



# 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)

### PROXY FORM FOR USE AT THE 2023 ANNUAL GENERAL MEETING

The number of shares which this proxy form relates (Note 1)	
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I/We (Note 2) \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ H shares (Note 3) in  
Datang International Power Generation Co., Ltd. (the “Company”) HEREBY APPOINT the Chairman of the Meeting,  
or \_\_\_\_\_ (Note 4)  
as my/our proxy(ies) to attend and act for me/us at the 2023 annual general meeting (the “AGM”) of the Company to be  
held at Minfeng Room, Pan Pacific Beijing, No. 2 Hua Yuan Street, Xicheng District, Beijing, the People’s Republic of  
China (the “PRC”) at 9:30 a.m. on 28 June 2024 (Friday) or at any adjournment thereof and to vote at such meeting or  
any adjournment thereof as hereunder indicated in respect of the resolutions as listed in the Notice of AGM or, if no  
such indication is given, as my/our proxy(ies) think(s) fit.

ORDINARY RESOLUTIONS		FOR (Note 5)	AGAINST (Note 5)	ABSTAIN (Note 5)
1	To consider and approve the Work Report of the Board of Directors for the Year 2023 (including the Work Report of Independent Directors)			
2	To consider and approve the Work Report of the Supervisory Committee for the Year 2023			
3	To consider and approve the Resolution on the Final Financial Report for the Year 2023			
4	To consider and approve the Resolution on the Profit Distribution Proposal for the Year 2023			
5	To consider and approve the Resolution on the Engagement of Accounting Firms for the Year 2024			
6	To consider and approve the Resolution on the Financing Guarantees for the Year 2024			
7	To consider and approve the Resolution on Entering into of the Comprehensive Financial Services Cooperation Agreement with China Datang Group Capital Holding Co., Ltd.			
ORDINARY RESOLUTION (by way of cumulative voting)		NUMBER OF VOTES (Note 6)		
8	To consider and approve the Resolution on the Election of the Director of the Company			
8.1	Mr. Wang Jianfeng serves as a non-executive Director of the eleventh session of the Board of the Company			

Date: \_\_\_\_\_ 2024

Signature(s) (Note 7): \_\_\_\_\_

**Notes:**

- Please insert the number of shares in the Company registered in your name(s) and to which this proxy form relates. If no such number is inserted, this proxy form will be deemed to relate to all the shares in the Company registered in your name(s).
- Please insert full name(s) and address(es) (as shown in the register of members) in **block capitals**.
- Please insert the number of all the shares in the Company registered in your name(s) and delete if inappropriate.
- If any proxy other than the Chairman is preferred, strike out “the Chairman of the Meeting, or” and insert the name of the proxy desired in the space provided. Each shareholder is entitled to appoint one or more proxy(ies) to attend and vote at the meeting. A proxy needs not be a shareholder of the Company. Any alteration made to this proxy form must be signed by the person who signs it.
- Important: if you wish to vote for any resolution, tick in the box marked “For”. If you wish to vote against any resolution, tick in the box marked “Against”. If you wish to abstain from voting on any resolution, tick in the box marked “Abstain”. Failure to tick either box will entitle your proxy to cast your vote at his discretion.
- Important: The above resolution numbered 8 shall adopt the method of cumulative voting. Please indicate by inserting the number of votes in the space provided as to how you wish your votes to be cast. You shall be entitled to such number of votes as shall be equal to the number of shares held by you multiplied by the total number of non-executive Directors upon whom you can vote, when electing non-executive Directors. Such votes may only be voted for the candidates of non-executive Directors. If a candidate of non-executive Director obtain more than half of the votes representing total number of shares with voting rights (on the basis of non-cumulative number of shares) from the Shareholders attending the AGM, they will be deemed as elected. The total number of votes cast by you for one or several non-executive Director candidate(s) shall not be in excess of the number of votes to which you are entitled, otherwise such vote shall be invalid. Where the total number of votes cast for one or several non-executive Director candidate(s) is less than the number of votes to which you are entitled, such vote shall be valid, and the voting rights attached to the difference between the votes actually cast and the votes which you are entitled to cast shall be deemed to have been waived.
- This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation or institution, either under its common seal or under the hand of an officer or attorney duly authorised in that regard.
- To be valid, H Shareholders must deliver this proxy form and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarised copy of that power of attorney or other authority, to the Company’s H share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, in not less than 24 hours before the time scheduled for holding the AGM. Fax: (852) 2885 0990.
- Unless otherwise indicated in the context in this proxy form, capitalised terms used in this proxy form shall have the same meanings as defined in the Notice of AGM of the Company dated 29 May 2024.