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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 “**Directors**”) 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 Rules 13.10B, 13.51(2) and 13.51(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The third meeting of the tenth session of the Board of Datang International Power Generation Co., Ltd. (“**Datang International**” or the “**Company**”) was convened on Friday, 30 August 2019 at No. 1608 Conference Room of the Headquarter of the Company, No. 9 Guangningbo Street, Xicheng District, Beijing at 9:30 a.m. The written notice of the meeting was dispatched on 16 August 2019. There were 15 Directors eligible for attending the meeting and 9 of them attended the meeting. Chen Feihu, Wang Sen, Wang Xin, Liu Jizhen, Feng Genfu and Jiang Fuxiu, being Directors, were unable to attend the meeting in person due to business engagement and had authorised Liang Yongpan, Ying Xuejun, Liu Huangsong and Luo Zhongwei, being Directors, respectively to attend the meeting and vote on their behalf. The convening of the meeting was in compliance with the provisions stipulated in the Company Law of the People’s Republic of China and the articles of association (the “**Articles of Association**”) of Datang International Power Generation Co., Ltd., and was lawful and valid. 3 supervisor(s) of the Company attended the meeting. In accordance with the Article of Association and unanimously decided by the Directors, Mr. Liang Yongpan presided over the meeting. Through voting by the Directors or their authorised proxies present at the meeting by way of show of hands, the following resolutions were approved unanimously at the meeting:

I. THE “RESOLUTION ON APPOINTMENT OF THE GENERAL MANAGER OF THE COMPANY” WAS CONSIDERED AND APPROVED

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

Mr. Liang Yongpan was approved to be appointed as the general manager of the Company with a term commencing from the date of consideration and approval (i.e. 30 August 2019) at this Board meeting.

The biographical details of Mr. Liang Yongpan are set out in the appendix to this announcement.

Mr. Wang Xin ceased to serve as the general manager of the Company, with effect from this date of consideration and approval at this Board meeting (i.e. 30 August 2019). The Board of the Company expressed satisfaction with the work of Mr. Wang Xin during his tenure as general manager of the Company and extended gratitude to Mr. Wang Xin for his contribution to the Company’s development.

Mr. Wang Xin has confirmed that he has no disagreement with the Board of the Company, and there is no other matter that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

II. THE “RESOLUTION ON APPOINTMENT OF THE DEPUTY GENERAL MANAGERS OF THE COMPANY” WAS CONSIDERED AND APPROVED

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

Ms. Guo Hong, Mr. Bai Fugui and Mr. Zhao Jianjun were approved to be appointed as the deputy general managers of the Company, all with a term commencing from the date of consideration and approval at this Board meeting (i.e. 30 August 2019).

The biographical details of Ms. Guo Hong, Mr. Bai Fugui and Mr. Zhao Jianjun are set out in the appendix to this announcement.

Mr. Ying Xuejun ceased to serve as the deputy general manager of the Company, with effect from the date of consideration and approval at this Board meeting (i.e. 30 August 2019). The Board of the Company expressed satisfaction with the work of Mr. Ying Xuejun during his tenure as deputy general manager of the Company and extended gratitude to Mr. Ying Xuejun for his contribution to the Company’s development.

Mr. Ying Xuejun has confirmed that he has no disagreement with the Board of the Company, and there is no other matter that needs to be brought to the attention of the shareholders the Company or the Hong Kong Stock Exchange.

III. THE “RESOLUTION ON APPOINTMENT OF MR. JIANG JINMING TO ACT AS JOINT COMPANY SECRETARY AND ACTING SECRETARY TO THE BOARD” WAS CONSIDERED AND APPROVED

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

According to work requirements, the Board ceased to engage Mr. Ying Xuejun as the Secretary to the Board (Company Secretary) of the Company with effect from the date of consideration and approval at this Board meeting (i.e. 30 August 2019). Mr. Ying Xuejun confirmed that he has no disagreement with the Board of the Company and there were no matters that need to be brought to the attention of the shareholders of the Company, the Shanghai Stock Exchange or the Hong Kong Stock Exchange. The Board of the Company extended its gratitude to Mr. Ying Xuejun for his contribution to the Company during his tenure as the Secretary to the Board of the Company (Company Secretary).

