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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)

NOTICE OF 2025 SECOND EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 second extraordinary general meeting (the “**EGM**”) of Datang International Power Generation Co., Ltd. (the “**Company**”) will be held at 1616 Conference Room, Datang International Power Generation Co., Ltd., No. 9 Guangningbo Street, Xicheng District, Beijing, the People's Republic of China (the “**PRC**”) at 9:30 a.m. on 28 October 2025 (Tuesday) to consider and, if thought fit, pass the following resolutions:

ORDINARY RESOLUTIONS

1. To consider and approve the Resolution on 2025 Interim Dividend (*Note 1*)
2. To consider and approve the Resolution on the Allowance Criteria for Directors of the Twelfth Session of the Board (*Note 2*)

CLOSURE OF THE REGISTER OF MEMBERS OF THE COMPANY

Holders of H-shares of the Company (the “**H Shareholders**”) should note that, pursuant to the Articles of Association of the Company, the register of members of the Company will be closed from 23 October 2025 (Thursday) to 28 October 2025 (Tuesday) (both dates inclusive), during which period no transfer of any H-shares of the Company will be registered. H Shareholders whose names appear on the register of members of the Company on 23 October 2025 (Thursday) are entitled to attend and vote at the EGM. In order to be entitled to the attendance of the EGM, H Shareholders are required to deliver the transfer document together with the relevant share certificates to the H-share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong at or before 4:30 p.m. on 22 October 2025 (Wednesday).

If the ordinary resolution No. 2 Resolution on 2025 Interim Dividend above is approved by shareholders at the EGM and in order to confirm shareholders' entitlement to the interim dividend, the register of members of the Company will be closed from 4 November 2025 (Tuesday) to 10 November 2025 (Monday) (both dates inclusive), during which no transfer of any H shares will be registered. Any H Shareholders whose names appear on the register of members of the Company on 10 November 2025 (Monday) are entitled to the 2025 interim dividend. To ensure the eligibility of receiving the proposed interim dividend, H Shareholders are required to deposit the transfer certificate together with the relevant share certificates at the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong at or before 4:30 p.m. on 3 November 2025 (Monday).

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC
29 September 2025

Notes:

1. Pursuant to the unaudited 2025 interim financial report of the Company, the net profit attributable to owners of the parent company in the consolidated statements of the Company amounted to RMB4,579.2 million for the first half of 2025. Pursuant to a resolution of the Board, the Company will distribute its 2025 interim profit based on the total issued share capital of the Company as registered on the record date for the equity distribution.

The 2025 interim profit distribution proposal of the Company is as follows:

The Company proposes to distribute its 2025 interim profit by distributing a cash dividend of RMB0.055 per share (tax inclusive) based on the total number of shares as registered on the record date for the declaration of dividend. The total cash dividend distribution amounts to approximately RMB1.018 billion.

Non-resident Individual Shareholders

In accordance with the requirements under the Guo Shui Han [2011] No. 348 issued by the State Administration of Taxation of the People's Republic of China, the Company shall withhold and pay individual income tax on dividends on behalf of the individual H Shareholders (the "**Individual H Shareholders**"); and Individual H Shareholders are entitled to certain preferential tax treatments according to the tax treaty between the nation in which the Individual H Shareholders reside and the PRC and the provisions in respect of the tax arrangements between mainland China and Hong Kong (Macau). The Company shall withhold and pay individual income tax at the rate of 10% on behalf of the Individual H Shareholders (who are Hong Kong residents, Macau residents or residents of those countries having treaties with the PRC for an individual income tax rate on dividends of 10%). For Individual H Shareholders who are residents of those countries having treaties with the PRC for an individual income tax rate on dividends of less than 10%, the Company shall withhold and pay individual income tax on behalf of the Individual H Shareholders pursuant to the relevant requirements under the Announcement of the State Administration of Taxation in relation to Issuing the Administrative Measures on Preferential Treatment Entitled by Non-resident Taxpayers under Tax Treaties (SAT Announcement [2019] No. 35) (《國家稅務總局關於發佈〈非居民納稅人享受協定待遇管理辦法〉的公告》(國家稅務總局公告2019年第35號)) (the "**Measures**"). For Individual H Shareholders who are residents of those countries having treaties with the PRC for an individual income tax rate on dividends of more than 10% but less than 20%, the Company shall withhold and pay individual income tax at the actual tax rate under the treaties. For Individual H Shareholders who are residents of those countries which have not entered into any tax treaties with the PRC or have entered into treaties with the PRC for an individual income tax rate on dividends of 20% or under other circumstances, the Company shall withhold and pay individual income tax at the tax rate of 20%.

Non-resident Enterprise Shareholders

In accordance with the Enterprise Income Tax Law of the People's Republic of China and its implementation regulations which came into effect on 1 January 2008, the Company is obligated to withhold and pay enterprise income tax at the rate of 10% on behalf of the non-resident enterprise shareholders whose names appear on the register of members for H shares when distributing the 2025 interim dividends. H shares registered other than in the name(s) of individual shareholder(s), including HKSCC Nominees Limited, other nominees or trustees, or other organizations and groups shall be deemed to be shares held by non-resident enterprise shareholder(s). On such basis, enterprise income tax shall be withheld from dividends payable to such shareholder(s).

