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)

NOTICE OF 2026 SECOND EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 second extraordinary general meeting (the "**EGM**") of Datang International Power Generation Co., Ltd. ("**Datang Power**" or the "**Company**") will be held at 1616 Conference Room, Head Office of Datang International Power Generation Co., Ltd., No. 9 Guangningbo Street, Xicheng District, Beijing, the People's Republic of China (the "**PRC**") at 10:30 a.m. on 6 August 2026 (Thursday) to consider and, if thought fit, pass the following resolution:

SPECIAL RESOLUTIONS

1. To consider and approve Resolution on the Issuance of A Shares by the Company to Specific Targets in 2026

   1.01 Type and Par Value of Shares to be Issued

   1.02 Manner and Timing of Issuance

   1.03 Subscribers and Manner of Subscription

   1.04 Pricing Benchmark Date, Pricing Principles and A Share Subscription Price

   1.05 Number of Shares to be Issued

   1.06 Lock-up Period Arrangements

   1.07 Amount and Use of Proceeds

   1.08 Place of Listing of Shares

   1.09 Arrangement of Accumulated Undistributed Profits Prior to the Issuance

   1.10 Validity Period of the Resolution Approving the Issuance

2. To consider and approve Resolution on the Company's Eligibility for the Issuance of A Shares to Specific Targets

3. To consider and approve Resolution on the Plan for the Issuance of A Shares by the Company to Specific Targets in 2026

4. To consider and approve Resolution on the Justification and Analysis Report on the Issuance of A Shares by the Company to Specific Targets in 2026

5. To consider and approve Resolution on the Feasibility Study Report on the Use of Proceeds from the Issuance of A Shares by the Company to Specific Targets in 2026

6. To consider and approve Resolution on the Company Not Being Required to Prepare a Report on the Use of Previous Proceeds

7. To consider and approve Resolution on the Dilution of Immediate Returns from the Issuance of Shares to Specific Targets, the Remedial Measures and the Commitments of Relevant Parties

8. To consider and approve Resolution on Shareholder Return Plan of the Company for the Next Three Years (2026-2028)

9. To consider and approve Resolution on Entering into the Conditional Share Subscription Agreement Between the Company and Specific Targets and the Related-party Transaction

10. To consider and approve Resolution on Seeking Approval from the General Meeting for the Controlling Shareholder to be Exempted from Making an Offer

11. To consider and approve Resolution on Seeking Authorisation from the General Meeting to the Board of Directors and its Authorised Persons to Handle All Matters Relating to the Issuance of A Shares to Specific Targets on an Absolute Discretionary Basis

ORDINARY RESOLUTION (VOTING TAKEN BY WAY OF CUMULATIVE VOTING)

12. To consider and approve Resolution on the Election of Directors of the Company *(Note 2)*

    12.01 Mr. Han Xuwang serves as a non-executive Director of the twelfth session of the Board of Directors of the Company

CLOSURE OF THE REGISTER OF MEMBERS OF THE COMPANY

Holders of H Shares of the Company (the "**H Shareholders**") should note that, pursuant to the Articles of Association of the Company, the register of members of the Company will be closed from 3 August 2026 (Monday) to 6 August 2026 (Thursday) (both dates inclusive), during which period no transfer of any H Shares of the Company will be registered. H Shareholders whose names appear on the register of members of the Company on 3 August 2026 (Monday) are entitled to attend and vote at the EGM. In order to be entitled to the attendance of the EGM, H Shareholders are required to deliver the transfer document together with the relevant share certificates to the H-share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong at or before 4:30 p.m. on 31 July 2026 (Friday).

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC
21 July 2026

Notes:

1. For details of resolutions numbering 1-11 above, please refer to the Company's announcement dated 9 July 2026 and circular dated 21 July 2026 in relation to the proposed issuance of A Shares and the connected transaction relating to the proposed issuance of A Shares.

2. For details of this resolution, please refer to the overseas regulatory announcement of the Company dated 26 June 2026 in relation to the resolutions of the Board of Directors and proposed change of Directors of the Company.

