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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)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Datang International Power Generation Co., Ltd. (the “**Company**”) are set out below:

**EXECUTIVE DIRECTOR**

Liang Yongpan (Chairman, General Manager)

**NON-EXECUTIVE DIRECTORS**

Ying Xuejun, Xiao Zheng, Su Min, Liu Jianlong, Zhu Shaowen, Cao Xin, Zhao Xianguo, Jin Shengxiang, Sun Yongxing

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Liu Jizhen, Niu Dongxiao, Zong Wenlong, Si Fengqi , Zhao Yi

The Board of the Company has established four specialised committees. The membership information of these committees on which each Board member serves is set out below:

**(I) STRATEGIC DEVELOPMENT AND RISK CONTROL COMMITTEE**

Convenor: Liang Yongpan

Committee members: Liu Jizhen (Independent Non-executive Director), Su Min, Liu Jianlong, Zhu Shaowen, Cao Xin, Sun Yongxing

**(II) AUDIT COMMITTEE**

Convenor: Zong Wenlong (Independent Non-executive Director)

Committee members: Niu Dongxiao (Independent Non-executive Director),  
Si Fengqi (Independent Non-executive Director),  
Ying Xuejun, Jin Shengxiang

### **(III) REMUNERATION AND APPRAISAL COMMITTEE**

Convenor: Niu Dongxiao (Independent Non-executive Director)

Committee members: Zong Wenlong (Independent Non-executive Director), Zhao Yi (Independent Non-executive Director), Xiao Zheng, Zhao Xianguo

### **(IV) NOMINATION COMMITTEE**

Convenor: Niu Dongxiao (Independent Non-executive Director)

Committee members: Si Fengqi (Independent Non-executive Director), Zhao Yi (Independent Non-executive Director), Su Min, Liu Jianlong

By order of the Board

**Jiang Jinming**

*Company Secretary*

Beijing, the PRC, 29 June 2022

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

*Liang Yongpan, Ying Xuejun, Xiao Zheng, Su Min, Liu Jianlong, Zhu Shaowen, Cao Xin, Zhao Xianguo, Jin Shengxiang, Sun Yongxing, Liu Jizhen\*, Niu Dongxiao\*, Zong Wenlong\*, Si Fengqi\*, Zhao Yi\**

\* *Independent non-executive Directors*