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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 THIRD EXTRAORDINARY
GENERAL MEETING**

Datang International Power Generation Co., Ltd. (the “**Company**”) held its 2025 third 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 10:00 a.m. on 30 December 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 was 18,506,710,504 shares (the “**Shares**”). The number of Shares represented by shareholders or their authorised proxies, who attended the EGM or voted online, totaled 12,916,588,656 Shares, accounting for approximately 69.79% of the total number of issued Shares of the Company. According to the provisions of the Articles of Association of the Company, the EGM was chaired and presided over by Mr. Li Xiaofei, the Chairman of the Company.

There are 15 incumbent Directors of the Company and 13 of them attended the EGM. Mr. Wang Jianfeng and Mr. Han Fang, 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 RESOLUTION | | Number of Votes | | | Passing Rate (%) |
|---------------------|---|-----------------|-----------|---------|------------------|
| | | FOR | AGAINST | ABSTAIN | |
| 1. | To consider and approve the Resolution on the Engagement of an Internal Control Accounting Firm for the Year 2025 | 12,912,549,768 | 3,705,100 | 333,788 | 99.968731 |

| SPECIAL RESOLUTION | | Number of Votes | | | Passing Rate (%) |
|--------------------|--|-----------------|-------------|---------|------------------|
| | | FOR | AGAINST | ABSTAIN | |
| 2. | To consider and approve the Resolution on the Financing Proposal of Datang Power as the Parent Company for the Year 2026 | 12,620,103,757 | 295,987,252 | 497,647 | 97.704619 |

As more than one-half of the votes were cast in favour of resolution number 1, the resolution was duly passed as an ordinary resolution of the Company.

As more than two-thirds of the votes were cast in favour of resolution number 2, the resolution was duly passed as a special resolution of the Company.

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 12 December 2025.
2. Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for the vote-taking of resolutions at the EGM.
3. None of the shareholders who were entitled to attend the EGM were subject to any restrictions of voting on the resolutions proposed at the EGM, None of the shareholders who were entitled to attend the EGM had to abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No shareholder was required under the Listing Rules to abstain from voting on any resolution at the EGM.

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 30 December 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* and Xie Qiuye*.*

* *Independent non-executive Directors*