Pursuant to the Listing Rules Governing the Listing of Stocks on the Shanghai Stock Exchange, Mr. Jiang Jinming was appointed to act as the Acting Secretary to the Board from the date of consideration and approval by this Board meeting (i.e. 30 August 2019) until the formal engagement of the Secretary to the Board with an acting period of not more than three months. The Company will appoint a new Secretary to the Board in accordance with the statutory procedures as soon as possible.

Mr. Jiang Jinming and Mr. Mok Chung Kwan, Stephen, a partner of Eversheds Sutherland which is the Hong Kong legal adviser of the Company, were appointed to act as the joint company secretaries of the Company (“**Joint Company Secretaries**”) pursuant to the requirements under the Listing Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”).

The term of appointment of Mr. Jiang Jinming and Mr. Mok Chung Kwan, Stephen as the Joint Company Secretaries is effective from the date of consideration and approval by this Board meeting (i.e. 30 August 2019) with a term of three years.

Pursuant to Rules 3.28 and 8.17 of the Hong Kong Listing Rules, the Company must appoint a company secretary who, by virtue of his/her academic or professional qualifications or relevant experience, is, in the opinion of the Hong Kong Stock Exchange, capable of discharging the functions of company secretary. Mr. Jiang has extensive knowledge about and substantial experience in the business and operations of the Company. However, given that Mr. Jiang does not possess the requisite qualification or the relevant experience as required under the Hong Kong Listing Rules, his appointment as sole company secretary does not strictly comply with the requirements under Rules 3.28 and 8.17 of the Hong Kong Listing Rules. The Company has made application to the Hong Kong Stock Exchange for and the Hong Kong Stock Exchange has granted a waiver from strict compliance with the requirements under Rules 3.28 and

8.17 of the Hong Kong Listing Rules for a period of three years from the date of the appointment of Mr. Jiang Jinming as the Joint Company Secretary (i.e. 30 August 2019) (the “**Waiver Period**”), if (i) Mr. Jiang Jinming will be assisted by Mr. Mok Chung Kwan, Stephen during the Waiver Period; (ii) the Company shall notify the Hong Kong Stock Exchange at the end of the Waiver Period for them to re-visit the situation. The Hong Kong Stock Exchange expects that after the end of the Waiver Period, the Company will be able to demonstrate that Mr. Jiang Jinming satisfies Rule 3.28 of the Listing Rules, having had the benefit of Mr. Mok Chung Kwan, Stephen’s assistance such that a further waiver will not be necessary; and (iii) the Company will announce details of the waiver, including its reasons and conditions.

The biographical details of Mr. Jiang Jinming and Mr. Mok Chung Kwan, Stephen are set out in the appendix to this announcement.

IV. THE “RESOLUTION ON ADJUSTING THE ROLES AND FUNCTIONS OF CERTAIN DIRECTORS OF THE COMPANY” WAS CONSIDERED AND APPROVED

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

In view of the adjustment of positions of Mr. Liang Yongpan and Mr. Ying Xuejun, being the Directors of the Company, the roles and functions of the Board of the Company are adjusted in accordance with the Hong Kong Listing Rules. With effect from the date of consideration and approval at this Board meeting (i.e 30 August 2019), Mr. Liang Yongpan will serve as an executive Director and cease to serve as a non-executive Director of the Company; and Mr. Ying Xuejun will serve as a non-executive Director and cease to serve as an executive Director of the Company with effect from the date of consideration and approval at this Board meeting (i.e 30 August 2019).

The composition of each specialised committee under the Board of the Company remains unchanged.

V. THE “RESOLUTION ON THE ISSUANCE OF 2019 INTERIM REPORT” WAS CONSIDERED AND APPROVED

1. Interim operating results in the first half of 2019

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

The content as set out in 2019 interim report, summary of interim report and interim result announcement of the Company were approved.

