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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
RESOLUTIONS PASSED AT THE 2025 SECOND EXTRAORDINARY
GENERAL MEETING
AND
DISTRIBUTION OF INTERIM DIVIDEND**

Datang International Power Generation Co., Ltd. (the “**Company**”) held its 2025 second extraordinary general meeting (the “**EGM**”) at 1616 Conference Room of the Company, 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). The EGM was convened in compliance with the requirements of the Company Law of the PRC and the Articles of Association of the Company.

As at the date of the EGM, the total number of issued shares of the Company entitling the holders to vote on the resolutions proposed at the EGM (other than the resolution numbered 3) was 18,506,710,504 shares (the “**Shares**”), and the total number of issued Shares of the Company entitling the holders to vote on the resolution numbered 3 proposed at the EGM was 8,690,380,164 Shares. The number of Shares represented by Shareholders or their authorised proxies, who attended the EGM or voted online, totaled 12,895,994,645 Shares, accounting for approximately 69.68% of the total number of issued Shares of the Company. According to the provisions of the Articles of Association of the Company and as jointly elected by more than half of the Directors, the EGM was chaired and presided over by Mr. Jiang Jianhua, a Director of the Company.

There are 15 incumbent Directors of the Company and 13 of them attended the EGM. Mr. Li Kai and Mr. Xie Qiuye, the Directors, were unable to attend the meeting in person due to business engagements.

The following resolutions were passed at the EGM by way of poll:

ORDINARY RESOLUTIONS		Number of Votes			Passing Rate (%)
		FOR	AGAINST	ABSTAIN	
1.	To consider and approve the Resolution on 2025 Interim Dividend	12,894,823,235	1,021,710	149,700	99.99092
2.	To consider and approve the Resolution on the Allowance Criteria for Directors of the Twelfth Session of the Board	12,891,987,264	2,354,581	1,652,800	99.96893
3.	To consider and approve the Resolution on Entering into Financial Services Agreement with China Datang Finance Co., Ltd.	2,990,774,857	87,832,948	1,056,500	97.11366
ORDINARY RESOLUTION (by way of cumulative voting)		Number of Votes		Passing Rate (%)	
4.	To consider and approve the Resolution on the Election of the Director of the Company				
4.1	Mr. Li Xiaofei serves as an executive Director of the twelfth session of the Board of the Company	12,866,833,236		99.77387	

As more than one-half of the votes were cast in favour of the resolutions numbered 1 to 3, the resolutions were duly passed as ordinary resolutions of the Company.

As more than half of the votes were cast in favour of the sub-resolution under the resolution numbered 4 (by way of cumulative voting), the above resolution was duly passed as an ordinary resolution of the Company.

DISTRIBUTION OF INTERIM DIVIDEND

Distribution of the 2025 interim dividend of RMB0.055 per Share (tax inclusive), totaling approximately RMB1,018 million (the “**2025 Interim Dividend**”) was approved at the EGM. The 2025 Interim Dividend will be distributed to the H Shareholders whose names appear on the register of H Shareholders of the Company on 10 November 2025 (Monday). Details of the distribution of dividends to the A Shareholders and related matters will be announced in due course. The 2025 Interim Dividend to be distributed will be denominated and declared in RMB, of which A Shareholders will be paid in RMB and H Shareholders (excluding investors of the Shanghai Stock Exchange and the Shenzhen Stock Exchange (including enterprises and individuals) investing in the H Shares of the Company listed on the Hong Kong Stock Exchange) will be paid in HK dollars. The exchange rate of HK dollars is based on the average central parity rate of HK dollars against RMB published by the People’s Bank of China for the five working days prior to the date of declaration of the 2025 Interim Dividend, being HK\$1.00 against RMB0.91272. As such, the dividend per H Share of the Company is HK\$0.06026 (tax inclusive). The 2025 Interim Dividend will be distributed on or before 31 December 2025 (Wednesday).

Notes:

1. Unless the context states otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the EGM notice of the Company dated 29 September 2025 and the EGM supplemental notice dated 14 October 2025.
2. Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for the vote-taking of resolution at the EGM.
3. Pursuant to Rule 14A.36 of the Listing Rules, any Shareholder with a material interest in the transactions and its associates shall abstain from voting on the consideration and approval of the resolution numbered 3 “the Resolution on Entering into Financial Services Agreement with China Datang Finance Co., Ltd.” Therefore, CDC and its associates, which hold 9,816,330,340 Shares of the Company in aggregate as at the date of this announcement, representing approximately 53.04% of the issued share capital of the Company, have abstained from voting on the above agreement at the EGM. Save as disclosed above, none of the Shareholders who were entitled to attend the EGM were subject to any restrictions of voting on the resolution proposed at the EGM, none of the Shareholders who were entitled to attend the EGM had to abstain from voting in favor as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting on any resolution at the EGM.

4. 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.

The term of office of Mr. Li Xiaofei commenced from the date of this announcement 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 announcement, 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 announcement, 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 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.

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 28 October 2025

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

Li Xiaofei, 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*