IN 2025” WAS CONSIDERED AND APPROVED

Voting results: 15 eligible votes, 15 voted in favor, 0 voted against and 0 abstained

1. The work report on compliance management of the Company in 2025 was approved.
2. This resolution had been considered and approved by the strategic development and risk control committee of the Board before being submitted to the Board for consideration.

XIX. THE “RESOLUTION ON THE INVESTMENT PLAN OF DATANG INTERNATIONAL FOR THE YEAR 2026” WAS CONSIDERED AND APPROVED

Voting results: 15 eligible votes, 15 voted in favor, 0 voted against and 0 abstained

1. The investment plan of the Company for the year 2026 was approved.
2. This resolution had been considered and approved by the strategic development and risk control committee of the Board before being submitted to the Board for consideration.

XX. THE “RESOLUTION ON FORMULATING THE ‘REMUNERATION MANAGEMENT MEASURES FOR DIRECTORS AND SENIOR MANAGEMENT OF DATANG INTERNATIONAL POWER GENERATION CO., LTD.’” WAS CONSIDERED AND APPROVED

Voting results: 15 eligible votes, 15 voted in favor, 0 voted against and 0 abstained

1. The “Remuneration Management Measures for Directors and Senior Management of Datang International Power Generation Co., Ltd.” formulated by the Company was approved.
2. This resolution had been considered and approved by the remuneration and appraisal committee of the Board before being submitted to the Board for consideration.

XXI. THE “RESOLUTION ON THE REMUNERATION OF DIRECTORS AND SENIOR MANAGEMENT OF DATANG INTERNATIONAL FOR 2025 AND THE REMUNERATION PLAN FOR 2026” WAS CONSIDERED AND APPROVED

1. Remuneration of Directors

Voting results: Based on the principle of prudence, all Directors abstained from voting, and it will be directly submitted to the 2025 annual general meeting of the Company for consideration and approval.

2. Remuneration of Senior Management

Voting results: 15 eligible votes, 15 voted in favour, 0 voted against and 0 abstained; the resolution was considered and approved.

3. This resolution had been considered and approved by the remuneration and appraisal committee of the Board before being submitted to the Board for consideration.

In accordance with the requirements of relevant laws and regulations and the Articles of Association, the above resolutions numbered 2, 3, 8, 9, 12, 16 and 20, and the matters in respect of Directors’ remuneration set out in resolution 21 shall be submitted to the general meeting of the Company for consideration and approval.

Pursuant to the listing rules of the place where the Company's shares are listed, the aforesaid matters relating to the related party transactions in 2025 set out in resolution 10 and the resolution 13 constitute related party transactions of the Company, and Mr. Li Xiaofei, Mr. Pang Xiaojin, Mr. Ma Jixian and Ms. Zhu Mei, all being related Directors, have abstained from voting on the aforesaid resolutions.

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 27 March 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*, Xie Qiuye*.*

** Independent non-executive Directors*