2. The connected transactions in the first half of 2019

Voting results: 13 voted in favour, 0 voted against and 2 abstained

The implementation of significant connected transactions of the Company in the first half of 2019 was confirmed. The Directors (including the independent non-executive Directors) of the Company were of the view that the connected transactions of the Company in the first half of 2019 were conducted in the ordinary and usual course of business of the Company, fair and reasonable and in the interest of the Company and its shareholders as a whole. The relevant transaction amounts were within the prescribed caps. The connected directors, including Mr. Chen Feihu and Mr. Wang Sen, have abstained from voting in relation to the matter relating to the connected transactions.

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

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

To give an objective view of the financial positions and operation results of the Company and ensure the truthfulness and reliability of the accounting data, it was approved to make provisions for impairment of assets with signs of impairment of certain subsidiaries in accordance with the requirements of the Accounting Standards for Business Enterprises and the relevant accounting policies of Datang International. The provision for impairment of fixed assets was approximately RMB34.4712 million, and the provision for impairment of entrusted loans was approximately RMB90 million.

For details of the provisions for impairment, please refer to relevant announcement issued by the Company on same date.

VII. THE “RESOLUTION ON PROVISION FOR IMPAIRMENT IN RESPECT OF GANSU LIANCHENG POWER GENERATION COMPANY AND RELATED ACCOUNTING TREATMENT” WAS CONSIDERED AND APPROVED

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

As Gansu Datang International Liancheng Power Generation Company Limited (“**Liancheng Power Generation Company**”) was unable to pay the outstanding amount of debt that fell due, it was ordered by the court in June 2019 to enter bankruptcy proceedings. According to the Accounting Standards for Business Enterprises, it was agreed that: (1) Liancheng Power Generation Company ceased to be consolidated as a subsidiary of Datang International since June 2019; and (2) the losses for Datang International’s long-term equity investments in Liancheng Power Generation Company of approximately RMB152 million are recognised and the provision is made for impairment of entrusted loans of approximately RMB331

million, and the estimated liabilities of approximately RMB536 million are recognized (with the amount of final provision for impairment and the recognition of estimated liabilities being subject to the results of bankruptcy and liquidation).

For details, please refer to relevant announcement issued by the Company on the same date.

VIII. THE “RESOLUTION ON CHANGES IN ACCOUNTING POLICIES” WAS CONSIDERED AND APPROVED

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

It was agreed that, pursuant to the requirements of the Ministry of Finance, the Company shall implement the newly revised “Accounting Standards for Business Enterprises No. 21 – Leases” from 1 January 2019, which resulted in changes in accounting policies. The changes in accounting policy resulted in the increase in total assets and total liabilities of Datang International by approximately RMB181 million and RMB181 million, respectively, on 1 January 2019 when compared with 31 December 2018, and the decrease in the total profit for the first half of 2019 by approximately RMB2 million.

IX. THE “RESOLUTION ON REPURCHASE OF EQUITY INTERESTS OF FIVE SUBSIDIARIES INCLUDING LIAONING DATANG INTERNATIONAL RENEWABLE POWER COMPANY LIMITED” WAS CONSIDERED AND APPROVED

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

It was agreed that the Company acquires 46.15%, 48.06%, 49%, 46.36% and 39.09% equity interests of Liaoning Datang International Renewable Power Company Limited, Hebei Datang International Renewable Power Company Limited, Inner Mongolia Datang International Renewable Power Company Limited, Fujian Datang International Renewable Power Company Limited and Yunnan Datang International Electric Power Company Limited, respectively, that are held by Everbright Prestige Capital Asset Management Co., Ltd. (“**Everbright Prestige Capital**”) at the consideration of RMB987 million, RMB987 million, RMB700 million, RMB561 million and RMB2,109 million, respectively.

The matters contemplated under this resolution constitute discloseable and connected transactions under the Hong Kong Listing Rules. The independent non-executive Directors of the Company are of the view that the Company’s proposed acquisitions are on normal commercial terms that are fair and reasonable and in the interests of the Company and its shareholders as a whole. No connected Directors are required to abstain from voting on this resolution.

For details, please refer to the discloseable and connected transactions announcement issued by the Company on the same date.

