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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  
AND  
CHANGE OF MEMBERS OF THE STRATEGIC DEVELOPMENT AND RISK  
CONTROL COMMITTEE, AUDIT COMMITTEE, NOMINATION  
COMMITTEE AND REMUNERATION AND APPRAISAL COMMITTEE**

**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 ninth 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 Wednesday, 29 April 2020. There were 15 Directors eligible for attending the meeting and 15 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 (the “**Company Law**”) 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 2020 FIRST QUARTERLY REPORT” WAS CONSIDERED AND APPROVED**

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

The publication of the 2020 first quarterly report of the Company was approved.

## **II. THE “RESOLUTION ON THE ADJUSTMENTS TO THE MEMBERS OF SPECIALISED COMMITTEES OF THE TENTH SESSION OF THE BOARD OF THE COMPANY” WAS CONSIDERED AND APPROVED**

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

1. It was approved that Mr. Qu Bo will serve as a member of the Strategic Development and Risk Control Committee, and Mr. Wang Xin will cease to serve as a member of the Strategic Development and Risk Control Committee; it was approved that Mr. Liu Huangsong will serve as the convenor of the Remuneration and Appraisal Committee and the Nomination Committee, Mr. Niu Dongxiao will serve as a member of the Remuneration and Appraisal Committee, the Nomination Committee and the Audit Committee, and Mr. Feng Genfu will cease to serve as the convenor of the Remuneration and Appraisal Committee and the Nomination Committee, and a member of the Audit Committee.

2. After adjustment, the constitution of each specialised committee of the Board is:

(1) Strategic Development and Risk Control Committee

Convenor: Chen Feihu

Vice convenor: Luo Zhongwei (independent non-executive Director)

Members: Liu Jizhen (independent non-executive Director), Qu Bo, Liang Yongpan, Cao Xin, Zhu Shaowen, Zhang Ping

(2) Audit Committee

Convenor: Jiang Fuxiu (independent non-executive Director)

Members: Luo Zhongwei (independent non-executive Director), Niu Dongxiao (independent non-executive Director), Wang Sen, Jin Shengxiang

(3) Remuneration and Appraisal Committee

Convenor: Liu Huangsong (independent non-executive Director)

Members: Jiang Fuxiu (independent non-executive Director), Niu Dongxiao (independent non-executive Director), Ying Xuejun, Zhao Xianguo

(4) Nomination Committee

Convenor: Liu Huangsong (independent non-executive Director)

Members: Jiang Fuxiu (independent non-executive Director), Niu Dongxiao (independent non-executive Director), Ying Xuejun, Zhao Xianguo

**III. THE “RESOLUTION ON INVESTMENT FOR CONSTRUCTION OF NEW ENERGY PROJECTS” WAS CONSIDERED AND APPROVED**

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

1. It was approved that Jiangxi Datang International Renewable Power Company Limited, a wholly-owned subsidiary of the Company, will make full investment for construction of Lushan City Shaling Phase II Distributed Wind Power Project with a total investment of RMB158.2606 million, 30% of which will be the project capital, i.e. RMB47.4782 million, and remaining fund will be financed by bank loans.
2. It was approved that Jiangxi Datang International Renewable Power Company Limited, a wholly-owned subsidiary of the Company, will make full investment for construction of Ruichang City Wugongshan Phase II Distributed Wind Power Project with a total investment of RMB150.9398 million, 30% of which will be the project capital, i.e. RMB45.282 million, and remaining fund will be financed by bank loans.
3. It was approved that Jiangxi Datang International Renewable Power Company Limited, a wholly-owned subsidiary of the Company, will make full investment for construction of Guangchang County Jinhushan Phase II Distributed Wind Power Project with a total investment of RMB123.2544 million, 30% of which will be the project capital, i.e. RMB36.9764 million, and remaining fund will be financed by bank loans.
4. It was approved to authorize the management of the Company to decide the investment matters of photovoltaic and wind power new energy projects within the limit of RMB3 billion during the year.

**IV. THE “RESOLUTION ON CAPITAL INCREASE TO DATANG OVERSEAS TECHNOLOGIES SERVICE COMPANY” WAS CONSIDERED AND APPROVED**

Voting results: 12 voted in favour, 0 voted against and 3 abstained

1. It was approved that Datang Anhui Power Generation Co., Ltd. (“**Anhui Company**”) a subsidiary of the Company, will make capital contribution of RMB20 million to China Datang Corporation Overseas Technologies Service Co., Ltd. (“**Overseas Technologies Company**”) in proportion to its shareholding ratio of 10% based on the business

development and capital needs of Overseas Technologies Company. After the capital increase, the accumulated amount of capital contribution will be RMB25 million, and Anhui Company's shareholding in Overseas Technologies Company will remain at 10%.

2. The Directors of the Company (including independent non-executive Directors) believed that the capital increase to Overseas Technologies Company will enhance its market competitiveness and enable the Company to obtain the benefits brought by its development. At the same time, it will also benefit the international business strategy layout of the Company and it is in the interests of the Company and shareholders as a whole.
3. According to the listing rules in the places where the shares where the Company is listed, the capital increase to Overseas Technologies Company constitutes a related party transaction of the Company, and the related Directors, Mr. Chen Feihu, Mr. Wang Sen and Mr. Qu Bo, have abstained from voting on the above resolutions.

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

Beijing, the PRC, 29 April 2020

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

*Chen Feihu, Wang Sen, 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*