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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 “**Directors**”) 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 (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

The thirteenth meeting of the eleventh session of the Board of Datang International Power Generation Co., Ltd. (“**Datang International**” or the “**Company**”) was convened at the headquarters of the Company on Monday, 29 May 2023. The written notice of the meeting was issued on 15 May 2023. 15 Directors were eligible for attending the meeting and 15 of them attended the meeting in person. The convening of the meeting was in compliance with the provisions stipulated in 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. 4 supervisors of the Company attended the meeting. In accordance with the Articles of Association, the meeting was presided by Mr. Liang Yongpan (Chairman). The following resolutions were considered and unanimously approved by the attending Directors through voting at the meeting:

I. THE “RESOLUTION ON RETIREMENT OF FIXED ASSETS OF DOU HE THERMAL POWER BRANCH OF DATANG INTERNATIONAL” WAS CONSIDERED AND APPROVED

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

1. The retirement of assets involved in the dismantled units of Dou He Thermal Power Branch of Datang International Power Generation Co., Ltd. (“**Dou He Thermal Power Branch**”) was approved.
2. The Directors (including independent non-executive Directors) are of the view that the retirement of assets involved in the dismantled units of Dou He Thermal Power Branch is in compliance with the provisions of the Accounting Standards for Business Enterprises and the relevant financial accounting policies of the Company, can provide an objective and fair presentation of the assets condition of the Company, and ensure that the accounting information is true and accurate without prejudice to the legitimate interests of the shareholders of the Company.

II. THE “RESOLUTION ON INCREASE IN CAPITAL CONTRIBUTION TO DATANG NUCLEAR COMPANY” WAS CONSIDERED AND APPROVED

Voting results: 12 voted in favour, 0 voted against and 3 abstained

1. It was approved that the Company would increase capital contribution to China Datang Corporation Nuclear Power Company Limited (“**Datang Nuclear Company**”) by approximately RMB78 million based on its shareholding ratio of 40% in Datang Nuclear Company for the purpose of investment in the establishment of CNNC Datang Zhuanghe Nuclear Power Company Limited (中核大唐莊河核電有限公司). Upon the increase in capital contribution, the Company’s shareholding ratio in Datang Nuclear Company will remain at 40%.
2. The Directors (including independent non-executive Directors) are of the view that the increase in capital contribution to Datang Nuclear Company is conducive to promoting the long-term development of the Company in the field of nuclear power and is in the interests of the Company and its shareholders as a whole.
3. In accordance with the requirements of the listing rules of the places where the Company is listed, the increase in capital contribution by the Company to Datang Nuclear Company constitutes a connected transaction of the Company. Mr. Ying Xuejun, Mr. Li Jingfeng and Mr. Tian Dan, the connected Directors, have abstained from voting on the relevant resolution.

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

III. THE “RESOLUTION ON THE TRANSFER OF H SHARES HELD BY HONG KONG COMPANY IN YITAI COAL” WAS CONSIDERED AND APPROVED

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

The transfer of all the H shares held by Datang International (Hong Kong) Limited in Inner Mongolia Yitai Coal Co., Ltd. (“**Yitai Coal**”) to Yitai Coal through the securities trading system at the price of HKD17.5 per share was approved.

IV. THE “RESOLUTION ON THE TRANSFER OF 5% EQUITY INTEREST HELD BY ANHUI COMPANY IN LUONENG COMPANY AND THE CONVERSION OF LUOHE POWER GENERATION BRANCH FROM A BRANCH INTO A SUBSIDIARY” WAS CONSIDERED AND APPROVED

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

1. The transfer of 5% equity interest in Anhui Huainan Luoneng Power Generation Co., Ltd. through public tender by Datang Anhui Power Generation Company Limited (“**Anhui Company**”) was approved, and the reserve price of initial tender shall not be less than RMB28.3593 million.
2. The implementation of matters related to the conversion of Luohe Power Generation Branch of Datang Anhui Power Generation Company Limited from a branch into a subsidiary by Anhui Company was approved.

V. THE “RESOLUTION ON THE INVESTMENT IN THE CONSTRUCTION OF THREE NEW ENERGY PROJECTS INCLUDING ZHEJIANG PINGYANG PHOTOVOLTAIC COMBINED POWER GENERATION PROJECT” WAS CONSIDERED AND APPROVED

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

The investment by the Company in the construction of three new energy projects, including Zhejiang Pingyang Phase I Photovoltaic Combined Power Generation Project (浙江平陽一期工程光伏複合發電項目), Distributed Photovoltaic Project at the Plant of Fujian Datang International Ningde Power Generation Company Limited (福建大唐國際寧德發電有限責任公司廠區分佈式光伏項目) and Anhui Xuanzhou District Liqiao Town Fishery and Light Complementary Photovoltaic Project (安徽宣州區狸橋鎮漁光互補光伏項目) was approved. The total investment of the above projects is approximately RMB1.228 billion, and the capital fund accounts for 30% of the total investment.

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 29 May 2023

As at the date of this announcement, the Directors of the Company are:

Liang Yongpan, Ying Xuejun, Xiao Zheng, Li Jingfeng, Tian Dan, Zhu Shaowen, Cao Xin, Zhao Xianguo, Jin Shengxiang, Sun Yongxing, Niu Dongxiao, Zong Wenlong*, Si Fengqi*, Zhao Yi*, Zhu Dahong**

** Independent non-executive Directors*