X. THE “RESOLUTION ON THE SPECIAL REPORT REGARDING DEPOSIT AND ACTUAL USE OF PROCEEDS FOR THE FIRST HALF OF 2019” WAS CONSIDERED AND APPROVED

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

The content as set out in the “Special Report Regarding Deposit and Actual Use of Proceeds for the First Half of 2019” was agreed.

For details, please refer to relevant overseas regulatory announcement issued by the Company on the same date.

XI. THE “RESOLUTION ON ENTERING INTO FINANCIAL SERVICES AGREEMENT WITH CHINA DATANG GROUP FINANCE CO., LTD.” WAS CONSIDERED AND APPROVED

Voting results: 13 voted in favour, 0 voted against and 2 abstained

It was agreed that the Company renews the Financial Services Agreement dated 11 November 2016 with China Datang Corporation Finance Co., Ltd. (“**Datang Finance Company**”) with a term from 1 January 2020 to 31 December 2022. During the term of the renewed agreement, Datang Finance Company shall grant the Company and its subsidiaries a comprehensive credit line of RMB27 billion. The maximum daily deposit balance of the Company and its subsidiaries in Datang Finance Company shall not exceed RMB18 billion.

The independent non-executive Directors of the Company are of the view that the signing of the renewed Financial Services Agreement with Datang Finance Company is in the ordinary course of the Company and on normal commercial terms that are fair and reasonable, and in the interest of the Company and its shareholders as a whole. The connected Directors, including Mr. Chen Feihu and Mr. Wang Sen, have abstained from voting on the resolution.

This matter should be proposed to the shareholders’ meeting of the Company for approval.

The Company will issue separate announcement(s) upon signing of the relevant agreement.

XII. THE “RESOLUTION ON COMPENSATION PLAN FOR DIRECTORS OF THE TENTH SESSION OF THE BOARD AND SUPERVISORS OF THE TENTH SESSION OF THE SUPERVISORY COMMITTEE” WAS CONSIDERED AND APPROVED

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

It was agreed that the compensation plan for the Directors of the tenth session of the Board and the supervisors of the tenth session of the supervisory committee of the Company is as follows:

1. The Company’s independent non-executive Directors will be paid with a one-off allowance of RMB100,000 per annum (after tax). The above-mentioned allowances for independent non-executive Directors are implemented upon review and approval by the shareholders of the Company at the general meeting.
2. The Directors and supervisors who hold positions in the Company (including subsidiaries of the Company) receive the corresponding post remuneration according to their positions in the Company, and are not entitled to additional Director’s or supervisor’s allowance; and the non-independent Directors and the supervisors who do not hold any positions in the Company (including subsidiaries of the Company) receive remuneration from the units they serve and are not entitled to additional remuneration from the Company.
3. The compensation plan for the tenth session of the Board and the tenth session of the supervisory committee is valid during the tenure of the Directors and supervisors, namely from 1 July 2019 to 30 June 2022.

The announcement is hereby given.

By Order of the Board
Jiang Jinming
Company Secretary

Beijing, the PRC, 30 August 2019

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

Chen Feihu, Wang Sen, Wang Xin, Liang Yongpan, Ying Xuejun, Zhu Shaowen, Cao Xin, Zhao Xianguo, Zhang Ping, Jin Shengxiang, Liu Jizhen, Feng Genfu*, Luo Zhongwei*, Liu Huangsong*, Jiang Fuxiu**

* *Independent non-executive Directors*

APPENDIX:

Biographical details of Mr. Liang Yongpan

Mr. Liang Yongpan, aged 52, is a professor-level senior engineer with a bachelor's degree. Mr. Liang has successively served as the Vice Plant Manager of Lanzhou No. 2 Thermal Power Factory since 1996, the General Manager of Lanzhou Xigu Thermal Power Co. Ltd., Member of Party Committee, Deputy General Manager and Chairman of the Labour Union of Datang Gansu Power Generation Co., Ltd., Deputy Head of Planning, Investment and Financing Department of China Datang Corporation, Ltd. ("CDC"), as well as the Secretary of Party Committee and General Manager of Datang Gansu Power Generation Co., Ltd., the Head of Planning and Marketing Department of CDC, the Director of Safety Production Department, the Assistant of the General Manager of CDC and the Chairman and the Party Secretary of Datang Beijing-Tianjin-Hebei Energy Development Co., Ltd. and the Head of Beijing-Tianjin-Hebei Branch Company of Datang International.

