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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 RESOLUTION OF THE BOARD OF DIRECTORS**

SPECIAL NOTICE:

The board of directors (the “**Board**”) and all directors (the “**Director(s)**”) 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 Rules 13.10B and 13.51(2) 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 thirty-ninth meeting of the eleventh session of the Board of Datang International Power Generation Co., Ltd. (the “**Company**”) was convened in writing on 7 March 2025 (Friday). There were 15 Directors eligible for attending the meeting and 15 of them attended the meeting in person. The meeting was convened in compliance with the requirements of the Company Law of the People's Republic of China and the Articles of Association of Datang International Power Generation Co., Ltd., and was lawful and valid. The following resolution was considered and unanimously approved at the meeting:

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

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

1. It was approved to nominate Mr. Wang Wennan as a Director of the eleventh session of the Board of Datang International, with a term of office commencing from the date of approval at the Company's general meeting until the date of conclusion of the term of office of the eleventh session of the Board (i.e. 28 June 2025). Please refer to the appendix to this announcement for the biographical details of Mr. Wang Wennan.

2. It was approved that Mr. Zhu Shaowen would cease to serve as a Director of the Company, with effect from the date on which the appointment of the newly-appointed Director is considered and approved at the Company's general meeting. Mr. Zhu Shaowen 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, the Shanghai Stock Exchange and the Hong Kong Stock Exchange. The Board of the Company would like to express its gratitude to Mr. Zhu Shaowen for his contribution to the development of the Company during his tenure as the Director of the Company.
3. This resolution has been considered and approved by the Nomination Committee of the Board before being submitted to the Board for consideration.
4. This resolution is required to be proposed at the general meeting of the Company for consideration and approval.

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 7 March 2025

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

Li Kai, Jiang Jianhua, Tian Dan, Ma Jixian, Zhu Mei, Zhu Shaowen, Wang Jianfeng, Zhao Xianguo, Jin Shengxiang, Sun Yongxing, Niu Dongxiao, Zong Wenlong*, Zhao Yi*, Zhu Dahong*, You Yong**

** Independent non-executive Directors*

APPENDIX:

Biographical Details of Mr. Wang Wennan

Mr. Wang Wennan, aged 40, holds a master's degree and is a senior engineer. He served as a thermal control technician at Tianjin Datang International Panshan Power Generation Company Limited (天津大唐國際盤山發電有限責任公司); a professional engineer in the engineering management department of Tianjin Jinneng Engineering Management Co. Ltd. (天津市津能工程管理有限公司); the chief engineer in the engineering management department of Tianjin Jinneng Engineering Management Co. Ltd.; the section chief assistant (responsible for daily operations) of the heating department of Tianjin Jinneng Engineering Management Co. Ltd.; the deputy section chief (responsible for daily operations) of the heating department of Tianjin Jinneng Engineering Management Co. Ltd.; the deputy section chief of the market development department of Tianjin Jinneng Engineering Management Co. Ltd.; and the director, deputy general manager and deputy financial director of CIHC Pak Power Company Limited. He is currently a deputy manager of the electric power department of Tianjin Energy Investment Group Co., Ltd. (天津能源投資集團有限公司).

As at the date of this announcement, Mr. Wang Wennan does 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 has not been subject to any public disciplinary actions or sanctions by statutory and regulatory authorities.

As at the date of this announcement, save as disclosed above, Mr. Wang Wennan (i) did not hold any directorship in any other public companies listed on securities market in Hong Kong or overseas in the past three years; 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. Wang Wennan that need to be brought to the attention of the shareholders of the Company and the Hong Kong Stock Exchange, and there are no other matters that need to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

If elected by the shareholders of the Company at the general meeting, Mr. Wang Wennan will not receive any Director's remuneration from the Company.