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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  
CHANGE OF CHAIRMAN AND CHANGE OF MEMBERS OF THE  
STRATEGIC DEVELOPMENT AND RISK CONTROL COMMITTEE**

**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 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 fourteenth meeting of the twelfth session of the Board of Datang International Power Generation Co., Ltd. (“**Datang International**” or the “**Company**”) was convened at the Company’s head office on 26 June 2026 (Friday). Notice of the meeting was sent out in writing on 12 June 2026. There were 15 Directors eligible for attending the meeting and 12 Directors attended the meeting in person. Wang Jianfeng (Director), Han Fang (Director) and Jin Shengxiang (Director) were unable to attend the meeting in person due to business engagements, and respectively authorised Zhao Xianguo (Director), Li Zhongmeng (Director) and Jiang Jianhua (Director) to attend and vote at the meeting on his behalf. 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 meeting was chaired by Mr. Song Bo (Director) as unanimously elected by the Directors of the Company. The following resolutions were considered and unanimously approved by the attending Directors or their authorised proxies through voting at the meeting:

**I. THE “RESOLUTION ON ELECTION OF CHAIRMAN OF THE TWELFTH SESSION OF THE BOARD OF THE COMPANY” WAS CONSIDERED AND APPROVED**

Voting results: 15 eligible votes, 15 voted in favor, 0 voted against and 0 abstained

It was approved that Mr. Song Bo served as the chairman of the twelfth session of the Board of the Company, with a term of office commencing from the date of approval at the Board meeting until the date of conclusion of the term of office of the twelfth session of the Board. Mr. Li Xiaofei would cease to serve as the chairman of the twelfth session of the Board of the Company.

**II. THE “RESOLUTION ON ADJUSTMENT TO MEMBERS OF THE SPECIAL COMMITTEE OF THE TWELFTH SESSION OF THE BOARD OF THE COMPANY” WAS CONSIDERED AND APPROVED**

Voting results: 15 eligible votes, 15 voted in favor, 0 voted against and 0 abstained

The adjustment to the strategic development and risk control committee was approved. Following the adjustment, the composition of the committee is as follows:

Convener: Song Bo

Members: Xie Qiuye (independent Director), Pang Xiaojin, Ma Jixian, Wang Jianfeng, Li Zhongmeng, Jin Shengxiang.

**III. THE “RESOLUTION ON ADJUSTMENT TO THE COMPANY’S DIRECTOR” WAS CONSIDERED AND APPROVED**

Voting results: 15 eligible votes, 15 voted in favor, 0 voted against and 0 abstained

1. It was approved that Mr. Han Xuwang (韓緒望) would be nominated as a Director of the twelfth session of the Board of Datang International, with a term of office commencing from the date of approval at the general meeting until the date of conclusion of the term of office of the twelfth session of the Board. (Please refer to the appendix to this announcement for biographical details)
2. It was approved that Mr. Ma Jixian would cease to serve as a Director of the Company due to change of job assignment, with effect from the date on which the appointment of the newly-appointed Director is considered and approved at the general meeting. Mr. Ma Jixian has confirmed that he has no disagreement with the Board of the Company and there is no matter that needs to be disclosed to 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. Ma Jixian for his contribution to the development of the Company during his tenure as a 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.

**IV. THE “RESOLUTION ON APPOINTMENT OF THE COMPANY’S GENERAL LEGAL ADVISOR (CHIEF COMPLIANCE OFFICER)” WAS CONSIDERED AND APPROVED**

Voting results: 15 eligible votes, 15 voted in favor, 0 voted against and 0 abstained

1. It was approved that Mr. Sun Yanwen served as the general legal advisor (the chief compliance officer) of the Company, with a term of office commencing from the date of consideration and approval at the Board meeting. (Please refer to the appendix to this announcement for biographical details)
2. Mr. Qiao Yang would cease to serve as the general legal advisor (the chief compliance officer) of the Company, with effect from the date of consideration and approval at the Board meeting.
3. This resolution has been considered and approved by the nomination committee of the Board before being submitted to the Board for consideration.

**V. THE “RESOLUTION ON THE ESTABLISHMENT OF THE TRADE UNION WORK DEPARTMENT OF HEADQUARTERS OF DATANG INTERNATIONAL” WAS CONSIDERED AND APPROVED**

Voting results: 15 eligible votes, 15 voted in favor, 0 voted against and 0 abstained

The establishment of the trade union work department of headquarters of Datang International was approved.

**VI. THE “RESOLUTION ON ADJUSTMENT TO THE CAPITAL RATIO FOR FUZHOU PHASE II PROJECT” WAS CONSIDERED AND APPROVED**

Voting results: 15 eligible votes, 15 voted in favor, 0 voted against and 0 abstained

It was approved that the adjustment to the capital ratio for Fuzhou Phase II Project was from 20% to 30%.

