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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 2020 FIRST EXTRAORDINARY GENERAL MEETING**

Datang International Power Generation Co., Ltd. (the “**Company**”) held its 2020 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 29 April 2020 (Wednesday). 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 14,147,255,347 Shares with voting right, accounting for approximately 76.44% 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, Mr. 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 RESOLUTIONS		Number of Votes		Passing Rate
		FOR	AGAINST	
1.	To consider and approve the “Resolution on Merger by Absorption of Dating International Nuclear Power Company Limited”	14,147,217,347	36,000	99.99975%
2.	To consider and approve the “Resolution on Financing Proposal of Dating International as the Parent Company for the Year of 2020”	13,954,009,371	192,851,976	98.63679%

ORDINARY RESOLUTIONS		Number of Votes		Passing Rate
		FOR	AGAINST	
3.	To consider and approve the “Resolutions relating to Change of Directors of the Company”	/		
	(1) Mr. Qu Bo serves as a non-executive Director of the tenth session of the Board of the Company	14,108,473,680	38,779,667	99.72589%
	(2) Mr. Niu Dongxiao serves as an independent non-executive Director of the tenth session of the Board of the Company	14,145,275,787	1,977,560	99.98602%
	(3) Mr. Wang Xin retired as an executive Director of the tenth session of the Board of the Company	14,090,313,093	56,940,254	99.59752%
	(4) Mr. Feng Genfu resigned as an independent non-executive Director of the tenth session of the Board of the Company	14,090,315,093	56,940,254	99.59752%

As more than two-thirds of the votes were cast in favour of resolutions numbered 1 to 2, those resolutions were duly passed as special resolutions of the Company.

As more than half of the votes were cast in favour of the four sub-resolutions under the resolution numbered 3, those sub-resolutions were duly passed as ordinary resolutions 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 31 March 2020 and the supplemental notice of EGM dated 14 April 2020.
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 resolutions at the EGM.

4. Due to work adjustment, Mr. Wang Xin ceased to act as the Director of the Company, and Mr. Feng Genfu resigned as the independent non-executive Director of the Company due to personal work reason. Their terms of office will expire on the date of approval by the Shareholders at the EGM. Mr. Wang Xin and Mr. Feng Genfu have confirmed that they have no disagreement with the Board, and there are no matters that need to be brought to the attention of the Shareholders of the Company and Shanghai Stock Exchange and the Hong Kong Stock Exchange.

The biography of Mr. Qu Bo is set out below:

Mr. Qu Bo, male, 54 years old, is a member of the Communist Party of China and a principal senior engineer with a doctoral degree. He participated in work since October 1987. He served as an engineer of the Installation Engineering Division of Tianjin Electric Power Construction Company; deputy chief engineer, deputy manager, and chief engineer of Tianjin Electric Power Construction Company First Engineering Company; deputy manager of the Power Station Construction Department of North China Power Group Company; deputy manager and manager of Beijing Electric Power Construction Company; Deputy Director (person-in-charge) and Director of Engineering Management Department of CDC; Deputy Chief Engineer and Director of Engineering Management Department of CDC; Chief Engineer of CDC; Chief Engineer of CDC and General Manager, Party Secretary of CDC Shanghai Branch, and leader of the preparatory group of China Datang Group Engineering Construction Co., Ltd. He is currently the Chief Engineer, Head of Party Office and Office of CDC.

The biography of Mr. Niu Dongxiao is set out below:

Mr. Niu Dongxiao, male, 58 years old, is a professor and doctoral supervisor with a doctoral degree majoring in technology economics and management. He used to serve as a professor in the Department of Basic Sciences of North China Electric Power University, a professor and dean of the School of Economics and Management of North China Electric Power University. He is a distinguished professor under the Yangtze River Scholars Programme and a national candidate for the multi-million talent project in the new century, and is entitled to special government allowances by State Council. He is currently a professor in the School of Economics and Management of North China Electric Power University; the deputy director of the North China Electric Power University Academic Committee, the director of the China Energy Economic Management Research Center and the director of China Green Power Development Research (111) Discipline Innovation Base; member of Academic Committee of Chinese Society for Electrical Engineering; executive director of the Chinese Committee of the International Association for Energy Economics (IAEE); vice chairman of the Chinese Society of Technical Economics; chairman of the Overall Planning Department of Chinese Society of Optimization, Overall Planning and Economical Mathematics; and a decision making consultant expert of the China Association for Science and Technology.

The term of the appointment of Mr. Qu Bo and Mr. Niu Dongxiao will commence from the date of this announcement and end on the date of expiration of the tenth session of the Board (i.e. 30 June 2022). Mr. Qu Bo will not receive any remuneration from the Company, and Mr. Niu Dongxiao will receive the allowance of RMB100,000 (tax exclusive) from the Company annually.

As at the date of this announcement, Mr. Qu Bo and Mr. Niu Dongxiao have no 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). Neither of them has been subject to any public penalties and sanctions by statutory or regulatory authorities.

As at the date of this announcement, save as disclosed above, both of Mr. Qu Bo and Mr. Niu Dongxiao (i) have not held any directorship in the past three years in public companies listed on any securities market in Hong Kong or overseas; and (ii) do not have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company.

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

Beijing, the PRC, 29 April 2020

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

*Chen Feihu, Wang Sen, Qu Bo, Liang Yongpan, Ying Xuejun, Zhu Shaowen, Cao Xin, Zhao Xianguo, Zhang Ping, Jin Shengxiang, Liu Jizhen\*, Luo Zhongwei\*, Liu Huangsong\*, Jiang Fuxiu\*, Niu Dongxiao\**

*\* Independent non-executive Directors*