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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  
NOTICE OF BOARD OF DIRECTORS MEETING**

The board of directors (the “**Board**”) of Datang International Power Generation Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be convened by the Company on Tuesday, 28 April 2026 to consider and approve, among others, the unaudited 2026 first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2026.

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

Beijing, the PRC, 16 April 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\*, Xie Qiuye\*.*

*\* Independent non-executive Directors*