## VII. THE “RESOLUTION ON THE PLAN FOR THE ACQUISITION OF ASSETS RELATED TO LÜSI FORWARD CONTRACT FOR ENERGY MANAGEMENT PROJECT” WAS CONSIDERED AND APPROVED

Voting results: 11 eligible votes, 11 voted in favor, 0 voted against and 0 abstained

1. The acquisition of assets related to Lüsi Forward Contract for Energy Management Project at an appraised value of approximately RMB76,528,500 was approved.
2. In accordance with the requirements of the listing rules of the listing places, the acquisition constitutes a related party transaction of the Company, and the related Directors, namely, Mr. Song Bo, Mr. Pang Xiaojin, Mr. Ma Jixian and Ms. Zhu Mei, have abstained from voting in respect of such resolution.
3. This resolution has been considered and approved by the special meetings of independent Directors before being submitted to the Board for consideration.

By order of the Board  
**Sun Yanwen**  
*Joint Company Secretary*

Beijing, the PRC, 26 June 2026

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

*Song Bo, 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*

## APPENDIX

### BIOGRAPHICAL DETAILS OF MR. HAN XUWANG

Mr. Han Xuwang, aged 55, holds a doctoral degree in economics and is a senior engineer. He served as a manager of the product development department, director of the human resources department, and deputy chief economist and director of the human resources department of China National Water Resources & Electric Power Materials & Equipment Co., Ltd. (中國水利電力物資有限公司), member of the Party Group and the discipline inspection team leader of Datang Jiangsu Power Generation Co., Ltd. (大唐江蘇發電有限公司), deputy general manager and general manager (deputy secretary of the Party Committee) of Shanghai Branch of China Datang Corporation, deputy secretary of the Party Committee and deputy general manager of Datang Jilin Power Generation Co., Ltd. (大唐吉林發電有限公司), secretary of the Party Committee (deputy general manager) and general manager (deputy secretary of the Party Committee) of Zhejiang Branch of China Datang Corporation Ltd., and chairman, secretary of the Party Committee and general manager of Datang Xinjiang Power Generation Co., Ltd. (大唐新疆發電有限公司). He currently serves as a full-time director of China Datang Corporation Ltd.

If elected, the term of office of Mr. Han Xuwang will commence from the date of approval by the shareholders of the Company at the extraordinary general meeting until the date of conclusion of the term of office of the twelfth session of the Board. Mr. Han Xuwang will not receive any remuneration from the Company for serving as a Director.

As at the date of this announcement, Mr. Han Xuwang did 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 was not subject to any public disciplinary actions or sanctions by statutory or regulatory authorities.

As at the date of this announcement, save as disclosed above, Mr. Han Xuwang (i) did not hold any directorship in public companies listed on any securities market in Hong Kong or overseas in the past three years; (ii) had no other major appointment and professional qualification; and (iii) 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. Han Xuwang as a non-executive Director of the Company that need to be brought to the attention of the shareholders and the Hong Kong Stock Exchange, and there are no other matters that need to be disclosed in accordance with Rule 13.51 (2) (h) to (v) of the Hong Kong Listing Rules.

## **BIOGRAPHICAL DETAILS OF MR. SUN YANWEN**

Mr. Sun Yanwen, aged 55, holds a bachelor's degree. Mr. Sun served as the deputy director of the accounting division, director of the capital and property rights division of the finance and property rights management department, and director of the capital and asset division of the finance management department of China Datang Corporation, director of the finance department of the Company, chief accountant and member of the Party Committee of Datang Jingjinji Power Development Company Limited (大唐京津冀能源開發有限公司), chief accountant and member of the Party Committee of China Datang Corporation Renewable Power Co., Limited (中國大唐集團新能源股份有限公司) (1798.HK), and deputy director of the investment cooperation department (capital operation department), deputy director of the investment development department of China Datang Corporation Ltd., and a director of Datang Huayin Electric Power Co., Ltd. (大唐華銀電力股份有限公司) (600744.SH). He is currently the member of the Party Committee, the chief accountant, the secretary to the Board and joint company secretary of the Company.

In addition to the employment relationships described in the above biographical details, Mr. Sun Yanwen does not have any other relationships with Directors, senior management, de facto controllers and shareholders holding more than 5% of the shares of the Company, has not been subject to any disciplinary actions by the China Securities Regulatory Commission and other relevant authorities, and any stock exchange, and does not have any negative records such as major dishonest conduct. As of now, Mr. Sun Yanwen does not hold any shares in Datang International.