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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 THIRD EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 third extraordinary general meeting (the “**EGM**”) of Datang International Power Generation Co., Ltd. (“**Datang Power**” or 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 10:30 a.m. on 30 December 2025 (Tuesday) to consider and, if thought fit, pass the following resolutions:

ORDINARY RESOLUTION

1. To consider and approve the Resolution on the Engagement of Internal Control Accounting Firm for the Year 2025 (*Note 1*)

SPECIAL RESOLUTION

2. To consider and approve the Resolution on the Financing Proposal of Datang Power as the Parent Company for the Year 2026 (*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 December 2025 (Tuesday) to 30 December 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 December 2025 (Tuesday) 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 December 2025 (Monday).

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC
12 December 2025

Notes:

1. As considered and approved at the seventh meeting of the twelfth session of the Board, it was agreed to engage Zhongxinghua Certified Public Accountants LLP as the internal control auditor of the Company for the year 2025, for a term of one year, at an audit fee of RMB1.39 million.

For details of this resolution, please refer to the overseas regulatory announcements in relation to the resolutions of the Board and the change of internal control accounting firm both dated 26 November 2025.

2. As considered and approved at the eighth meeting of the twelfth session of the Board, the financing proposal of Datang Power as the parent company for the year 2026 was approved. The aggregate amount to be raised by way of domestic and overseas equity financing and debt financing in 2026 will be no more than RMB90 billion.

For details of this resolution, please refer to the overseas regulatory announcement in relation to the resolutions of the Board dated 5 December 2025.

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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Email: dtteam@dtpower.com

- (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 26 November 2025 in relation to the resolutions of the Board.

As at the date of this notice, 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*