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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 twelfth 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 Thursday, 20 August 2020. There were 14 Directors eligible for attending the meeting and 14 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 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 ENGAGEMENT OF ACCOUNTING FIRMS FOR THE YEAR 2020” WAS CONSIDERED AND APPROVED**

Voting results: 14 voted in favour, 0 voted against and 0 abstained

It is agreed that Baker Tilly China (Special General Partnership) and Baker Tilly Hong Kong Limited (collectively, “**Baker Tilly**”) shall be engaged as the domestic and the international financial report auditor of Datang International for the year 2020, with a term of one year and the audit fee of RMB11.2 million. If the audit scope changes due to other acquisition and cancellation business during the year, the audit fee can be adjusted according to certain standards based on the actual situation.

The independent Directors of the Company were of the opinion that Baker Tilly has the business qualifications of securities, futures and financial auditing as well as experience in and capacity for providing audit services for listed companies. The engagement of Baker Tilly as the auditors of the Company for the year 2020 is in compliance with the requirements of relevant laws and regulations and the Articles of Association and without prejudice to the interests of the Company and minority shareholders.

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

## **II. THE RESOLUTION ON “THE PLAN FOR SHENZHEN DATANG BAOCHANG GAS POWER GENERATION CO., LTD. TO INCREASE REGISTERED CAPITAL AND SHARES” WAS CONSIDERED AND APPROVED**

Voting results: 14 voted in favour, 0 voted against and 0 abstained

It is agreed that the registered capital and shares of Shenzhen Datang Baochang Gas Power Generation Co., Ltd. (“**Baochang Power Generation Company**”) shall be increased by way of non-disclosure agreement. The capital injection by Datang International of RMB540 million shall be used for the 2×400MW gas turbine expansion project of Baochang Power Generation Company, and Jin Bao Investment Holding Limited gave up the capital increase. Upon the completion of capital increase, the proportion of shares in Baochang Power Generation Company held by Datang International will be adjusted from 61.16% to 90.88%, and the proportion of shares in Baochang Power Generation Company held by Jinbao Group will be adjusted from 38.84% to 9.12%.

In accordance with relevant laws and regulations and the Articles of Association, the above resolution numbered 1 needs to be submitted to the shareholders’ meeting of the Company for consideration and approval.

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

Beijing, the PRC, 20 August 2020

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

*Chen Feihu, Qu Bo, Liang Yongpan, Ying Xuejun, Zhu Shaowen, Cao Xin, Zhao Xianguo, Zhang Ping, Jin Shengxiang, Liu Jizhen\*, Luo Zhongwei\*, Liu Huangsong\*, Jiang Fuxiu\*, Niu Dongxiao\**

*\* Independent non-executive Directors*