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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 RESOLUTION 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 Rules 13.10B of the Rules Governing the Listing of Securities (the “**Hong Kong Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

The thirteenth 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 29 May 2026 (Friday). 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 following resolution was considered and unanimously approved at the meeting:

I. THE “RESOLUTION ON ADJUSTMENT TO THE COMPANY’S DIRECTOR” WAS CONSIDERED AND APPROVED

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

1. It was approved that Mr. Song Bo would be nominated as a Director of the twelfth session of the Board of Datang International, with a term of office commencing from the date of approval at the general meeting until the date of conclusion of the term of office of the twelfth session of the Board. (Please refer to the appendix to this announcement for biographical details)

2. It was approved that Mr. Li Xiaofei would cease to serve as a Director of the Company due to change of job assignment, with effect from the date on which the appointment of the newly-appointed Director is considered and approved at the general meeting. Mr. Li Xiaofei has confirmed that he has no disagreement with the Board of the Company and there is no matter that needs to be disclosed to the shareholders of the Company, the Shanghai Stock Exchange and the Hong Kong Stock Exchange. The Board of the Company would like to express its gratitude to Mr. Li Xiaofei for his contribution to the development of the Company during his tenure as a Director of the Company.
3. This resolution has been considered and approved by the nomination committee of the Board before being submitted to the Board for consideration.
4. This resolution is required to be proposed at the general meeting of the Company for consideration and approval.

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 29 May 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*

APPENDIX

Biographical Details of Mr. Song Bo

Mr. Song Bo, aged 53, holds a MBA degree and is a professorate senior engineer. He previously served as a member of the Party Committee and the Secretary of Committee for Discipline Inspection of China National Water Resources & Electric Power Materials & Equipment Group Co., Ltd.; a member of the Party Committee and the Secretary of Committee for Discipline Inspection of Datang Jingjinji Power Development Company Limited (大唐京津冀能源開發有限公司); a member of the Party Committee, the Secretary of Committee for Discipline Inspection and the Chairman of Labour Union of Datang International; the Secretary of the Party Committee and a Deputy General Manager of the Chongqing Branch of China Datang Corporation Ltd.; the Secretary of the Party Committee and a Deputy General Manager of Datang Yunnan Power Generation Co., Ltd.; the Secretary of the Party Committee, the Chairman of the Board and the General Manager of Datang Gansu Power Generation Co., Ltd.; and the Secretary of the Party Committee and the Chairman of the Board of Datang Jilin Power Generation Co., Ltd. (大唐吉林發電有限公司). He currently serves as the Secretary of the Party Committee of Datang International.

If elected, Mr. Song Bo's term of office shall commence from the date of approval by the shareholders of the Company at the general meeting until the date of conclusion of the term of office of the twelfth session of the Board. Mr. Song Bo will not receive any remuneration from the Company for his role as a Director.

As at the date of this announcement, Mr. Song Bo does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and has not been subject to any public disciplinary actions or sanctions by statutory and regulatory authorities.

As at the date of this announcement, save as disclosed above, Mr. Song Bo (i) did not hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not have other major appointments and professional qualifications; and (iii) does not have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined in the Hong Kong Listing Rules) of the Company.

Save as disclosed above, there are no other matters concerning the proposed appointment of Mr. Song Bo as an executive Director of the Company that need to be brought to the attention of the shareholders of the Company and the Hong Kong Stock Exchange, and there are no other matters that need to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Hong Kong Listing Rules.