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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 nineteenth meeting of the twelfth session of the Board of Datang International Power Generation Co., Ltd. (“**Datang International**” or the “**Company**”) was convened at the headquarters of the Company on 29 October 2026 (Thursday). A written notice convening the meeting was issued on 15 October 2026. 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. In accordance with the Articles of Association, the meeting was chaired by Mr. Song Bo, the chairman of the Board. The following resolutions were considered and unanimously approved by the attending Directors through voting at the meeting:

I. 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 Mr. Li Haifeng (whose biography is set out in the appendix to this announcement) as the Deputy General Manager of the Company was approved, with his term of office commencing from the date of approval by the Board at this meeting.
2. It is resolved that Mr. Lu Ping shall cease to serve as the Deputy General Manager of the Company, with effect from the date on which the resolution is considered and approved at the meeting of the Board. The Board of the Company expresses its gratitude to Mr. Lu Ping for his contributions to the development of the Company during his tenure as the Deputy General Manager of the Company.
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 2026 THIRD QUARTERLY REPORT” WAS CONSIDERED AND APPROVED

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

1. The publication of the 2026 third quarterly report of the Company was approved.
2. The resolution was considered and approved by the Audit Committee of the Board prior to being submitted to the Board for consideration.

III. THE “RESOLUTION ON THE TRANSFER OF CERTAIN LAND USE RIGHTS OF WULONG HYDROPOWER COMPANY (武隆水電公司)” WAS CONSIDERED AND APPROVED

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

The proposal for the transfer of certain land use rights of Wulong Hydropower Company (武隆水電公司) was approved.

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 29 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*

APPENDIX

Biographical Details of Mr. Li Haifeng

Mr. Li Haifeng, born in November 1979, holds a bachelor's degree. He is a member of the Communist Party of China and a professor-level senior engineer. He previously served as a member of the Party Committee and Deputy Plant Manager of Datang Baoding Thermal Power Plant (大唐保定熱電廠); a member of the Party Committee and Deputy Plant Manager of Beijing Gaojing Thermal Power Plant of Datang International Power Generation Co., Ltd., the Deputy General Manager (presiding) and Deputy Secretary of the Party Committee, and the General Manager and Deputy Secretary of the Party Committee of Beijing Gaojing Thermal Power Branch Company (北京高井熱電分公司); the Secretary of the Party Committee and Chairman of Tianjin Datang International Panshan Power Generation Company Limited (天津大唐國際盤山發電有限責任公司); the Director of the Production and Environmental Protection Department (生產環保部) and concurrently the Director and Secretary of the Party Branch of the Maintenance and Dispatching Center (檢修調度中心) of Datang International Power Generation Co., Ltd. He is currently a member of the Party Committee of Datang International Power Generation Co., Ltd.

Save as disclosed in the biographical details above, Mr. Li Haifeng 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. He 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, Mr. Li Haifeng does not hold any shares of Datang International.