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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)**

**INSIDE INFORMATION  
ANNOUNCEMENT ON ESTIMATED INCREASE IN THE RESULTS FOR  
THE YEAR 2024**

**SPECIAL NOTICE:**

The board of directors and all 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 content of this announcement.

This announcement is made by the Company pursuant to the Inside Information Provisions under Part XIVA of the SFO and Rules 13.09(2)(a) and 13.10B of the Listing Rules to provide shareholders of the Company and potential investors with the financial information of the Company. The relevant data of this announcement are prepared in accordance with China Accounting Standards for Business Enterprises. The estimate referred to in this announcement is only preliminary estimate made by the Company and has not been audited by certified public accountants. Investors are advised to be aware of investment risks.

This announcement is made by Datang International Power Generation Co., Ltd. (the “**Company**”) pursuant to the Inside Information Provisions (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (the “**SFO**”) and Rules 13.09(2)(a) and 13.10B of the Listing Rules. The relevant data of this announcement are prepared in accordance with China Accounting Standards for Business Enterprises.

**I. ESTIMATED RESULTS FOR THE PERIOD**

1. Period to which the estimated results apply: From 1 January 2024 to 31 December 2024.

2. Estimated results: According to the preliminary estimate, net profit attributable to the equity holders of the Company as recorded in the consolidated financial statements of the Company and its subsidiaries (collectively referred to as the “Group”) for the year ended 31 December 2024 is expected to be approximately RMB4.2 billion to RMB4.8 billion, representing an increase of approximately RMB2.835 billion to RMB3.435 billion, or approximately 208% to 252%, as compared to the corresponding period of the previous year.

Net profit after deducting non-recurring gains and losses attributable to the equity holders of the Company as recorded in the consolidated financial statements of the Group for the year ended 31 December 2024 is expected to be approximately RMB4.27 billion to RMB4.87 billion, representing an increase of approximately RMB3.71 billion to RMB4.31 billion, or approximately 657% to 763%, as compared to the corresponding period of the previous year.

3. The data of the estimated results for the period have not been audited by certified public accountants.

## **II. RESULTS OF THE CORRESPONDING PERIOD OF THE PREVIOUS YEAR**

1. Net profit attributable to the equity holders of the Company as recorded in the consolidated statements for the year ended 31 December 2023 amounted to approximately RMB1.365 billion.

Net profit after deducting non-recurring gains and losses attributable to the equity holders of the Company as recorded in the consolidated statements for the year ended 31 December 2023 amounted to approximately RMB0.564 billion.

2. Loss per share: RMB0.0154 per share.

The above data for the year of 2023 is prepared in accordance with China Accounting Standards for Business Enterprises.

## **III. MAIN REASONS FOR THE ESTIMATED INCREASE IN THE RESULTS FOR THE PERIOD**

The Company actively seized market opportunities, continued to deepen the improvement of quality and efficiency, focused on coordinating the “two markets” of fuel and electricity, controlled and reduced fuel costs, and seized the opportunity to generate profitable electricity, resulting in a significant year-on-year increase of the profitability of thermal power; affected by the volume of water inflow of hydropower stations, hydropower power generation increased year-on-year, which further increased annual profits; significant achievements were made in the green and low-carbon transformation and new breakthroughs were continuously achieved in the basing and intensive development of new energy, resulting in continuous expansion in clean energy installed capacity and steady growth in efficiency.

#### IV. RISK WARNING

As of now, the Company has no significant uncertainties such as accounting treatment disputes and uncertain major transactions which may affect the accuracy of the estimated results.

The above estimated data are only preliminary estimates made by the Company and have not been audited by certified public accountants. The detailed and accurate financial data shall be based on the 2024 annual report which is to be officially disclosed by the Company. Investors are advised to be aware of investment risks.

Announcement is hereby given.

By order of the Board  
**Sun Yanwen**  
*Joint Company Secretary*

Beijing, the PRC, 24 January 2025

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

*Li Kai, Jiang Jianhua, Tian Dan, Ma Jixian, Zhu Mei, Zhu Shaowen, Wang Jianfeng, Zhao Xianguo, Jin Shengxiang, Sun Yongxing, Niu Dongxiao\*, Zong Wenlong\*, Zhao Yi\*, Zhu Dahong\*, You Yong\**

\* *Independent non-executive directors*