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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
CHANGE OF AGENT FOR THE SERVICE OF PROCESS AND
NOTICES IN HONG KONG
AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Datang International Power Generation Co., Ltd. (the “**Company**”) hereby announces that, the agent for the service of process and notices in Hong Kong on behalf of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) has been changed from Ms. Yung Mei Yee to Ms. Chu Cheuk Ting; the principal place of business in Hong Kong of the Company has been changed to 31/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong; and the telephone number and fax number of the Company has been changed to (852) 3188 8333 and (852) 3589 8359 respectively, all with effect from 30 June 2026. The website of the Company will remain unchanged.

By order of the Board

Sun Yanwen

Joint Company Secretary

Beijing, the PRC, 30 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*