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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Datang International Power Generation Co., Ltd. (the “**Company**”) are set out below:

EXECUTIVE DIRECTOR

Song Bo (Chairman)

NON-EXECUTIVE DIRECTORS

Jiang Jianhua, Pang Xiaojin, Ma Jixian, Zhu Mei, Wang Jianfeng, Zhao Xianguo, Li Zhongmeng, Han Fang, Jin Shengxiang

INDEPENDENT NON-EXECUTIVE DIRECTORS

Zong Wenlong, Zhao Yi, You Yong, Pan Kunhua, Xie Qiuye

The Board of the Company has established four specialised committees. The membership information of these committees on which each Board member serves is set out below:

(I) STRATEGIC DEVELOPMENT AND RISK CONTROL COMMITTEE

Convenor: Song Bo

Committee members: Xie Qiuye (Independent Non-executive Director), Pang Xiaojin, Ma Jixian, Wang Jianfeng, Li Zhongmeng, Jin Shengxiang

(II) AUDIT COMMITTEE

Convenor: Zong Wenlong (Independent Non-executive Director)

Committee members: Xie Qiuye (Independent Non-executive Director), You Yong (Independent Non-executive Director), Zhu Mei, Han Fang

(III) REMUNERATION AND APPRAISAL COMMITTEE

Convenor: Zhao Yi (Independent Non-executive Director)

Committee members: Zong Wenlong (Independent Non-executive Director), Pan Kunhua (Independent Non-executive Director), Ma Jixian, Zhao Xianguo

(IV) NOMINATION COMMITTEE

Convenor: You Yong (Independent Non-executive Director)

Committee members: Zhao Yi (Independent Non-executive Director), Pan Kunhua (Independent Non-executive Director), Zhu Mei, Jiang Jianhua

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*, Xie Qiuye*.*

* *Independent non-executive Directors*