The Company shall comply with the relevant provisions to withhold and pay enterprise income tax on behalf of the relevant shareholders with reference to the register of members as of the record date.

Profit Distribution for Investors of Northbound Trading

For investors of The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) (including enterprises and individuals) investing in the A shares of the Company listed on the Shanghai Stock Exchange (the “**Northbound Trading**”), their dividends will be distributed in Renminbi by the Company through the Shanghai Branch of China Securities Depository and Clearing Corporation Limited to the account of the nominee holding such shares. The Company will withhold and pay income tax at the rate of 10% on behalf of those investors and will report to the tax authorities for such withholding. For investors of the Northbound Trading who are tax residents of other countries and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of lower than 10%, those enterprises or individuals may, or may entrust a withholding agent to, apply to the competent tax authorities of the Company for the entitlement of the rate under such tax treaty. Upon approval by such competent tax authorities, the paid amount in excess of the tax payable based on the tax rate according to such tax treaty will be refunded. Those enterprises or individuals shall collect and retain the relevant materials for future reference according to the requirements of the Measures.

The record date and the date of distribution of cash dividends and other arrangements for the investors of Northbound Trading will be the same as those for the holders of A shares of the Company.

Profit Distribution for Investors of Southbound Trading

For investors of the Shanghai Stock Exchange and Shenzhen Stock Exchange (including enterprises and individuals) investing in the H shares of the Company listed on the Hong Kong Stock Exchange (the “**Southbound Trading**”), the Company has entered into the Agreement on Appropriation of Cash Dividends of H Shares for Southbound Trading (《港股通H股股票現金紅利派發協議》) (the “**Agreement**”) with China Securities Depository and Clearing Corporation Limited, pursuant to which, China Securities Depository and Clearing Corporation Limited, as the nominee of the H Shareholders for Southbound Trading, will receive cash dividends distributed by the Company and distribute the cash dividends to the relevant investors of H shares of Southbound Trading through its depository and clearing system. The cash dividends for the investors of H shares of Southbound Trading will be paid in Renminbi.

Pursuant to the relevant requirements of the Notice on the Tax Policies Related to the Pilot Program of the Shanghai-Hong Kong Stock Connect (Cai Shui [2014] No. 81) (《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2014]81號)) and the Notice of the Ministry of Finance, State Administration of Taxation and China Securities Regulatory Commission on the Tax Policies Related to the Pilot Program of the Shenzhen-Hong Kong Stock Connect (Cai Shui [2016] No. 127) (《財政部、國家稅務總局、中國證監會關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2016] 127號)), for dividends received by domestic individual investors from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect, the H-share companies shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors. The H-share companies will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves.

The record date and the date of distribution of cash dividends and other arrangements for the investors of Southbound Trading will be the same as those for H Shareholders of the Company.

The Company has appointed Bank of China (Hong Kong) Limited as the receiving agent which will receive the 2025 interim dividends declared by the Company on behalf of the H Shareholders. The 2025 interim dividends are expected to be paid by the receiving agent on or before 31 December 2025 and cheques for dividends are expected to be posted by the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, by ordinary post to the H Shareholders who are entitled to receive such cheques for dividends at their own risk.

The dividend payable to the H Shareholders will be paid in Hong Kong dollar. The applicable exchange rate shall be the average of the central parity rate of Hong Kong dollar against RMB as published by The People's Bank of China over a period of five working days prior to the date of declaration of the dividend.

2. As considered and approved at the second meeting of the twelfth session of the Board, the allowance criteria scheme for Directors of the twelfth session of the Board of the Company is as follows:
- (1) The Company shall pay an allowance of RMB100,000 (after tax) on a lump sum basis to each independent non-executive Director every year.
 - (2) The Directors who hold positions in the Company (including subsidiaries of the Company) will receive remuneration based on their actual positions in the Company pursuant to relevant provisions, but will not be entitled to additional Director's allowance; and the Directors (excluding independent non-executive Directors) who do not hold any positions in the Company (including subsidiaries of the Company) will receive remuneration from the entities they hold positions in, but will not be entitled to any Director's allowance from the Company.
 - (3) The above allowance criteria for Directors are valid during the tenure of the twelfth session of the Board, i.e. from 27 June 2025 to 26 June 2028.
3. Other Matters
- (1) Each of the H Shareholders entitled to attend and vote at the EGM, is entitled to appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a shareholder of the Company.
 - (2) If the H Shareholders have appointed more than one proxy to attend the EGM, the proxies can only exercise their voting rights by way of poll.
 - (3) To be valid, the H Shareholders must deliver the proxy form, and if such proxy form is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarized 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 EGM.
 - (4) The EGM (onsite meeting) is expected to last for one hour. Shareholders and their proxies attending the EGM shall be responsible for their own travel and accommodation expenses.

The Company's office address:

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- (5) Unless otherwise defined, capitalised terms used in this notice shall have the same meanings as defined in the overseas regulatory announcement of the Company dated 28 August 2025 in relation to the resolutions of the Board.

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

Li Kai, Jiang Jianhua, Pang Xiaojin, Ma Jixian, Zhu Mei, Wang Jianfeng, Zhao Xianguo, Li Zhongmeng, Han Fang, Jin Shengxiang, Zong Wenlong, Zhao Yi*, You Yong*, Pan Kunhua*, Xie Qiuye*.*

* *Independent non-executive Directors*