He also served as a director of Guangxi Guiguan Electric Power Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 600236), a director of Datang Huayin Electric Power Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 600744), a director of China Datang Corporation Renewable Power Co., Ltd. (a company listed on the Hong Kong Stock Exchange, stock code: 1798) and a director of Datang Environment Industry Group Co., Ltd. (a company listed on the Hong Kong Stock Exchange, stock code: 1272). He has served as a non-executive Director of the Company since 30 October 2014. The remuneration of Mr. Liang is determined with reference to his managerial position(s) in the Company. Apart from such remuneration, he is not entitled to any subsidies or allowance as a Director.

Mr. Liang Yongpan has long been engaged in the production, operation and management of power companies, and has extensive experience in the production, operation and management of power companies.

The term of appointment of Mr. Liang Yongpan as the general manager of the Company commences from the date of this announcement. The re-designation of Mr. Liang Yongpan from a non-executive Director to an executive Director of the Company also takes effect from the date of this announcement.

Biographical details of Mr. Ying Xuejun

Mr. Ying Xuejun, aged 52, is a senior engineer with a bachelor's degree. Mr. Ying participated in work in Douhe Power Plant since July 1985. He was once the Deputy General Manager of Douhe Power Plant, the Deputy General Manager of Inner Mongolia Datang International Tuoketuo Power Generation Company Limited. He served as the Member of Party Committee and the Deputy General Manager of Datang Inner Mongolia Branch Company as well as the General Manager of Tuoketuo Power Generation Company. He

served as the Chief of the Integrated Planning Department, the Deputy Chief Economist and the Chief of the Integrated Planning Department, Chief Economist and the Chief of the Securities and Capital Department, Deputy General Manager, Party Committee Member and the Chief of the Securities and Capital Department of the Company, Deputy General Manager, Party Committee Member, Secretary of the Board, Company Secretary, Chairman of the Labour Union. He served as an executive Director of the Company since 29 October 2015. The remuneration of Mr. Ying is determined with reference to his administrative position(s) in the Company. Apart from such remuneration, he is not entitled to any subsidies or allowances as a Director.

The re-designation of Mr. Ying Xuejun from an executive Director to a non-executive Director of the Company takes effect from the date of this announcement.

Other information

As at the date of this announcement, each of Mr. Liang Yongpan and Mr. Ying Xuejun does not have any 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) and has not been subject to any public disciplinary actions or sanctions by statutory or regulatory authorities.

As at the date of this announcement, save as disclosed above, each of Mr. Liang Yongpan and Mr. Ying Xuejun (i) did not hold any directorship in the past three years in public companies listed on any securities market in Hong Kong or overseas; and (ii) does not have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined in the Hong Kong Listing Rules) of the Company.

Save as disclosed above, there are no other matters concerning the appointments of Mr. Liang Yongpan and Mr. Ying Xuejun that need to be brought to the attention of the shareholders of the Company and the Stock Exchange and there are no other matters which shall be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Hong Kong Listing Rules.

Biographical details of Ms. Guo Hong

Ms. Guo Hong, aged 49, is a senior economist with a postgraduate master degree. Since 2003, she has successively served as the deputy officer of the human resources department, the officer of the human resources department, deputy Economist and Manager of Import and Export Company of China National Water Resources & Electric Power Materials & Equipment Co., Ltd., the department head of the senior management personnel office of the human resources department of CDC, the officer of the human resources department of Datang International and the Deputy General Manager of Beijing-Tianjin-Hebei Branch Company of Datang International.

Ms. Guo Hong has been engaged in power supplies management and human resource development and management, and has extensive experience in supplies management and human resources management of power companies.

The term of appointment of Ms. Guo Hong as a deputy general manager of the Company commences from the date of this announcement.

