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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 twenty-fifth meeting of the tenth session of the Board of Datang International Power Generation Co., Ltd. (“**Datang International**” or the “**Company**”) was convened in writing on Tuesday, 30 November 2021. There were 15 Directors eligible for attending the meeting and 15 of them attended the meeting. The convening of the meeting was in compliance with the provisions stipulated in the Company Law of the People’s Republic of China (the “**Company Law**”) and the Articles of Association of Datang International Power Generation Co., Ltd. (the “**Articles of Association**”), and was lawful and valid. The following resolutions were considered and unanimously approved at the meeting:

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

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

It was approved to nominate Mr. Xiao Zheng as the Director of the tenth session of the Board of Datang International. His term of office shall commence from the date of approval at the general meeting to the date of expiry of the term of the tenth session of the Board, i.e. 30 June 2022. The biographical details of Mr. Xiao Zheng are set out in the appendix to this announcement.

It was approved that Mr. Qu Bo will cease to act as the Director of the Company and his term of office shall expire on the date when the new Director was considered and approved at the general meeting. Mr. Qu Bo has confirmed that he has no disagreement with the Board of the Company, and there is no matter that needs to be brought to the attention of the shareholders of the Company and the Shanghai Stock Exchange and the Hong Kong Stock Exchange. The Board of the Company expressed satisfaction with the work of Mr. Qu Bo during his tenure as Director and would like to extend its gratitude to Mr. Qu Bo for his contributions to the Company's development.

The independent non-executive Directors of the Company were of the view that, the procedures of recommendation and nomination of Director of the Company are in line with the Company Law, the Articles of Association and relevant requirements. The nominated candidate possesses the relevant qualifications and capabilities to perform his duties as Director of the Company and is not prohibited by relevant laws and regulations and the Articles of Association from acting as Director of the Company.

II. THE “RESOLUTION ON THE INVESTMENT IN CHINA COMMUNICATIONS OFFSHORE WIND POWER DEVELOPMENT COMPANY LIMITED (中交海上風電發展股份有限公司)” WAS CONSIDERED AND APPROVED

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

It was approved that the Company would acquire 10% equity interests in China Communications Offshore Wind Power Development Company Limited (中交海上風電發展股份有限公司) (temporary name, subject to the industrial and commercial administration registration) with a capital contribution of RMB250 million.

III. THE “RESOLUTION ON THE INVESTMENT AND CONSTRUCTION OF JIANGXI GAO’AN PHASE II 30MW PHOTOVOLTAIC POWER PROJECT” WAS CONSIDERED AND APPROVED

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

It was approved that the Company would invest and construct the Jiangxi Gao’an Phase II 30MW photovoltaic power project with a total project investment amount of approximately RMB133 million, and the capital accounts for 30% of the total project investment amount.

IV. THE “RESOLUTION ON THE INVESTMENT AND CONSTRUCTION OF YUNNAN SIMAO YINGPANSHAN 50MW PHOTOVOLTAIC POWER PROJECT” WAS CONSIDERED AND APPROVED

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

It was approved that Yunnan Datang International Electric Power Generation Company Limited, the wholly-owned subsidiary of the Company, would invest and construct the Simao Yingpanshan 50MW photovoltaic power project at the shareholding proportion of 66%. The total project investment amount is approximately RMB272 million, and the capital accounts for 30% of the total project investment amount.

V. THE “RESOLUTION ON THE INVESTMENT AND CONSTRUCTION OF THE NEW ENERGY PROJECT OF THE TUOKETUO LARGE-SCALE WIND POWER AND PHOTOVOLTAIC POWER BASE” WAS CONSIDERED AND APPROVED

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

It was approved that the Company would invest and construct the new energy project of the Tuoketuo large-scale wind power and photovoltaic power base, including wind power generation of 1,700MW and photovoltaic generation of 300MW.

VI. THE “RESOLUTION ON THE INVESTMENT AND CONSTRUCTION OF THE NEW ENERGY PROJECT OF LARGE-SCALE WIND POWER AND PHOTOVOLTAIC POWER BASE IN YU COUNTY, HEBEI PROVINCE” WAS CONSIDERED AND APPROVED

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

It was approved that the Company would invest and construct the new energy project of the large-scale wind power and photovoltaic power base in Yu County, Hebei province, including wind power generation of 200MW and photovoltaic generation of 800MW.

