

*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)**

**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 Rule 13.10B of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

The tenth meeting of the tenth session of the Board of Datang International Power Generation Co., Ltd. (“**Datang International**” or the “**Company**”) was convened in writing on Thursday, 28 May 2020. There were 15 Directors eligible for attending the meeting and 15 of them attended the meeting. 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 of Datang International Power Generation Co., Ltd., and was lawful and valid. The following resolutions were considered and unanimously approved at the meeting:

**I. THE “RESOLUTION ON THE TRANSFER OF 70% EQUITY INTEREST IN YUNNAN HONGHE POWER COMPANY” WAS CONSIDERED AND APPROVED**

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

The proposal of the transfer of 70% equity interest in Yunnan Datang International Honghe Power Generation Company Limited (“**Honghe Power Company**”) was approved and the transfer would be conducted on an equity exchange by way of public tender. The initial listing price was not less than RMB322.3787 million.

Further announcement will be published by the Company after the execution of the relevant agreement(s).

## **II. THE “RESOLUTION ON ADJUSTMENTS TO THE FINANCING GUARANTEE BUDGET OF THE COMPANY FOR THE YEAR 2020” WAS CONSIDERED AND APPROVED**

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

The adjustments to the financing guarantee budget of the Company for the year 2020 were approved. On the basis of the financing guarantee budget for the year 2020, a guarantee would be provided for borrowings not exceeding RMB619.04 million granted to Zhejiang Datang International Jiangshan Xincheng Thermal Power Company Limited in 2020, on a joint liability basis, which shall be used for prepayment of outstanding guaranteed borrowings. It was also approved that such guarantee matter shall be submitted to the general meeting of the Company for consideration and approval. The guarantee did not increase the annual guarantee balance of the Company.

For details of the adjustments to the financing guarantee budget of the Company for the year 2020, please refer to the overseas regulatory announcement published by the Company on the same day.

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

Beijing, the PRC, 28 May 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*