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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 on The Stock Exchange of Hong Kong Limited.

The ninth meeting of the twelfth session of the Board of Datang International Power Generation Co., Ltd. (“**Datang Power**” or the “**Company**”) was convened at the Company’s head office on 30 December 2025 (Tuesday). A notice of the meeting was issued in writing on 15 December 2025. There were 15 Directors eligible for attending the meeting and 13 of them attended the meeting in person. Wang Jianfeng (Director) and Han Fang (Director) were unable to attend the meeting in person due to business engagements and have respectively authorised Zhao Xianguo (Director) and Li Zhongmeng (Director) to attend and vote on their behalf. The meeting was convened in compliance with the requirements of 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 presided over by Mr. Li Xiaofei (Chairman). The following resolutions were considered and unanimously approved by the Directors attending the meeting or their authorised proxies through voting at the meeting:

I. THE “RESOLUTION ON PROVIDING ENTRUSTED LOANS TO CERTAIN COMPANIES” WAS CONSIDERED AND APPROVED

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 RMB8.65 million and RMB4.20 million to Fujian Datang International Ningde Power Generation Co., Ltd. and Hebei Weizhou Energy Comprehensive Development Co., Ltd. (“**Weizhou Energy Company**”), respectively.

For details on the provision of entrusted loans to Weizhou Energy Company, please refer to the relevant announcement published by the Company on the same date.

II. THE “RESOLUTION ON INCREASE IN CAPITAL CONTRIBUTION TO CHINA DATANG CORPORATION NUCLEAR POWER COMPANY LIMITED” WAS CONSIDERED AND APPROVED

Voting results: 11 valid votes, 11 voted in favour, 0 voted against and 0 abstained

1. It was approved that the Company would, in proportion to its 40% equity interest in China Datang Corporation Nuclear Power Company Limited (“**Datang Nuclear Company**”), increase its capital contribution in Datang Nuclear Company by approximately RMB617 million. Upon completion of the capital increase, the Company’s equity interest 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. Li Xiaofei, Mr. Pang Xiaojin, Mr. Ma Jixian 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.

III. THE “RESOLUTION ON PROVISION FOR ASSET IMPAIRMENT, RETIREMENT OF ASSETS AND WRITE-OFF OF PRELIMINARY EXPENSES AND ASSET LOSSES OF CERTAIN AFFILIATED ENTERPRISES OF THE COMPANY” WAS CONSIDERED AND APPROVED

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

1. It was approved that, in accordance with the Accounting Standards for Business Enterprises and the relevant financial systems of the Company, provision would be made for asset impairment, retirement of assets and write-off of preliminary expenses and asset losses of certain affiliated enterprises of the Company. The combined effect of the above matters would result in a decrease in the total profit of Datang Power for 2025 of approximately RMB472 million, and a decrease in net profit attributable to the parent company of approximately RMB406 million.
2. This resolution has been considered and approved by the audit committee of the Board before being submitted to the Board for consideration.

IV. THE “RESOLUTION ON ADJUSTMENTS TO THE 2025 ANNUAL BUDGET FOR PRELIMINARY EXPENSES OF THE COMPANY” WAS CONSIDERED AND APPROVED

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

It was approved to adjust the Company’s annual budget for preliminary expenses for the year 2025.

In accordance with the relevant laws and regulations and the Articles of Association, the matters relating to the provision of entrusted loans to Weizhou Energy Company under Resolution I 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, 30 December 2025

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

Li Xiaofei, Jiang Jianhua, Pang Xiaojin, Ma Jixian, Zhu Mei, Wang Jianfeng, Zhao Xianguo, Li Zhongmeng, Han Fang, Jin Shengxiang, Zong Wenlong, Zhao Yi*, You Yong*, Pan Kunhua* and Xie Qiuye*.*

** Independent non-executive Directors*