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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 "**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 Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The second meeting of the twelfth session of the Board of Datang International Power Generation Co., Ltd. (the "**Company**") was convened in writing on 30 July 2025 (Wednesday). 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. (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 AMENDMENTS TO THE LIST OF DECISION-MAKING MATTERS REGARDING 'THREE IMPORTANCE AND ONE SIGNIFICANCE' OF THE GOVERNING BODIES OF DATANG INTERNATIONAL POWER GENERATION CO., LTD." WAS CONSIDERED AND APPROVED

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

The List of Decision-making Matters Regarding "Three Importance and One Significance" of the Governing Bodies of Datang International Power Generation Co., Ltd. amended by the Company was approved.

II. THE "RESOLUTION ON ASSET TRANSFER, LIQUIDATION AND DEREGISTRATION OF FUEL BRANCH OF DATANG HEILONGJIANG POWER GENERATION CO., LTD." WAS CONSIDERED AND APPROVED

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

The arrangement for the asset transfer, liquidation and deregistration of Fuel Branch of Datang Heilongjiang Power Generation Co., Ltd. was approved.

III. THE "RESOLUTION ON THE ALLOWANCE CRITERIA FOR DIRECTORS OF THE TWELFTH SESSION OF THE BOARD" WAS CONSIDERED AND APPROVED

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

1. It was agreed that 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 who hold positions in the Company (including subsidiaries of the Company) will receive the corresponding remuneration according to their positions in the Company, and are not entitled to additional Director's allowance; and the Directors (excluding independent non-executive Director) 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 allowance from the Company.

3. The expenses incurred by the Directors of the Company in attending the general meetings, the board meetings and related activities as Directors shall be borne by the Company.

4. The above allowance criteria for Directors are valid during the tenure of the twelfth session of the Board, i.e. from 27 June 2025 to 26 June 2028.

5. This resolution has been considered and approved by the Remuneration and Appraisal Committee of the Board of the Company before being submitted to the Board for consideration.

According to the requirements of the relevant laws and regulations and the Articles of Association, the above-mentioned resolution numbered 3 is required to be proposed at the general meeting of the Company for consideration and approval, and the Company will issue a notice of the general meeting in due course.

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 30 July 2025

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

Li Kai, Jiang Jianhua, Pang Xiaojin, Ma Jixian, Zhu Mei, Wang Jianfeng, Zhao Xianguo, Li Zhongmeng, Han Fang, Jin Shengxiang, Zong Wenlong, Zhao Yi*, You Yong*, Pan Kunhua*, Xie Qiuye*.*

** Independent non-executive Directors*