   Mr. Ma Jixian will cease to be a Director of the Company due to change of job assignment, and his resignation shall take effect on the date on which the new Director is considered and approved at the EGM. Mr. Ma Jixian has confirmed that he has no disagreement with the Board of Directors 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 "**Hong Kong Stock Exchange**").

   The biographical details of Mr. Han Xuwang are set out below:

   Mr. Han Xuwang, aged 55, holds a doctoral degree in economics and is a senior engineer. He served as a manager of the product development department, director of the human resources department, and deputy chief economist and director of the human resources department of China National Water Resources & Electric Power Materials & Equipment Co., Ltd.（中國水利電力物資有限公司）, member of the Party Group and the discipline inspection team leader of Datang Jiangsu Power Generation Co., Ltd.（大唐江蘇發電有限公司）, deputy general manager and general manager (deputy secretary of the Party Committee) of Shanghai Branch of China Datang Corporation Ltd., deputy secretary of the Party Committee and deputy general manager of Datang Jilin Power Generation Co., Ltd.（大唐吉林發電有限公司）, secretary of the Party Committee (deputy general manager) and general manager (deputy secretary of the Party Committee) of Zhejiang Branch of China Datang Corporation Ltd., and chairman, secretary of the Party Committee and general manager of Datang Xinjiang Power Generation Co., Ltd.（大唐新疆發電有限公司）. He currently serves as a full-time director of China Datang Corporation Ltd.

   If elected, the term of office of Mr. Han Xuwang will commence from the date of approval by the Shareholders of the Company at the EGM until the date of conclusion of the term of office of the twelfth session of the Board of Directors. Mr. Han Xuwang will not receive any remuneration from the Company for serving as a Director.

   As at the date of this announcement, Mr. Han Xuwang 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 was not subject to any public disciplinary actions or sanctions by statutory or regulatory authorities.

   As at the date of this announcement, save as disclosed above, Mr. Han Xuwang (i) did not hold any directorship in public companies listed on any securities market in Hong Kong or overseas in the past three years; (ii) had no other major appointment and professional qualification; and (iii) did not have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined in Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited（"**Hong Kong Listing Rules**"）) of the Company.

   Save as disclosed above, there are no other matters concerning the proposed appointment of Mr. Han Xuwang as a non-executive Director of the Company that need to be brought to the attention of the Shareholders and the Hong Kong Stock Exchange, and there are no other matters that need to be disclosed in accordance with Rule 13.51 (2) (h) to (v) of the Hong Kong Listing Rules.

3. Other Matters

(1) Each of the H Shareholders entitled to attend and vote at the EGM, is entitled to appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a Shareholder of the Company.

(2) If a H Shareholder has appointed more than one proxies to attend the EGM, the proxies can only exercise their voting rights by way of poll.

(3) The voting on resolution numbering 12 above will be conducted by cumulative voting, which means that each share held by a Shareholder shall carry the same number of votes as the number of persons to be elected, and the Shareholders may cast their votes collectively. In particular, when electing non-executive Directors, each Shareholder shall be entitled to such number of votes as shall be equal to the number of shares held by him/her multiplied by the total number of non-executive Directors to be elected, and such votes may only be cast for candidates for non-executive Directors. If a candidate for non-executive Director obtains a number of votes that exceeds one-half of the total number of shares with voting rights (based on the non-cumulative number of shares) held by the Shareholders attending the EGM, he/she will be deemed to have been elected.

(4) To be valid, the H Shareholders must deliver the proxy form, and if such proxy form is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarized copy of that power of attorney or other authority, to the Company's H-share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not less than 24 hours before the time scheduled for holding the EGM.

(5) The EGM (onsite meeting) is expected to last for one hour. Shareholders and their proxies attending the EGM shall be responsible for their own travel and accommodation expenses.

The Company's office address:

No. 9 Guangningbo Street, Xicheng District, Beijing, the PRC
Postcode: 100033
Telephone: (8610) 8800 8276
Fax: (8610) 8800 8264
Email: dtteam@dtpower.com

(6) Unless otherwise defined, capitalised terms used in this notice shall have the same meanings as defined in the overseas regulatory announcement of the Company dated 26 June 2026 in relation to the resolutions of Board of Directors of the Company.

As at the date of this notice, 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*