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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)*

## **FURTHER ANNOUNCEMENT IN RELATION TO THE CAPITAL INCREASE AGREEMENT**

Reference is made to the announcement of Datang International Power Generation Co., Ltd. (the “**Company**”) dated 30 December 2025 (the “**Announcement**”) in relation to the capital increase by the Company and CDC to Datang Nuclear Company by way of cash based on the proportion of their respective shareholding in Datang Nuclear Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

As disclosed in the Announcement, the total amount of the Capital Increase (i.e. RMB1,542.3607 million) was determined by the parties to the agreement according to the capital needs of Datang Nuclear Company for its development and construction projects, and will be used to pay, among others, the basic construction costs of the Liaoning Xudabao Nuclear Power Project and the Ningde Phase II Nuclear Power Project, as well as the preliminary expenses of the Guangdong Yangxi Nuclear Power Project. The Company hereby provides further information in relation to the capital needs of the above projects as follows:

- (1) the Liaoning Xudabao Nuclear Power Project is expected to require RMB856.21 million as basic construction costs, mainly for construction and installation and equipment procurement, etc.;
- (2) the Ningde Phase II Nuclear Power Project is expected to require RMB616.9807 million as basic construction costs, mainly for engineering expenses, etc.; and
- (3) the Guangdong Yangxi Nuclear Power Project is expected to require RMB69.17 million as preliminary expenses, mainly for project development, engineering and management expenses, etc.

Accordingly, the Directors (including independent non-executive Directors) are of the view that the Capital Increase Agreement was entered into on normal commercial terms and that the terms thereof are fair and reasonable and in the interests of the Company and the Shareholders as a whole.

By order of the Board

**Sun Yanwen**

*Joint Company Secretary*

Beijing, the PRC, 8 January 2026

*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*