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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
NOTICE OF BOARD OF DIRECTORS MEETING**

The board of directors (the “**Board**”) of Datang International Power Generation Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be convened by the Company on Friday, 28 August 2026 to consider and approve, among others, the unaudited 2026 interim results of the Company and its subsidiaries for the six months ended 30 June 2026.

By order of the Board

Sun Yanwen

Joint Company Secretary

Beijing, the PRC, 18 August 2026

As at the date of this announcement, 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*