Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 seventh meeting of the twelfth session of the Board of Datang International Power Generation Co., Ltd. ("**Datang Power**" or the "**Company**") was convened in writing on 26 November 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. In accordance with the Articles of Association, the following resolutions were considered and unanimously approved at the meeting:

I. THE "RESOLUTION ON THE ABSORPTION OF AND MERGER WITH ZUOQI RENEWABLE POWER COMPANY BY ALASHANZUOQI COMPANY" WAS CONSIDERED AND APPROVED

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

It was agreed to approve Datang (Alashanzuoqi) Electric Power Company Limited to absorb and merge with Alashanzuoqi Datang Renewable Power Company Limited (阿拉善左旗大唐新能源有限公司).

II. THE "RESOLUTION ON THE ENGAGEMENT OF INTERNAL CONTROL ACCOUNTING FIRM FOR THE YEAR 2025" WAS CONSIDERED AND APPROVED

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

1. It was agreed to engage Zhongxinghua Certified Public Accountants LLP as the internal control auditor of Datang Power for the year 2025, for a term of one year, at an audit fee of RMB1.39 million.

2. This resolution has been considered and approved by the audit committee of the Board before being submitted to the Board for consideration.

3. This resolution is required to be proposed at the general meeting of the Company for consideration and approval.

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

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 26 November 2025

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

Li Xiaofei, 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*