

ANNOUNCEMENT OF DIVIDEND INFORMATION

For further details of the dividend payment, please visit:

<https://www1.hkexnews.hk/listedco/listconews/sehk/2026/0605/2026060501267.pdf>

Issuer/Company Name	DATANG INTERNATIONAL POWER GENERATION COMPANY LD
Security/Securities	H Shares
ISIN(s)	CNE1000002Z3
TIDM(s)	DAT
Ex-Date	30 June 2026
Record Date	9 July 2026
Pay Date	28 August 2026
Dividend Type (i.e. Final, Interim, Quarterly)	Final Dividend for the Year 2025
Dividend Amount and Currency	RMB 0.093 per share
Currency of Dividend payment (eg GBP /USD)	HKD
Is there a Dividend option? If yes, please indicate which type below	No
Type of Election (i.e. Drip, Scrip, Currency Election, Partial)	Not applicable
Last day for receipt of Elections	Not applicable
If applicable, please state whether Dividend is a PID or Part PID or paid as an Interest Distribution	Not applicable