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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 ANNUAL GENERAL MEETING

Datang International Power Generation Co., Ltd. (the “**Company**” or “**Datang International**”) held its 2025 annual general meeting (the “**AGM**”) at 1616 Conference Room of the headquarters of the Company, No. 9 Guangningbo Street, Xicheng District, Beijing, the People’s Republic of China (the “**PRC**”) at 10:00 a.m. on 26 June 2026 (Friday). The AGM 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 AGM, the total number of issued shares of the Company entitling the holders to vote on the resolutions proposed at the AGM was 18,506,710,504 shares (the “**Shares**”). The number of Shares represented by shareholders or their authorised proxies, who attended the AGM or voted online, totaled 12,936,841,297 Shares, accounting for approximately 69.90% of the total number of issued Shares of the Company. According to the provisions of the Articles of Association of the Company, Mr. Jiang Jianhua, a Director of the Company, was elected by a majority of the Directors to serve as the chairman and preside over the AGM.

There are 15 incumbent Directors of the Company and 11 of them attended the AGM. Certain Directors, namely Mr. Li Xiaofei, Mr. Wang Jianfeng, Mr. Han Fang and Mr. Jin Shengxiang were unable to attend the meeting in person due to business engagements.

The following resolutions were passed at the AGM by way of poll:

ORDINARY RESOLUTIONS		Number of Votes			Passing Rate (%)
		FOR	AGAINST	ABSTAIN	
1.	To consider and approve the Work Report of the Board of Directors for the Year 2025 (including the Work Report of independent non-executive Directors)	12,919,684,369	15,655,128	1,501,800	99.867379
2.	To consider and approve the Resolution on the Final Financial Report for the Year 2025	12,916,815,299	18,561,298	1,464,700	99.845202
3.	To consider and approve the Resolution on the Profit Distribution Proposal for the Year 2025	12,929,599,927	5,703,670	1,537,700	99.944025
4.	To consider and approve the Resolution on Proposing to the General Meeting to Authorize the Board to Determine the Interim Profit Distribution Proposal for the Year 2026	12,929,603,826	5,732,370	1,505,101	99.944055
5.	To consider and approve the Resolution on the Engagement of Accounting Firm for Financial Report Audit for the Year 2026	12,929,436,826	5,737,270	1,667,201	99.942764
6.	To consider and approve the Resolution on the Engagement of Accounting Firm for Internal Control Audit for the Year 2026	12,925,544,787	9,644,470	1,652,040	99.912680
7.	To consider and approve the Resolution on Formulating the Remuneration Management Measures for Directors and Senior Management of Datang International Power Generation Co., Ltd.	12,928,706,526	6,374,870	1,759,901	99.937119
8.	To consider and approve the Resolution on the Remuneration of Directors of Datang International for 2025 and Their Remuneration Plan for 2026	12,928,598,326	6,377,870	1,865,101	99.936283

	ORDINARY RESOLUTION (by way of cumulative voting)	Number of Votes	Passing Rate (%)
9.	To consider and approve the Resolution on the Election of the Director of the Company		
9.01	Mr. Song Bo serves as an executive Director of the twelfth session of the Board of the Company	12,882,045,533	99.576436

As more than one-half of the votes were cast in favour of resolutions numbered 1 to 8, and more than one-half of the votes were cast in favour of the sub-resolution under resolution numbered 9 adopting the cumulative voting system, the above resolutions were duly passed as ordinary resolutions of the Company.

