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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 (the "**Hong Kong Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Hong Kong Stock Exchange**").

The twentieth meeting of the twelfth session of the Board of Datang International Power Generation Co., Ltd. ("**Datang International**" or the "**Company**") was convened by way of written resolutions on 17 November 2026 (Tuesday). There were 15 Directors eligible for attending the meeting and 15 Directors attended the meeting. The meeting was convened in compliance with 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 ADJUSTMENT TO THE DIRECTORS OF THE COMPANY" WAS CONSIDERED AND APPROVED

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

1. The nomination of Ms. Yang Ya and Mr. Li Ransheng (whose biographies are set out in the appendix to this announcement) as Directors of the twelfth session of the Board of Datang International was approved, with their terms of office commencing from the date of approval at the general meeting and ending upon the expiry of the term of the twelfth session of the Board.

2. It is resolved that Ms. Zhu Mei and Mr. Jin Shengxiang shall cease to serve as Directors of the Company due to work adjustments, with effect from the date on which the appointments of the new Directors are considered and approved at the general meeting. Ms. Zhu Mei and Mr. Jin Shengxiang have confirmed that they have no disagreement with the Board of the Company and that there are no matters that need 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 expresses its gratitude to Ms. Zhu Mei and Mr. Jin Shengxiang for their contributions to the development of the Company during their tenures as Directors.

3. This resolution had been considered and approved by the Nomination Committee of the Board prior to being submitted to the Board for consideration.

II. THE "RESOLUTION ON THE ADJUSTMENT TO THE SENIOR MANAGEMENT OF THE COMPANY" WAS CONSIDERED AND APPROVED

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

1. The appointment of Ms. Zhao Wei (whose biography is set out in the appendix to this announcement) as the Chief Accountant and General Legal Advisor (Chief Compliance Officer) of the Company was approved, with her term of office commencing from the date of approval by the Board at this meeting.

2. It is resolved that Mr. Sun Yanwen shall cease to serve as the General Legal Advisor (Chief Compliance Officer) of the Company and shall cease to perform the duties of the Chief Accountant on an acting basis, with effect from the date of approval by the Board at this meeting.

3. It is resolved that Mr. Leng Yaojun shall cease to serve as the Deputy General Manager of the Company due to work adjustments, with effect from the date of approval by the Board at this meeting.

4. This resolution had been considered and approved by the Nomination Committee of the Board prior to being submitted to the Board for consideration. The appointment of the Chief Accountant had been considered and approved by the Audit Committee of the Board.

III. THE "RESOLUTION ON THE APPOINTMENT OF THE SECRETARY TO THE BOARD AND JOINT COMPANY SECRETARY OF THE COMPANY" WAS CONSIDERED AND APPROVED

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

1. The appointment of Ms. Bu Renhu (whose biography is set out in the appendix to this announcement) as the Secretary to the Board of the Company was approved, with her term of office commencing from the date of approval by the Board at this meeting.

2. The appointment of Ms. Bu Renhu as a joint company secretary of the Company was approved. In view of the qualification requirements for company secretaries under the Hong Kong Listing Rules, Ms. Bu Renhu is applying for a waiver from strict compliance with Rules 3.28 and 8.17 of the Hong Kong Listing Rules. Pending the grant of the relevant waiver by the Hong Kong Stock Exchange, Ms. Zhu Zhuoting, the other joint company secretary of the Company who possesses the professional qualifications required under Rule 3.28 of the Hong Kong Listing Rules, will serve as the company secretary of the Company. Ms. Bu Renhu will formally assume her duties as a joint company secretary with effect from the date on which the relevant waiver is granted by the Hong Kong Stock Exchange, and Ms. Zhu Zhuoting, as the other joint company secretary of the Company, will assist Ms. Bu Renhu in discharging her duties as a company secretary during the three-year period following the grant of the relevant waiver.

3. It is resolved that Mr. Sun Yanwen shall cease to serve as the Secretary to the Board and Company Secretary of the Company due to work adjustments, with effect from the date of approval by the Board at this meeting.

4. This resolution had been considered and approved by the Nomination Committee of the Board prior to being submitted to the Board for consideration.

IV. THE "RESOLUTION ON THE ADJUSTMENT TO THE 2026 FINANCING PLAN AND FORMULATION OF THE 2027 FINANCING PLAN OF DATANG INTERNATIONAL AS THE PARENT COMPANY" WAS CONSIDERED AND APPROVED

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

1. The adjustment to the 2026 financing plan of Datang International as the parent company was approved. The aggregate amount of domestic and overseas equity financing and debt financing to be undertaken in 2026 shall not exceed RMB110 billion (all monetary amounts below are denominated in RMB).

