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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)**

**INSIDE INFORMATION  
ANNOUNCEMENT ON ESTIMATED INCREASE IN THE RESULTS  
FOR THE YEAR 2025**

**SPECIAL NOTICE:**

The board of directors and all directors of the Company warrant that there are no false representations and misleading statements contained in, or material omissions from this announcement, and severally and jointly accept the responsibility for the truthfulness, accuracy and completeness of the contents of this announcement.

This announcement is made by the Company pursuant to the Inside Information Provisions under Part XIVA of the SFO and Rules 13.09(2)(a) and 13.10B of the Listing Rules to provide shareholders of the Company and potential investors with the financial information of the Company. The relevant data of this announcement are prepared in accordance with China Accounting Standards for Business Enterprises. The estimates referred to in this announcement are only preliminary estimates of the Company and have not been audited by certified public accountants. Investors are advised to be aware of relevant investment risks.

This announcement is made by Datang International Power Generation Co., Ltd. (the “**Company**”) pursuant to the Inside Information Provisions (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (the “**SFO**”) and Rules 13.09(2)(a) and 13.10B of the Listing Rules. The relevant data of this announcement are prepared in accordance with China Accounting Standards for Business Enterprises.

**I. ESTIMATED RESULTS FOR THE PERIOD**

1. Period to which the estimated results apply: From 1 January 2025 to 31 December 2025.

2. Estimated results: According to the preliminary estimates, net profit attributable to the equity holders of the Company as recorded in the consolidated financial statements of the Company and its subsidiaries (collectively referred to as the “**Group**”) for the year ended 31 December 2025 is expected to be approximately RMB6.8 billion to RMB7.8 billion, representing an increase of approximately RMB2.294 billion to RMB3.294 billion, or approximately 51% to 73%, as compared with the corresponding period of the previous year.

Net profit after deducting non-recurring gains and losses attributable to the equity holders of the Company as recorded in the consolidated financial statements of the Group for the year ended 31 December 2025 is expected to be approximately RMB7.2 billion to RMB8.2 billion, representing an increase of approximately RMB2.696 billion to RMB3.696 billion, or approximately 60% to 82%, as compared with the corresponding period of the previous year.

3. The data of the estimated results for the period have not been audited by certified public accountants.

## **II. RESULTS OF THE CORRESPONDING PERIOD OF THE PREVIOUS YEAR**

1. Net profit attributable to the equity holders of the Company as recorded in the consolidated statements for the year ended 31 December 2024 amounted to approximately RMB4.506 billion.

Net profit after deducting non-recurring gains and losses attributable to the equity holders of the Company as recorded in the consolidated statements for the year ended 31 December 2024 amounted to approximately RMB4.504 billion.

2. Earnings per share: RMB0.1629 per share.

The above data for the year 2024 were prepared in accordance with China Accounting Standards for Business Enterprises.

## **III. MAIN REASONS FOR THE ESTIMATED INCREASE IN THE RESULTS FOR THE PERIOD**

The Company continued to build a “market-oriented, profit-centered, marketing-led, fuel-backed, and production-based” comprehensive business framework, driving significant improvements in operational performance through lean management practices. It has effectively captured the cost benefits arising from the decline in market coal prices, leading to a notable improvement in the profitability of its core thermal power business. Meanwhile, the Company has continued to advance its green transformation and development, with the installed capacity of clean energy sources such as wind power and photovoltaic power

expanding continuously, the new energy power generation achieving a significant increase, and their contribution to profit continuing to grow. In addition, the Company has proactively leveraged favourable monetary and financial policies to optimise its debt structure and reduce financing costs, resulting in marked savings in finance costs and providing further support for the growth in the annual results.

#### **IV. RISK WARNING**

As at the date hereof, the Company is not involved in any major uncertainties, such as accounting treatment disputes and material transactions subject to uncertainty, that may affect the accuracy of the contents of this announcement on estimated results.

The above estimated data are only preliminary estimates of the Company and have not been audited by certified public accountants. The detailed and accurate financial data shall be subject to the 2025 annual report to be officially disclosed by the Company. Investors are advised to be aware of relevant investment risks.

Announcement is hereby given.

By order of the Board  
**Sun Yanwen**  
*Joint Company Secretary*

Beijing, the PRC, 30 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*