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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)**

## **ANNOUNCEMENT RESOLUTIONS PASSED AT THE 2022 FOURTH EXTRAORDINARY GENERAL MEETING**

Datang International Power Generation Co., Ltd. (the “**Company**”) held its 2022 fourth extraordinary general meeting (the “**EGM**”) at 1616 Conference Room of the Company, No. 9 Guangningbo Street, Xicheng District, Beijing, the People’s Republic of China (the “**PRC**”) at 9:30 a.m. on Thursday, 22 December 2022. The convening of the EGM complied with the requirements of the Company Law of the PRC and the Articles of Association of the Company.

As at the date of the EGM, the total number of issued shares of the Company entitling the holders to vote for or against all resolutions proposed at the EGM was 18,506,710,504 shares (the “**Shares**”). Shareholders or their authorised proxies, who attended the EGM or voted online, represented an aggregate of 13,553,279,232 Shares with voting rights, accounting for approximately 73.23% of the total number of issued Shares of the Company. According to the provisions of the Articles of Association of the Company, Mr. Liang Yongpan, Chairman of the Company, served as the chairman of the EGM and presided over the meeting.

There are 15 incumbent Directors of the Company and 14 of them attended the EGM, Cao Xin (Director) was unable to attend the meeting in person due to business engagements.

The following resolutions were passed at the EGM by way of poll:

SPECIAL RESOLUTION		Number of Vote			Passing Rate
		FOR	AGAINST	ABSTAIN	
1.	To consider and approve the Resolution on the Financing Proposal of Datang International as the Parent Company for the Year of 2023	13,478,758,715	74,520,517	0	99.45017%

ORDINARY RESOLUTION		Number of Vote			Passing Rate
		FOR	AGAINST	ABSTAIN	
2.	To consider and approve the Resolution on the Provision of Financing Guarantee for Jixi Company	13,542,419,599	10,859,633	0	99.91987%
ORDINARY RESOLUTION (by way of cumulative voting)		Number of Vote		Passing Rate	
3.	To consider and approve the Resolution on the Election of a Director	/		/	
3.1	Mr. Li Jingfeng serves as a non-executive Director of the eleventh session of the Board of the Company	13,543,473,983		99.92765%	

As more than two-thirds of the votes were cast in favour of the resolution numbered 1, the resolution was duly passed as a special resolution of the Company.

As more than half of the votes were cast in favour of the resolution numbered 2, the resolution was duly passed as an ordinary resolution of the Company.

As more than half of the votes were cast in favour of the sub-resolution under the resolution numbered 3 (by way of cumulative voting), the resolution was duly passed as an ordinary resolution of the Company.

*Notes:*

1. Unless the context states otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the EGM notice of the Company dated 1 December 2022.
2. Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for the vote-taking of all resolutions at the EGM.
3. Save as disclosed above, none of the Shareholders who were entitled to attend the EGM was required to vote against on any of the resolutions at the EGM. There were no Shares entitling the holders to attend the EGM and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any resolution at the EGM.
4. Mr. Su Min ceases to serve as a Director of the Company due to work adjustment, with effect from the date when the newly-appointed Director is considered and approved at the EGM. Mr. Su Min has confirmed that he has no disagreement with the Board of the Company and there is no matter that needs to be brought to the attention of the shareholders of the Company, the Shanghai Stock Exchange and the Hong Kong Stock Exchange.

The biographical details of Mr. Li Jingfeng are as follows:

Mr. Li Jingfeng, aged 59, is a senior economist with a bachelor degree. He served as the deputy chief economist and director of the planning marketing department of Datang Heilongjiang Power Generation Co., Ltd. (大唐黑龍江發電有限公司); deputy general manager, member of the Party Committee, chairman of the Labour Union of Datang Heilongjiang Power Generation Co., Ltd.; general manager and deputy secretary of the Party Committee of Datang Heilongjiang Power Generation Co., Ltd.; executive director and secretary of the Party Committee of Liaoning Branch of China Datang Corporation Ltd. He is currently a full-time director of China Datang Corporation Ltd.

Mr. Li Jingfeng's term of office will commence from the date of this announcement until the date of conclusion of the term of office of the eleventh session of the Board (i.e. 28 June 2025). Mr. Li Jingfeng will not receive any Director remuneration from the Company.

As at the date of this announcement, Mr. Li Jingfeng does 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 is not subject to any public disciplinary actions or sanctions by statutory and regulatory authorities.

As at the date of this announcement, save as disclosed above, Mr. Li Jingfeng (i) has not hold any directorship in any other public companies listed on securities market in Hong Kong or overseas in the past three years; and (ii) 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. Li Jingfeng that need to be brought to the attention of the shareholders of the Company and the Hong Kong Stock Exchange, and there are no other matters that need to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

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

Beijing, the PRC, 22 December 2022

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

*Liang Yongpan, Ying Xuejun, Xiao Zheng, Li Jingfeng, Liu Jianlong, Zhu Shaowen, Cao Xin, Zhao Xianguo, Jin Shengxiang, Sun Yongxing, Liu Jizhen\*, Niu Dongxiao\*, Zong Wenlong\*, Si Fengqi\*, Zhao Yi\**

\* *Independent non-executive Directors*