2. The 2027 financing plan of Datang International as the parent company was approved. The aggregate amount of domestic and overseas equity financing and debt financing to be undertaken in 2027 shall not exceed RMB120 billion.

V. THE "RESOLUTION ON THE MERGER BY ABSORPTION OF TUOKETUO II POWER GENERATION COMPANY INTO TUOKETUO POWER GENERATION COMPANY" WAS CONSIDERED AND APPROVED

Voting results: 12 valid votes, 12 voted in favour, 0 voted against and 0 abstained

1. The proposal for the merger by absorption of Inner Mongolia Datang International Tuoketuo II Power Generation Company Limited into Inner Mongolia Datang International Tuoketuo Power Generation Company Limited was approved.

2. The continuous provision of entrusted loans of RMB150 million and RMB23.85 million to Tuoketuo Power Generation Company was approved.

3. This resolution had been considered and approved at a special meeting of the Independent Directors prior to being submitted to the Board for consideration.

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

VI. THE "RESOLUTION ON THE RETIREMENT OF ASSETS OF CHONGQING DATANG INTERNATIONAL WULONGXINGSHUN WIND POWER COMPANY LIMITED" WAS CONSIDERED AND APPROVED

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

1. The retirement of the relevant assets of Chongqing Datang International Wulongxingshun Wind Power Company Limited was approved.

2. This resolution had been considered and approved by the Audit Committee of the Board prior to being submitted to the Board for consideration.

VII. THE "RESOLUTION ON THE AUTHORISATIONS IN RELATION TO THE ISSUANCE OF A SHARES TO SPECIFIC TARGETS BY THE COMPANY" WAS CONSIDERED AND APPROVED

Voting results: 12 valid votes, 12 voted in favour, 0 voted against and 0 abstained

1. In the course of the Company's issuance of shares to specific targets, if the number of shares determined to be issued following book-building conducted in accordance with the competitive bidding procedures falls below 70% of the number of shares proposed to be issued as set out in the subscription invitation documents, it is resolved to authorise the Chairman of the Company or other authorised persons, upon reaching agreement with the lead underwriter, to adjust the issue price determined through book-building, provided that such price is not lower than the minimum issue price, until

the final number of shares to be issued reaches 70% of the number of shares proposed to be issued as set out in the subscription invitation documents. The Company and the lead underwriter shall be entitled to allocate shares to the identified specific targets in accordance with the relevant allocation principles at the issue price as adjusted by the Chairman of the Company or other authorised persons. If valid subscriptions are insufficient, a decision may be made as to whether to initiate relevant procedures such as additional subscriptions or suspension of the issuance.

2. This resolution had been considered and approved at a special meeting of the Independent Directors prior to being submitted to the Board for consideration.

Resolutions numbered 5 and 7 above constitute related party transactions of the Company. The related Directors, Mr. Song Bo, Mr. Han Xuwang and Ms. Zhu Mei, have abstained from voting on the above resolutions.

Pursuant to the relevant laws and regulations and the Articles of Association, resolutions numbered 1 and 4 above are subject to consideration and approval at the general meeting of the Company.

By order of the Board
Song Bo
Chairman

Beijing, the PRC, 17 November 2026

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

Song Bo, Sun Yanwen, Jiang Jianhua, Han Xuwang, 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*

Biographical Details of Ms. Yang Ya

Ms. Yang Ya, born in June 1969, holds a master's degree and is a senior economist. Ms. Yang has served China Datang Finance Co., Ltd.* (中國大唐集團財務有限公司) in various positions, including a manager of the audit inspection & risk management department, a manager of the supervision and audit department and a manager of the risk and compliance management department, a deputy chief auditor and manager of the supervision and audit department, a manager of the risk and compliance management department, an assistant to the general manager, a deputy general manager, the head of discipline inspection organization, and the secretary of the disciplinary committee. She is currently a full-time director of China Datang Corporation Ltd.