VII. THE “RESOLUTION ON FINANCING PROPOSAL OF DATANG INTERNATIONAL AS THE PARENT COMPANY FOR THE YEAR OF 2022” WAS CONSIDERED AND APPROVED

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

1. The financing proposal of Datang International as the parent company for the year of 2022 was approved. The aggregate amount to be raised by way of domestic and overseas equity financing and debt financing in 2022 will be no more than RMB80 billion, among which the equity financing instruments would include without limitation to perpetual medium-term notes, perpetual private placement debt financing instruments, renewable corporate

bonds, perpetual private bonds, perpetual insurance fund debt investment plans, asset securitisation financing products, market-oriented debt conversion, non-recourse factoring facilities, quasi-perpetual loans, etc., while debt financing instruments would include without limitation to borrowings from financial institutions, corporate overdraft borrowings, financing leases, bank acceptance, letters of credit from banks, entrusted loans, factoring, medium-term notes, short-term commercial papers, super short-term commercial papers, green debt financing instruments, rural revitalization notes, project income notes, equity contribution notes, placement debt financing instruments, asset-backed notes, corporate bonds, private bonds, etc.

2. The management of the Company was authorised to arrange various financing activities and execute relevant contracts and documents in accordance with the annual financial budget approved by the Board.

In accordance with the relevant laws and regulations and the Articles of Association, the abovementioned resolutions numbered I and VII shall be submitted to the general meeting of the Company for consideration and approval.

By order of the Board
Jiang Jinming
Company Secretary

Beijing, the PRC, 30 November 2021

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

Liang Yongpan, Qu Bo, Ying Xuejun, Liu Jianlong, Su Min, Zhu Shaowen, Cao Xin, Zhao Xianguo, Jin Shengxiang, Sun Yongxing, Liu Jizhen, Niu Dongxiao*, Kou Baoquan*, Zong Wenlong*, Si Fengqi**

* *Independent non-executive Directors*

APPENDIX:

Biographical Details of Mr. Xiao Zheng

Mr. Xiao Zheng, male, aged 57, is a senior economist with a bachelor degree. He has served as secretary of the Youth League General Branch of the Taiyi Engineering Division of Shanxi Electric Power Construction No. 1 Engineering Company (山西省電力建設第一工程公司); deputy secretary of the Youth League Committee of Shanxi Electric Power Construction No. 4 Engineering Company (山西省電力建設第四工程公司); director of the office of Shanxi Electric Power Huaqing Enterprise Company (山西電力華青企業公司); director of the office of Diversified Operation and Management Administration of Shanxi Electric Power Company (山西省電力公司); deputy director of the General Manager Work Department of Shanxi Jinneng Group Co., Ltd. (山西晉能集團有限公司); cadre and deputy director of the Diversified Operation Division of the Human Resources Department of the State Power Corporation (國家電力公司); deputy director (in charge of the work) of the Comprehensive Utilization Division of the Diversified Operation and Management Department of Huaneng Power International, Inc. (600011.SH, 0902.HK, HNP.N); deputy director (in charge of the work), and director of the Diversified Operation and Management Division of the Human Resources Department, and deputy director of the Human Resources Department of China Datang Corporation Ltd. (中國大唐集團有限公司); secretary of the Party group and deputy general manager of Datang Yunnan Power Generation Co., Ltd. (大唐雲南發電有限公司); secretary of the Party Committee and deputy general manager of Datang Yunnan Power Generation Co., Ltd.; and secretary of the Party Committee and deputy general manager of Datang Shaanxi Power Generation Co., Ltd. (大唐陝西發電有限公司). He is currently the deputy secretary of the Party Committee of the Company.

As at the date of this announcement, Mr. Xiao Zheng did 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 was not subject to any public disciplinary actions or sanctions by statutory or regulatory authorities.

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

Save as disclosed above, there are no other matters concerning the proposed appointment of Mr. Xiao Zheng that need to be brought to the attention of the shareholders and the Hong Kong Stock Exchange, and there are no other matters that need to be disclosed in accordance with Rule 13.51(2)(h) to (v) of the Listing Rules.

If elected by shareholders of the Company at the general meeting, Mr. Xiao Zheng will receive remuneration according to relevant regulations and based on his actual position in the Company, including salary, bonus, subsidy, employee welfare and insurance, housing fund and annuity, and will not receive any director remuneration from the Company.