DISTRIBUTION OF FINAL DIVIDEND

The distribution of final dividend of RMB0.093 per Share (tax inclusive) for the year 2025, with a total dividend of approximately RMB1.721 billion (the “**2025 Final Dividend**”), was approved at the AGM. The 2025 Final Dividend will be distributed to the H Shareholders whose names appear on the register of members of H Shares of the Company on 9 July 2026 (Thursday); and details and relevant matters regarding the distribution of dividend to the A Shareholders will be announced in due course. The 2025 Final Dividend to be distributed will be denominated and declared in RMB, of which A Shareholders will be paid in RMB and H Shareholders (excluding investors of the Shanghai Stock Exchange and Shenzhen Stock Exchange (including enterprises and individuals) (the “**Hong Kong Stock Connect**”) investing in the H Shares of the Company listed on the Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”)) will be paid in HK dollars. The exchange rate of HK dollars will be the average central parity rate of HK dollars against RMB published by The People’s Bank of China for the five working days before the date of declaration of the 2025 Final Dividend, being HK\$ 1.00 against RMB0.86969. As such, the dividend per H Share of the Company is HK\$0.10694 (tax inclusive). The 2025 Final Dividend will be distributed on or before 26 August 2026 (Wednesday).

In order to determine Shareholders’ entitlement to the 2025 Final Dividend, the H Share register of members of the Company will be closed from 3 July 2026 (Friday) to 9 July 2026 (Thursday) (both days inclusive), during which period no transfer of H Shares will be registered. Any H Shareholder whose name appears on the register of members of the Company on 9 July 2026 (Thursday) are entitled to the distribution of the 2025 Final Dividend. To ensure the eligibility of receiving the proposed final dividend to be distributed, H Shareholders should ensure that all transfer documents, accompanied by the relevant share certificates, are lodged with the Company’s H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, at or before 4:30 p.m. on 2 July 2026 (Thursday).

Notes:

1. Unless the context states otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM notice of the Company dated 5 June 2026.
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 AGM.
3. None of the shareholders who were entitled to attend the AGM were subject to any restrictions of voting on the resolutions proposed at the AGM. None of the shareholders who were entitled to attend the AGM had to abstain from voting in favour of the relevant resolutions 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 AGM.
4. Mr. Li Xiaofei ceased to serve as a Director of the Company due to work adjustment, with effect from the date on which the appointment of the new Director was considered and approved at the AGM. Mr. Li Xiaofei has confirmed that he has no disagreement with the Board of the Company and there is no matter that needs to be brought to the attention of the shareholders of the Company, the Shanghai Stock Exchange and the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Below sets out the biographical details of Mr. Song Bo:

Mr. Song Bo, aged 53, holds an MBA degree and is a professorate senior engineer. He previously served as a member of the Party Committee and the Secretary of Committee for Discipline Inspection of China National Water Resources & Electric Power Materials & Equipment Group Co., Ltd.; a member of the Party Committee and the Secretary of Committee for Discipline Inspection of Datang Jingjinji Power Development Company Limited (大唐京津冀能源開發有限公司); a member of the Party Committee, the Secretary of Committee for Discipline Inspection and the Chairman of Labour Union of Datang International; the Secretary of the Party Committee and a Deputy General Manager of the Chongqing Branch of China Datang Corporation Ltd.; the Secretary of the Party Committee and a Deputy General Manager of Datang Yunnan Power Generation Co., Ltd.; the Secretary of the Party Committee, the Chairman of the Board and the General Manager of Datang Gansu Power Generation Co., Ltd.; and the Secretary of the Party Committee and the Chairman of the Board of Datang Jilin Power Generation Co., Ltd. (大唐吉林發電有限公司). He currently serves as the Secretary of the Party Committee of Datang International.

Mr. Song Bo’s term of office shall commence from the date of this announcement until the date of conclusion of the term of office of the twelfth session of the Board. Mr. Song Bo will not receive any remuneration from the Company for his role as a Director.

As at the date of this announcement, Mr. Song Bo did not have any interest in the Shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and has not been subject to any public disciplinary actions or sanctions by statutory and regulatory authorities.

As at the date of this announcement, save as disclosed above, Mr. Song Bo (i) did not hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) did not have other major appointments and professional qualifications; and (iii) did not have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”)) of the Company.

Save as disclosed above, there are no other matters concerning the proposed appointment of Mr. Song Bo as an executive Director of the Company that need to be brought to the attention of the shareholders of the Company and the Hong Kong Stock Exchange, and there are no other matters that need to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Hong Kong Listing Rules.

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 26 June 2026

As at the date of this announcement, the Directors of the Company are:

Song Bo, 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*