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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 twelfth 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 28 April 2026 (Tuesday). Notice of the meeting was sent out in writing on 14 April 2026. There were 15 Directors eligible for attending the meeting and 15 Directors 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 meeting was chaired by Mr. Li Xiaofei (Chairman). The following resolutions were considered and unanimously approved by the attending Directors through voting at the meeting:

**I. THE “RESOLUTION ON THE FIRST QUARTERLY REPORT FOR 2026” WAS CONSIDERED AND APPROVED**

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

1. The publication of the Company’s first quarterly report for 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.

**II. THE “RESOLUTION ON THE ESTABLISHMENT OF DATANG (ORDOS) ENERGY DEVELOPMENT CO., LTD.” WAS CONSIDERED AND APPROVED**

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

The establishment of Datang (Ordos) Energy Development Co., Ltd. was approved.

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

**III. THE “RESOLUTION ON THE INVESTMENT IN AND CONSTRUCTION OF THE 4×660MW COAL-FIRED POWER PROJECT FOR THE NEW ENERGY BASE SUPPORTING THE KUBUQI DESERT TO JIANGSU ULTRA-HIGH VOLTAGE CHANNEL” WAS CONSIDERED AND APPROVED**

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

1. The investment in and construction of the Datang Kubuqi Desert to Jiangsu UHV Channel Supporting New Energy Base 4×660MW Coal-fired Power Project was approved, with a total project investment of approximately RMB11.123 billion (the same currency applies below).
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.

**IV. THE “RESOLUTION ON THE INVESTMENT IN AND CONSTRUCTION OF THE MENGXI TUOKETUO OUTWARD TRANSMISSION PHASE II 1.5 MILLION KW PHOTOVOLTAIC DESERTIFICATION CONTROL PROJECT” WAS CONSIDERED AND APPROVED**

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

1. The investment in and construction of the Mengxi Tuoketuo Outward Transmission Phase II 1.5 million kW Photovoltaic Desertification Control Project was approved, with a total project investment of approximately RMB6.939 billion.
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.

**V. THE “RESOLUTION ON THE FORMULATION OF THE 2026 ACTION PLAN FOR QUALITY AND EFFICIENCY ENHANCEMENT AND EMPHASIS ON RETURNS 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.

The 2026 Action Plan for Quality and Efficiency Enhancement and Emphasis on Returns of Datang International Power Generation Co., Ltd. formulated by the Company was approved.

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

By order of the Board  
**Sun Yanwen**  
*Joint Company Secretary*

Beijing, the PRC, 28 April 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*