Biographical Details of Mr. Li Ransheng

Mr. Li Ransheng, born in December 1972, is a university graduate and is an engineer. He successively served as deputy head of the turbine workshop, manager of Engineering Department I, secretary of the Party Branch and chief engineer of the Inspection Branch of Beijing Jingneng Thermal Power Co., Ltd.,*(北京京能熱電股份有限公司檢修分公司); secretary of the General Party Branch and chief engineer of the Inspection Branch of Beijing Jingneng Thermal Power Co., Ltd., and executive deputy general manager of Inner Mongolia Jingneng Huoling River Wind Power Co., Ltd.*(內蒙古霍林河京能風電公司); secretary of the Discipline Inspection Commission and deputy general manager of Beijing Jingneng Thermal Power Co., Ltd., concurrently serving as secretary of the General Party Branch of its Inspection Branch; deputy general manager of Beijing Jingneng Thermal Power Co., Ltd. and deputy general manager of Hebei Zhuozhou Jingyuan Thermal Power Co., Ltd.; deputy general manager of Shijingshan Thermal Power Plant of Beijing Jingneng Power Co., Ltd.; deputy secretary of the Party Committee, general manager, secretary of the Party Committee and executive director of Inner Mongolia Jingneng Shengle Thermal Power Co., Ltd.*(內蒙古京能盛樂熱電有限公司); director of the Party Committee Office (Office for Letters and Visits and Comprehensive Management, and Inspection Office) of Beijing Energy Holding Co., Ltd.*(北京能源集團有限責任公司); and deputy secretary of the Party Committee, director and general manager of Beijing Jingneng Power Co., Ltd.*(北京京能電力股份有限公司)(600578.SH). He currently serves as safety director and head of the Safety and Environmental Protection Management Department of Beijing Energy Holding Co., Ltd.

If elected, the terms of office of Ms. Yang Ya and Mr. Li Ransheng will commence from the date of approval by the shareholders of the Company at the general meeting and end upon the expiry of the term of the twelfth session of the Board. Ms. Yang Ya and Mr. Li Ransheng will not receive any remuneration from the Company for serving as Directors.

As at the date of this announcement, Ms. Yang Ya and Mr. Li Ransheng do not hold any interests 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), nor have they been subject to any public disciplinary action or sanctions by statutory or regulatory authorities.

As at the date of this announcement, save as disclosed above, Ms. Yang Ya and Mr. Li Ransheng (i) have not held any directorships in any other companies listed on any securities markets in Hong Kong or overseas in the past three years; (ii) do not hold any other major appointments or professional qualifications; and (iii) do not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company (as defined in the Hong Kong Listing Rules).

Save as disclosed above, there are no other matters relating to the proposed appointments of Ms. Yang Ya and Mr. Li Ransheng as Directors of the Company that need to be brought to the attention of the shareholders of the Company and the Hong Kong Stock Exchange, nor is there any other information required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Hong Kong Listing Rules.

Biographical Details of Ms. Zhao Wei

Ms. Zhao Wei, born in April 1977, holds a master's degree. She is a member of the Communist Party of China and a professor-level senior accountant. She previously served as Deputy Director of the Finance Department and Deputy Director (presiding) of the Financial Management Department of Datang Jingjinji Power Development Company Limited*(大唐京津冀能源開發有限公司); Deputy Director (presiding) of the Finance and Property Rights Department and Director of the Financial Management Department of Datang International Power Generation Co., Ltd.; and a member of the Party Committee and Chief Accountant of Zhongxin Energy and Chemical Technology Company Limited*(中新能化科技有限公司). She is currently a member of the Party Committee of Datang International Power Generation Co., Ltd.

Save as disclosed in the biographical details above, Ms. Zhao Wei does not have any other relationships with the Directors, other senior management, actual controllers or shareholders holding 5% or more of the shares of the Company. She has not been subject to any penalties by the China Securities Regulatory Commission and other relevant authorities or disciplinary actions by any stock exchange, and does not have any adverse records such as material breach of trust. As at the date hereof, Ms. Zhao Wei does not hold any shares of Datang International.

Biographical Details of Ms. Bu Renhu

Ms. Bu Renhu, born in October 1975, holds a master's degree and is a senior economist. She previously served as the deputy director of the personnel department under the human resources department, deputy director of the labor organization department, manager of the labor organization department, deputy director of the human resources department, and deputy director of the securities capital department (Board office) of Datang International Power Generation Co., Ltd. She is currently the director of the securities capital department (Board office) of Datang International Power Generation Co., Ltd.

Save as disclosed in the biographical details above, Ms. Bu Renhu does not have any other relationships with the Directors, other senior management, actual controllers or shareholders holding 5% or more of the shares of the Company. She has not been subject to any penalties by the China Securities Regulatory Commission and other relevant authorities or disciplinary actions by any stock exchange, and does not have any adverse records such as material breach of trust. As at the date hereof, Ms. Bu Renhu does not hold any shares of Datang International.