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 THIRD EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 third extraordinary general meeting (the "**EGM**") of Datang International Power Generation Co., Ltd. ("**Datang International**" or the "**Company**") will be held at 1616 Conference Room, Head Office of the Company, No. 9 Guangningbo Street, Xicheng District, Beijing, the People's Republic of China (the "**PRC**") at 10:30 a.m. on 28 August 2026 (Friday) to consider and, if thought fit, pass the following resolution:

ORDINARY RESOLUTION (BY WAY OF CUMULATIVE VOTING)

1. To consider and approve the Resolution on the Election of a Director of the Company *(Note 1)*

   1.01 Mr. Sun Yanwen serves as an 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 25 August 2026 (Tuesday) to 28 August 2026 (Friday) (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 25 August 2026 (Tuesday) 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 24 August 2026 (Monday).

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC
10 August 2026

Notes:

1. For details of this resolution, please refer to the overseas regulatory announcement of the Company dated 6 August 2026 in relation to the resolutions of the Board of Directors and proposed change of Directors of the Company.

   Mr. Pang Xiaojin 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. Pang Xiaojin 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. Sun Yanwen are set out below:

   Mr. Sun Yanwen, aged 57, holds a bachelor's degree. Mr. Sun served as the director of the capital and property rights division of the finance and property rights management department, and director of the capital and asset division of the finance management department of China Datang Corporation Ltd., director of the finance department and chief accountant of Datang International, member of the Party Committee and chief accountant of Datang Jingjinji Power Development Company Limited (大唐京津冀能源開發有限公司), member of the Party Committee and chief accountant of China Datang Corporation Renewable Power Co., Limited (中國大唐集團新能源股份有限公司) (1798.HK), and deputy director of the investment cooperation department (capital operation department), deputy director of the investment development department of China Datang Corporation Ltd., a director of Datang Huayin Electric Power Co., Ltd. (大唐華銀電力股份有限公司) (600236.SH), and a director of Guangxi Guiguan Electric Power Co., Ltd. (廣西桂冠電力股份有限公司) (600744. SH). He is currently the deputy secretary of the Party Committee, general manager, secretary to the Board, joint company secretary and general legal advisor (chief compliance officer) of Datang International.

   If elected, the term of office of Mr. Sun Yanwen 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. Mr. Sun Yanwen will not receive any remuneration from the Company for serving as a Director. Mr. Sun Yanwen's remuneration for serving as the general manager of the Company consists of base salary, performance-based salary, medium- and long-term incentive income, etc., and shall be determined in accordance with the Company's administrative measures on remuneration, and his qualifications and experience and other factors, and with reference to changes in market conditions. The specific remuneration will be disclosed in the Company's annual report.

   As at the date of this announcement, Mr. Sun Yanwen does 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 is not 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. Sun Yanwen (i) did not hold any directorship in any other public companies listed on securities market in Hong Kong or overseas in the past three years; (ii) does not have other major appointments and professional qualifications; and (iii) does 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. Sun Yanwen 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 Rules 13.51(2)(h) to (v) of the Hong Kong Listing Rules.

3. Other Matters

(1) Each of 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/its behalf. A proxy need not to 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 1 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 executive Director(s), 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 executive Director(s) to be elected, and such votes may only be cast for candidate(s) for executive Director(s). If a candidate for 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, 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:

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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 6 August 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, Han Xuwang, 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*