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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)

**SUPPLEMENTAL NOTICE OF 2025 SECOND EXTRAORDINARY
GENERAL MEETING**

Reference is made to the notice of 2025 second extraordinary general meeting (the “**EGM**”) of Datang International Power Generation Co., Ltd. (the “**Company**”) dated 29 September 2025 (the “**EGM Notice**”).

After the date of the EGM Notice, the board of directors of the Company (the “**Board**”) received from its controlling shareholder, China Datang Corporation Ltd. (“**CDC**”), a proposal letter for adding the resolution relating to change of Directors of the Company as set out in the overseas regulatory announcement of the Company dated 14 October 2025, and the resolution on entering into financial services agreement with China Datang Finance Co., Ltd. as set out in the circular of the Company dated 10 October 2025 for the consideration and approval by the shareholders of the Company (the “**Shareholders**”) at the EGM.

Unless otherwise defined herein, capitalised terms used in this supplemental notice shall have the same meaning as those defined in the EGM Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the EGM will be held at 1616 Conference Room of the Company's headquarters, 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 additional resolutions:

ORDINARY RESOLUTION

3. To consider and approve the Resolution on Entering into Financial Services Agreement with China Datang Finance Co., Ltd. (*Note 1*)

ORDINARY RESOLUTION (by way of cumulative voting)

4. To consider and approve the Resolution on the Election of the Director of the Company (*Note 2*)

4.01 Mr. Li Xiaofei serves as an executive Director of the twelfth session of the Board of the Company

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC
14 October 2025

Notes:

1. Save as the additional resolutions and other information as set out in this supplemental notice, all the information set out in the EGM Notice remains unchanged.
2. For details of this resolution, please refer to the circular of the Company dated 10 October 2025.
3. For details of this resolution, please refer to the overseas regulatory announcement of the Company dated 14 October 2025 in relation to the Resolutions of the Board and proposed change of Directors of the Company.

Mr. Li Kai ceased to be a director of the Company due to work adjustment, and his resignation date is the date on which the new director is considered and approved at the EGM. Mr. Li Kai confirms that there are no disagreements on the Board of the Company and there are no matters that need to be brought to the attention of the Shareholders of the Company, the Shanghai Stock Exchange and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The biographical details of Mr. Li Xiaofei are as follows:

Mr. Li Xiaofei, aged 48, holds a master's degree and is a principal senior engineer. He previously served as the deputy secretary of the Party Committee and deputy general manager of Datang Xinjiang Power Generation Co., Ltd. (大唐新疆發電有限公司); the deputy general manager, the secretary of Commission for Discipline Inspection, the chairman of the labour union, the general manager and the deputy secretary of the Party Committee of China Datang Coal Industry Co., Ltd. (中國大唐集團煤業有限責任公司); the director of the technical and economic center of CDC; the executive director, secretary of the Party Committee and general manager of China Datang Corporation Technology and Economics Research Institute Co., Ltd. (中國大唐集團技術經濟研究院有限公司); the director of the strategic planning department (enterprise management department and comprehensive deepening reform office) of CDC; the director of the operation and management department of CDC. He currently serves as the secretary of the Party Committee of the Company.

If elected, the term of office of Mr. Li Xiaofei will commence from the date of approval by the shareholders of the Company at the EGM until the date of conclusion of the term of office of the twelfth session of the Board. Mr. Li Xiaofei will not receive any remuneration from the Company for his directorship.

As at the date of this notice, Mr. Li Xiaofei does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and is not subject to any public disciplinary actions or sanctions by statutory and regulatory authorities.

As at the date of this notice, save as disclosed above, Mr. Li Xiaofei (i) has not hold any directorship in any other public companies listed on securities market in Hong Kong or overseas in the past three years; (ii) has no other major appointments and professional qualifications; and (iii) does not have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company.

Save as disclosed above, there are no other matters concerning the proposed appointment of Mr. Li Xiaofei as an executive Director of the Company that need to be brought to the attention of the Shareholders of the Company and the Stock Exchange, and there are no other matters that need to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

4. 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 above resolution No. 4 shall adopt the method of cumulative voting, i.e., the number of votes carried by each share held by the shareholders shall be equal to the number of positions and the shareholders may concentrate their entitled votes when voting. In particular: each shareholder shall be entitled to such number of votes as shall be equal to the number of shares held by him/her multiplied by the total number of executive Director(s) upon whom he/she can vote, when electing executive Director(s), and such votes may only be voted for the candidate(s) of the executive Director. If a candidate of executive Director obtains 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 EGM, he/she will be deemed as elected.
- (5) A revised proxy form for use at the EGM (the “**Revised Proxy Form**”) is published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.dtpower.com). The Revised Proxy Form shall supersede and replace the proxy form enclosed with the EGM Notice dated 29 September 2025 (the “**Previous Proxy Form**”) and the Previous Proxy Form shall be invalid. Shareholders who have signed and returned the Previous Proxy Form shall complete and return the Revised Proxy Form in accordance with the instructions provided in this supplemental notice. Completion and return of the Revised Proxy Form will not preclude a Shareholder from attending and voting at the EGM in person.

- (6) 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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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*