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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 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 eighteenth meeting of the tenth session of the supervisory committee of Datang International Power Generation Co., Ltd. (the “**Company**”) was convened in writing on Thursday, 28 April 2022. There were 4 supervisors eligible for attending the meeting and 4 of them attended the meeting. 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 considered and unanimously approved at the meeting:

I. THE “RESOLUTION ON THE 2022 FIRST QUARTERLY REPORT” WAS CONSIDERED AND APPROVED

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

1. The content and format of the 2022 First Quarterly Report was in compliance with the relevant regulations of regulatory agencies.
2. The information disclosed in the 2022 First Quarterly Report of the Company was true, accurate and complete and free of any false records, misleading statements or major omissions.
3. The 2022 First Quarterly Report of the Company was approved for publication.

II. THE “RESOLUTION ON CHANGE IN ACCOUNTING POLICY” WAS CONSIDERED AND APPROVED

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

1. It was approved to change the accounting policy of the Company in accordance with the Interpretation No. 15 of Accounting Standards for Business Enterprises of the Ministry of Finance.
2. The change in accounting policy of the Company was in compliance with the relevant regulations of the Ministry of Finance and the actual situation of the Company, and could reflect the financial position and operating results of the Company in an objective and fair manner. The relevant decision-making procedures were in compliance with the provisions of relevant laws and regulations and the Articles of Association, and did not prejudice the interests of the Company and all shareholders, especially the minority shareholders.

By order of the Board
Jiang Jinming
Company Secretary

Beijing, the PRC, 28 April 2022

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

Liang Yongpan, Ying Xuejun, Liu Jianlong, Su Min, Xiao Zheng, Zhu Shaowen, Cao Xin, Zhao Xianguo, Jin Shengxiang, Sun Yongxing, Liu Jizhen, Niu Dongxiao*, Kou Baoquan*, Zong Wenlong*, Si Fengqi**

* *Independent non-executive directors*