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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 eighteenth meeting of the twelfth session of the Board of Datang International Power Generation Co., Ltd. (“**Datang International**” or the “**Company**”) was convened in writing on 9 October 2026 (Friday). 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 INCREASE IN CAPITAL CONTRIBUTION TO CHINA DATANG CORPORATION NUCLEAR POWER COMPANY LIMITED” WAS CONSIDERED AND APPROVED

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

1. It was approved that the Company would, in proportion to its 40% shareholding in China Datang Corporation Nuclear Power Company Limited (“**Datang Nuclear Company**”), increase its capital contribution to Datang Nuclear Company by approximately RMB628 million (same currency hereinafter). Upon completion of the capital increase, the Company's proportion of shareholding in Datang Nuclear Company will remain at 40%.

2. In accordance with the listing rules of the place of listing, the capital increase by the Company in Datang Nuclear Company constitutes a connected transaction of the Company. The connected Directors, namely Mr. Song Bo, Mr. Han Xuwang and Ms. Zhu Mei, have abstained from voting on this resolution.
3. This resolution has been considered and approved by a special meeting of the independent Directors before being submitted to the Board for consideration.

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

II. THE “RESOLUTION ON THE PROVISION OF SPECIAL-PURPOSE ENTRUSTED LOANS TO CERTAIN ENTERPRISES” WAS CONSIDERED AND APPROVED

1. Provision of special-purpose entrusted loans to Lvsigang Power Generation Company, Chaozhou Power Generation Company and Leizhou Power Generation Company

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

- (1) It was approved that the Company would provide entrusted loans to Jiangsu Datang International Lvsigang Power Generation Company Limited (“**Lvsigang Power Generation Company**”), Guangdong Datang International Chaozhou Power Generation Company Limited (“**Chaozhou Power Generation Company**”) and Guangdong Datang International Leizhou Power Generation Company Limited (“**Leizhou Power Generation Company**”) in the amounts of RMB63.54 million, RMB3.52 million and RMB2.33 million, respectively.
 - (2) In accordance with the Hong Kong Listing Rules, the provision of special-purpose entrusted loans by the Company to Lvsigang Power Generation Company, Chaozhou Power Generation Company and Leizhou Power Generation Company constitutes connected transactions of the Company, but the amount is below the de minimis threshold for exemptions. The connected Directors, namely Mr. Song Bo, Mr. Han Xuwang and Ms. Zhu Mei, have abstained from voting on this resolution.
 - (3) The above matter has been considered and approved by a special meeting of the independent Directors before being submitted to the Board for consideration.
2. Provision of special-purpose entrusted loans to Ningde Power Generation Company

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

It was approved that the Company would provide entrusted loans of RMB10.77 million to Fujian Datang International Ningde Power Generation Co., Ltd.

For details regarding the provision of entrusted loans to Lvsigang Power Generation Company and Leizhou Power Generation Company, please refer to the relevant overseas regulatory announcement published by the Company on the same date.

III. THE “RESOLUTION ON THE TRANSFER OF CERTAIN LAND USE RIGHTS OF XIAHUAYUAN THERMAL POWER BRANCH OF DATANG INTERNATIONAL” WAS CONSIDERED AND APPROVED

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

The transfer plan of certain land use rights of Xiahuayuan Thermal Power Branch of Datang International was approved.

IV. THE “RESOLUTION ON THE INVESTMENT IN AND CONSTRUCTION OF THE DATANG JINTAN PHASE II 2×9F-CLASS PEAK-SHAVING GAS-FIRED PROJECT” WAS CONSIDERED AND APPROVED

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

1. It was approved to invest in and construct the Datang Jintan Phase II 2×9F-class peak-shaving gas-fired project (大唐金壇二期2×9F級調峰燃機項目), with a total project investment of approximately RMB1,979 million.
2. This resolution has been considered and approved by the Strategic Development and Risk Control Committee under the Board before being submitted to the Board for consideration.

V. THE “RESOLUTION ON THE IMPLEMENTATION OF THE THERMAL-POWER DECOUPLING TECHNICAL TRANSFORMATION PROJECTS BY CERTAIN SUBSIDIARIES” WAS CONSIDERED AND APPROVED

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

1. It was approved to implement thermal-power decoupling technical transformation projects by certain subsidiaries of the Company, with a total project investment of approximately RMB190 million.
2. This resolution has been considered and approved by the Strategic Development and Risk Control Committee under the Board before being submitted to the Board for consideration.

VI. THE “RESOLUTION ON THE PERFORMANCE APPRAISAL AND SALARY PAYMENT PLAN OF MANAGEMENT MEMBERS OF DATANG INTERNATIONAL FOR 2025” WAS CONSIDERED AND APPROVED

Voting results: 14 valid votes, 14 voted in favour, 0 voted against and 0 abstained

1. The performance appraisal and salary payment plan of management members of Datang International for 2025 was approved.
2. This resolution has been considered and approved by the Remuneration and Appraisal Committee under the Board before being submitted to the Board for consideration.
3. Mr. Sun Yanwen, a Director and a member of the senior management of the Company, has abstained from voting on this resolution.

VII. THE “RESOLUTION ON THE AUTHORISATION TO HANDLE MATTERS RELATING TO THE REGISTRATION ON THE ISSUER ACCESS PLATFORM OF THE STOCK EXCHANGE OF HONG KONG LIMITED” WAS CONSIDERED AND APPROVED

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

It was approved to authorise to handle matters relating to the registration on the Issuer Access Platform of The Stock Exchange of Hong Kong Limited.

In accordance with the relevant laws and regulations and the Articles of Association, the matters relating to the provision of entrusted loans to Lvsigang Power Generation Company and Leizhou Power Generation Company under Resolution II above are subject to consideration and approval at the general meeting of the Company.

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 9 October 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*