Biographical details of Mr. Bai Fugui

Mr. Bai Fugui, aged 57, is a senior economist with a bachelor's degree. Since 2002, he has successively serves as the assistant of the General Manager of Beijing Guohua Logistics Co., Ltd.*(北京國華物流有限公司), the Deputy General Manager of Safety Production Department of Datang International, the Manager of Fuel Management Department of Datang International (concurrently the General Manager of Beijing Datang Fuel Company Limited), the General Manager of Wangtan Power Generation of Datang International, the Head of Fuel Management Department of Datang International, and the Deputy General Manager of Beijing-Tianjin-Hebei Branch Company of Datang International.

Mr. Bai Fugui has long been engaged in power fuel management and operation and management of power companies, and has extensive experience in the operation and management of power fuel and power enterprises.

The term of appointment of Mr. Bai Fugui as a deputy general manager of the Company commences from the date of this announcement.

Biographical details of Mr. Zhao Jianjun

Mr. Zhao Jianjun, aged 49, a senior engineer with a bachelor's degree. Since 2004, he has successively served as the Deputy Chief Engineer, Chief Engineer, Vice Plant Manager of Huayuan Power Generation of Datang International, the Officer of the Preparatory Office under Fushan Coal Gangue Power Plant under Datang International, the Officer of the Preparatory Office of Linfen Hexi Thermal Power Plant under Datang International, the Party Secretary-cum-Deputy General Manager, and the General Manager of Linfen Thermal Power Plant under Datang International, the General Manger of Wushashan Power Generation of Datang International, the Head of Planning and Marketing Department of Datang International, and the Deputy General Manager of Beijing-Tianjin-Hebei Branch Company of Datang International.

Mr. Zhao Jianjun has long been engaged in the production, operation and management of power companies and has extensive experience in the production, operation and management of power companies.

The term of appointment of Mr. Zhao Jianjun as a deputy general manager of the Company commences from the date of this announcement.

Biographical details of Mr. Jiang Jinming

Mr. Jiang Jinming, aged 55, is a senior accountant with a bachelor's degree. Mr. Jiang served as the Deputy General Manager of Datong First Power Plant (大同第一熱電廠); Deputy General Manager of Jinneng Datong Energy Development Company (晉能大同能源發展公司); Deputy General Manager and Chief Accountant of Shanxi Datang Pingwang Heat and Power Co., Ltd. (山西大唐平旺熱電有限責任公司); Deputy General Manager and Chief Accountant of Shanxi Datang Yungang Heat and Power Co., Ltd. (山西大唐雲岡熱電有限責任公司); Chief Accountant of Datang Shaanxi Power Generation Co., Ltd. (大唐陝西發電有限公司); a Party member, Deputy General Manager and Chief Accountant of Datang Shandong Power Generation Co., Ltd. (大唐山東發電有限公司); Deputy General Manager and a Party member, the Party Secretary and Deputy General Manager, the General Manager and Party Secretary of China Datang Finance Co., Ltd. He has served as a member of the Party Committee and the Chief Accountant of the Company since August 2018.

The term of appointment of Mr. Jiang as a Joint Company Secretary of the Company and the Acting Secretary of the Board commences from the date of this announcement.

Biographical details of Mr. Mok Chung Kwan, Stephen

Mr. Mok Chung Kwan, Stephen, aged 54, is currently a partner of Eversheds Sutherland, which is the legal adviser to the Company on Hong Kong law. Mr. Mok graduated from the University of New South Wales in Australia with Bachelor of Commerce (Accounting)/ Bachelor of Laws degrees. Mr. Mok is qualified as a practising solicitor in Hong Kong and he is also admitted to the roll of solicitors of England and Wales and New South Wales of Australia. Mr. Mok has extensive experience in general business practices and corporate finance transactions, such as assisting corporations on the listing of their shares on the Stock Exchange, merger and acquisitions, corporate restructuring, organising joint ventures, and compliance with the Listing Rules and securities-related laws of Hong Kong. Mr. Mok served as the joint company secretary of the Company for the periods from 30 June 2007 to 22 March 2011 and from 22 December 2015 to 29 October 2018.

The term of appointment of Mr. Mok as a Joint Company Secretary of the Company commences from the date of this announcement.