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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 on The Stock Exchange of Hong Kong Limited.

The second meeting of the eleventh session of the Board of Datang International Power Generation Co., Ltd. (the “**Company**”) was convened in writing on Tuesday, 9 August 2022. 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 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. The following resolutions were considered and unanimously approved at the meeting:

**I. THE “RESOLUTION ON ALLOWANCE CRITERIA FOR DIRECTORS OF THE ELEVENTH SESSION OF THE BOARD AND SUPERVISORS OF THE ELEVENTH SESSION OF THE SUPERVISORY COMMITTEE” WAS CONSIDERED AND APPROVED**

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

It was agreed that the allowance criteria scheme for the Directors of the eleventh session of the Board and the supervisors (the “**Supervisors**”) of the eleventh session of the supervisory committee (the “**Supervisory Committee**”) of the Company is as follows:

1. An allowance of RMB100,000 per annum (after tax) will be paid on a lump sum basis to each independent non-executive Director of the Company.
2. The Directors and Supervisors who hold positions in the Company (including subsidiaries of the Company) will receive the corresponding post remuneration according to their positions in the Company, and are not entitled to additional Director’s or Supervisor’s allowance; and the non-independent Directors and Supervisors who do not hold any positions in the Company (including subsidiaries of the Company) will receive remuneration from the entities in which they hold positions, and are not entitled to additional Director’s or Supervisor’s allowance from the Company.
3. The above allowance criteria for Directors and Supervisors are valid during the tenure of the eleventh session of the Board and the eleventh session of the Supervisory Committee, i.e. from 29 June 2022 to 28 June 2025.

**II. THE “RESOLUTION ON INVESTMENT IN CONSTRUCTION OF FIVE NEW ENERGY PROJECTS INCLUDING DENGKOU COUNTY 100MW PHOTOVOLTAIC PROJECT IN INNER MONGOLIA” WAS CONSIDERED AND APPROVED**

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

It was approved to invest in the construction of five new energy projects including Inner Mongolia Dengkou County 100MW Photovoltaic Project, Zhejiang Fuyangwan City 50MW Agriculture and Forest Photovoltaic Ecological Industrial Park Project, Guangdong Gaoyao Hetai Gold Mine Dadong Tailing Pond Area 19MW Photovoltaic Project, 30MW Ash Field Photovoltaic Project of Anhui Ma’anshan Dangtu Power Generation Co., Ltd. and Liaoning Huludao Lianshan 250MW Wind Power Project. The

total investment of the above projects is approximately RMB2.732 billion, and the project capital accounts for 30% of the total project investment.

According to the requirements of the relevant laws and regulations and the Articles of Association, the above-mentioned resolution numbered I is required to be proposed to the general meeting of the Company for consideration and approval.

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

Beijing, the PRC, 9 August 2022

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

*Liang Yongpan, Ying Xuejun, Xiao Zheng, Su Min, Liu Jianlong, Zhu Shaowen, Cao Xin, Zhao Xianguo, Jin Shengxiang, Sun Yongxing, Liu Jizhen\*, Niu Dongxiao\*, Zong Wenlong\*, Si Fengqi\*, Zhao Yi\**

*\* Independent non-executive Directors*