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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)

ANNOUNCEMENT
DELAY IN DESPATCH OF CIRCULAR REGARDING
THE 2025 FINANCIAL SERVICES AGREEMENT

Reference is made to the announcement of Datang International Power Generation Co., Ltd. (the “**Company**”) dated 28 August 2025 in relation to the 2025 Financial Services Agreement (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular containing, amongst others, details of the 2025 Financial Services Agreement, a letter from the independent board committee and a letter from the independent financial adviser, both advising on the terms of the provision of deposit services under the 2025 Financial Services Agreement (the “**Circular**”) was expected to be despatched by the Company to the Shareholders on or before 9 October 2025.

As more time is required for the Company to prepare the information to be included in the Circular, the despatch date of the Circular is expected to be postponed to a date falling on or before 13 October 2025.

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 9 October 2025

As at the date of this announcement, 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*