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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-sixth meeting of the tenth session of the Board of Datang International Power Generation Co., Ltd. (“**Datang International**” or the “**Company**”) was convened at 1616 Conference Room of the Company on Thursday, 30 December 2021. The notice of the meeting was issued in writing on 15 December 2021. There were 15 Directors eligible for attending the meeting and 14 of them attended the meeting. Cao Xin (Director) was unable to attend the meeting in person due to business engagement and has authorised Zhao Xianguo (Director) to attend the meeting and vote on his behalf. 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. 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 or their authorized proxies through voting at the meeting:

**I. THE “RESOLUTION ON THE ADJUSTMENT TO THE SENIOR MANAGEMENT OF THE COMPANY” WAS CONSIDERED AND APPROVED**

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

It was approved to appoint Mr. Lu Ping as the vice general manager of the Company. His term of office shall commence from the date of consideration and approval at the Board meeting. The biographical details of Mr. Lu Ping are set out in the appendix to this announcement.

**II. THE “RESOLUTION ON THE INVESTMENT AND CONSTRUCTION OF HENGSHUI GUCHENG 100MW PHOTOVOLTAIC AGRICULTURE PROJECT” WAS CONSIDERED AND APPROVED**

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

It was approved to invest and construct the Hengshui Gucheng 100MW photovoltaic agriculture project with a total project investment amount of approximately RMB566.30 million, and the capital accounts for 30% of the total project investment amount.

**III. THE “RESOLUTION ON THE INVESTMENT AND CONSTRUCTION OF YUNNAN BINCHUAN PHASE IV (LAOWUPING) PHOTOVOLTAIC PROJECT” WAS CONSIDERED AND APPROVED**

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

It was approved to invest and construct the Yunnan Binchuan Phase IV Laowuping 50MW photovoltaic project with a total project investment amount of approximately RMB289.57 million, and the capital accounts for 30% of the total project investment amount.

**IV. THE “RESOLUTION ON THE TRANSFER OF PRELIMINARY ASSETS OF GUANGDONG NUCLEAR POWER PROJECT” WAS CONSIDERED AND APPROVED**

Voting results: 13 voted in favour, 0 voted against and 2 abstained

It was approved to transfer the preliminary assets of the Guangdong Nuclear Power Project to Yangxi Nuclear Power Co., Ltd. at the transfer price of RMB71,928,100. The matter constitutes a connected transaction of the Company. Mr. Liu Jianlong and Mr. Su Min, the connected Directors, have abstained from voting.

The Directors of the Company (including independent non-executive Directors) are of the view that the transaction is carried out on normal commercial terms. The relevant transaction is fair and reasonable, and is conducive to revitalizing the site resources, and in the interests of the Company and the shareholders as a whole.

A further announcement will be published by the Company upon the execution of relevant agreement.

By order of the Board  
**Jiang Jinming**  
Company Secretary

Beijing, the PRC, 30 December 2021

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

*Liang Yongpan, Ying Xuejun, Liu Jianlong, Su Min, Xiao Zheng, 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. Lu Ping**

Mr. Lu Ping, born in October 1967, is a senior economist with a master's degree. Since 1995, he has served as the deputy general manager of Yan'an Electric Power Kaiyuan Industrial Corporation (延安電力開源實業總公司), executive deputy general manager of Yan'an Power Plant Kaiyuan Corporation (延安發電廠開源總公司), deputy director of Datang Yan'an Power Plant (大唐延安發電廠), executive deputy general manager (in charge of the work) of Ordos Yinhe Hongtai Coal Power Company Limited (鄂爾多斯市銀河鴻泰煤電有限責任公司), deputy director of Datang Shaanxi Power Generation Fuel Management Center (大唐陝西發電燃料管理中心), deputy general manager of Datang Shaanxi Power Generation Fuel Company (大唐陝西發電燃料公司), director of the Planning and Transportation Division of the Fuel Management Department of China Datang Corporation Ltd. (中國大唐集團有限公司), deputy director of the Fuel Management Department of China Datang Corporation Ltd. (中國大唐集團有限公司), deputy director of the Fuel Allocation Center of China Datang Corporation Ltd. (中國大唐集團有限公司), and deputy general manager and member of the Party Committee of Datang Power Fuel Co., Ltd. (大唐電力燃料有限公司).