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)

Proxy Form for Use at the 2026 Secondary Extraordinary General Meeting

The number of shares which this proxy form relates *(Note 1)*	

I/We *(Note 2)* ______________________________

of ______________________________

being the holder(s) of ______________________________ H Shares *(Note 3)* in Datang International Power Generation Co., Ltd. (the "**Company**") HEREBY APPOINT the Chairman of the meeting, or ______________________________ *(Note 4)* as my/our proxy(ies) to attend for me/us the 2026 secondary extraordinary general meeting ("**EGM**") of the Company to be held at 1616 Conference Room, Head Office of the Company, 9 Guangningbo Street, Xicheng District, Beijing, the People's Republic of China (the "**PRC**") at 10:30 a.m. on 6 August 2026 (Thursday) or at any adjournment thereof and to vote on my/our behalf at such meeting or any adjournment thereof as hereunder indicated in respect of the resolutions as listed in the notice of EGM or, if no such indication is given, as my/our proxy(ies) think(s) fit.

	SPECIAL RESOLUTIONS	FOR *(Note 5)*	AGAINST *(Note 5)*	ABSTAIN *(Note 5)*
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 (by way of cumulative voting)	**Number of Votes** *(Note 6)*		
12.	To consider and approve the Resolution on the Election of the Director of the Company			
12.01	Mr. Han Xuwang serves as a non-executive Director of the twelfth session of the Board of Directors of the Company			

Date: ______________________________ 2026

Signature(s) *(Note 6)*: ______________________________

Notes:

1. Please insert the number of shares in the Company registered in your name(s) and to which this proxy form relates. If no such number is inserted, this proxy form will be deemed to relate to all the shares in the Company registered in your name(s).
2. Please insert full name(s) and address(es) (as shown in the register of members) in **block capitals**.
3. Please insert the number of shares in the Company registered in your name(s) and delete if inappropriate.
4. If any proxy other than the Chairman of the meeting is preferred, strike out "the Chairman of the meeting, or" and insert the name of the proxy desired in the space provided. Each shareholder is entitled to appoint one or more proxy(ies) to attend and vote at the meeting. A proxy needs not be a shareholder of the Company. Any alteration made to this proxy form must be signed by the person who signs it.
5. Important: if you wish to vote for any resolution, tick in the box marked "FOR". If you wish to vote against any resolution, tick in the box marked "AGAINST". If you wish to abstain from voting on any resolution, tick in the box marked "ABSTAIN", and your votes will be counted in the total number of votes cast in that resolution, for the purpose of calculating the result of that resolution. Failure to tick either box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution legally and properly put to the EGM other than those referred to in the notice of EGM.
6. Important: The above resolution No. 12 shall adopt the method of cumulative voting. Please indicate by inserting the number of votes in the space provided as to how you wish your votes to be cast.

   You shall be entitled to such number of votes as shall be equal to the number of shares held by you multiplied by the total number of non-executive Director(s) upon whom you can vote, when electing non-executive Director(s), and such votes may only be voted for the candidate(s) of non-executive Director(s). If a candidate of non-executive Director obtains more than half of the votes representing total number of shares with voting rights (on the basis of non-cumulative number of shares) from the Shareholders attending the EGM, he/she will be deemed as elected. The total number of votes cast by you for one or several non-executive Director candidate(s) shall not be in excess of the number of votes to which you are entitled, otherwise such vote shall be invalid. Where the total number of votes cast for one or several non-executive Director candidate(s) is less than the number of votes to which you are entitled, such vote shall be valid, and the voting rights attached to the difference between the votes actually cast and the votes which you are entitled to cast shall be deemed to have been waived.
7. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation or institution, either under its common seal or under the hand of an officer or attorney duly authorised in that regard.
8. To be valid, H Shareholders must deliver this proxy form 24 hours prior to the time scheduled for holding the EGM and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarised 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.
9. Unless the context requires otherwise, all capitalised terms defined in this proxy form shall have the same meanings as defined in the notice of EGM of the Company dated 21 July 2026.