

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 SUPERVISORY COMMITTEE**

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The fourteenth meeting of the tenth session of the supervisory committee of Datang International Power Generation Co., Ltd. ("**Datang International**" or the "**Company**") was convened at 1616 Conference Room of the Company on Monday, 30 August 2021. A written notice convening the meeting was issued on 12 August 2021. 4 supervisors were eligible for attending the meeting and 4 supervisors attended the meeting in person. The meeting was convened in compliance with the provisions under 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 approved unanimously at the meeting:

I. THE "RESOLUTION ON THE PUBLICATION OF THE 2021 INTERIM REPORT" WAS CONSIDERED AND APPROVED

Voting results: 4 voted in favour, 0 voted against and 0 abstained

1. The preparation and consideration procedures of the Company's 2021 interim report, summary of interim report and the interim results announcement (collectively referred to as the "**Interim Report**") were in compliance with the requirements under relevant laws, regulations, the Articles of Association and various internal management systems of the Company.
2. The content and format of the Interim Report were in compliance with various requirements by the China Securities Regulatory Commission, the Shanghai Stock Exchange and The Stock Exchange of Hong Kong Limited, and the information contained therein gave a complete and true view of the Company's operations, management and financial conditions in the first half of 2021.

3. No violations of confidentiality requirements have been identified for those involved in the preparation and consideration of the Interim Report.
4. The publication of the Company's 2021 interim report, summary of interim report and the interim results announcement was agreed.

II. THE “RESOLUTION ON THE SPECIAL REPORT REGARDING DEPOSIT AND ACTUAL USE OF PROCEEDS FOR THE HALF YEAR OF 2021 OF THE COMPANY” WAS CONSIDERED AND APPROVED

Voting results: 4 voted in favour, 0 voted against and 0 abstained

The deposit and actual use of proceeds for the half year of 2021 of the Company were in compliance with the provisions of the Administrative Measures for Raising Proceeds by Companies Listed on the Shanghai Stock Exchange (《上海證券交易所上市公司募集資金管理辦法》) and relevant laws and regulations. There was no violation of laws or regulations in relation to the Company's management and use of the proceeds.

III. THE “RESOLUTION ON PROVISIONS FOR ASSET IMPAIRMENT OF THE COMPANY AND ITS CERTAIN SUBSIDIARIES” WAS CONSIDERED AND APPROVED

Voting results: 4 voted in favour, 0 voted against and 0 abstained

1. Provisions for impairment of the Company and its certain subsidiaries in accordance with relevant provisions of the Accounting Standards for Business Enterprises and relevant financial and accounting policies of the Company was approved.
2. The supervisory committee is of the opinion that, the provision for impairment in compliance with relevant provision of the Accounting Standards for Business Enterprises and relevant financial and accounting policies of the Company is in line with the actual conditions of the Company, which can reflect the asset situation and operating results of the Company in an objective and fair manner. The decision-making procedures are in compliance with the requirements of relevant laws and regulations.

IV. THE “RESOLUTION ON CHANGES IN ACCOUNTING ESTIMATES OF FIXED ASSETS” WAS CONSIDERED AND APPROVED

Voting results: 4 voted in favour, 0 voted against and 0 abstained

1. Changes in accounting estimates for depreciation lives of fixed assets including power generation and heat supply equipment with effect from 1 April 2021 were approved.

2. The supervisory committee is of the view that the changes in account estimates of the Company are better compliance with relevant provisions of the Accounting Standards for Business Enterprises, the changed account estimates will reflect the financial condition and operating results of the Company in a more objective and fair manner and will not prejudice the legitimate interests of the Company and minority shareholders. The decision-making procedures are in compliance with the requirements of relevant laws and regulations.

By order of the Board
Jiang Jinming
Company Secretary

Beijing, the PRC, 30 August 2021

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

Liang Yongpan, Qu Bo, Ying Xuejun, Zhu Shaowen, Cao Xin, Zhao Xianguo, Jin Shengxiang, Sun Yongxing, Liu Jizhen, Luo Zhongwei*, Liu Huangsong*, Jiang Fuxiu*, Niu Dongxiao**

* *Independent non-executive Directors*