

*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)**

## ANNOUNCEMENT RESOLUTIONS PASSED AT THE 2021 FIRST EXTRAORDINARY GENERAL MEETING

Datang International Power Generation Co., Ltd. (the “**Company**”) held its 2021 first 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 26 March 2021 (Friday). The convening of the EGM complied with the requirements of the Company Law of the PRC and the Articles of Association.

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 13,811,764,759 Shares with voting right, accounting for approximately 74.63% of the total number of issued Shares of the Company. According to the provisions of the Articles of Association and as jointly elected by more than half of the Directors, Liang Yongpan, a Director of the Company, acted as the chairman of the EGM.

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

SPECIAL RESOLUTION		Number of Votes			Passing Rate
		FOR	AGAINST	ABSTAIN	
1.	To consider and approve the “Resolution on Financing Proposal of Dating International as the Parent Company for the Year of 2021”	13,682,783,186	128,981,573	0	99.06615%
ORDINARY RESOLUTION		Number of Votes			Passing Rate
		FOR	AGAINST	ABSTAIN	
2.	To consider and approve the “Resolution on the Replacement of Financing Guarantee of Yuncheng Power Company”	13,649,699,720	162,061,039	4,000	98.82662%

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

As more than half of the votes were cast in favour of resolution numbered 2, the resolution was duly passed as 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 5 February 2021.
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 ordinary or special resolution at the EGM.

By order of the Board  
**Jiang Jinming**  
*Company Secretary*

Beijing, the PRC, 26 March 2021

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

*Chen Feihu, Qu Bo, Liang Yongpan, 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*