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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)

NOTICE OF THE 2026 FOURTH EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 fourth 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 29 October 2026 (Thursday) to consider and, if thought fit, pass the following resolutions:

ORDINARY RESOLUTIONS

1. To consider and approve the Resolution on the Provision of Financial Assistance to the Affiliated Enterprises (*Note 1*)

1.01 Provision of Financial Assistance to Lvsigang Power Generation Company

1.02 Provision of Financial Assistance to Leizhou Power Generation 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 26 October 2026 (Monday) to 29 October 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 26 October 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 23 October 2026 (Friday).

By order of the Board

Sun Yanwen

Joint Company Secretary

Beijing, the PRC
9 October 2026

Notes:

1. On 9 October 2026, the Company entered into an Entrusted Loan Contract with China Datang Group Finance Company Limited (“**Datang Finance Company**”) and Jiangsu Datang International Lvsigang Power Generation Company Limited (“**Lvsigang Power Generation Company**”), and an Entrusted Loan Contract with Datang Finance Company and Guangdong Datang International Leizhou Power Generation Company Limited (“**Leizhou Power Generation Company**”) (the “**Financial Assistance**”). Through Datang Finance Company, the Company provided an entrusted loan of RMB63.54 million to Lvsigang Power Generation Company for a term commencing from the effective date of the Entrusted Loan Contract until 8 October 2029, with interest payable quarterly at a fixed annual rate of 2.29%; and an entrusted loan of RMB2.33 million to Leizhou Power Generation Company for a term commencing from the effective date of the Entrusted Loan Contract until 8 October 2029, with interest payable quarterly at a fixed annual rate of 2.29%. The above Entrusted Loan Contracts shall become effective upon being signed by the legal representatives or authorised representatives of the parties and affixed with their respective official seals or special contract seals, and upon consideration and approval at the general meeting of the Company.

In order to actively implement the national macroeconomic policies in the fields of low-carbon energy development and equipment renewal and upgrading, and to enjoy the policy dividends, the Company, through its controlling shareholder China Datang Corporation Ltd. (“**CDC**”), obtained the “Central Budgetary Investment” fiscal funds for the No. 5 Enclosed Strip Coal Yard Coal Reserve Base Project of Lvsigang Power Generation Company and the “Ultra-Long-Term Special Treasury Bonds” fiscal funds for the No. 2 Boiler Deep Cooling System Heating Surface Optimisation and Upgrading Project of Leizhou Power Generation Company. Such special funds were provided to Lvsigang Power Generation Company and Leizhou Power Generation Company in the form of entrusted loans for facility and equipment upgrading, which is beneficial for the Company to enhance coal storage efficiency, promote equipment transformation and upgrading, and drive the Company to further achieve green development, energy conservation, carbon reduction, and energy transition during the “15th Five-Year Plan” period. The Financial Assistance will not affect the normal production and operation or the use of funds of the Company, and does not fall under the circumstances where financial assistance is prohibited as stipulated in the Rules Governing the Listing of Stocks on the Shanghai Stock Exchange (the “**SSE Listing Rules**”) and other regulations.

Lvsigang Power Generation Company is held as to 55% by the Company, 35% by Datang Jiangsu Power Generation Co., Ltd., a subsidiary of CDC, the controlling shareholder of the Company, and 10% by Nantong State-owned Assets Investment Holdings Co., Ltd. It is a connected subsidiary, i.e., a connected person, of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”).

Leizhou Power Generation Company is held as to 34% by the Company, 33% by Datang Huayin Electric Power Co., Ltd., a subsidiary of CDC, the controlling shareholder of the Company, 30% by CDC, and 3% by Leizhou City Peicai Infrastructure Construction Co., Ltd. It is an associate of CDC and therefore a connected person of the Company under the Hong Kong Listing Rules.

Since the highest applicable percentage ratios (as defined under Rule 14.07 of the Hong Kong Listing Rules) in respect of the transactions of the provision of entrusted loans by the Company to Lvsigang Power Generation Company and Leizhou Power Generation Company, whether on a separate or an aggregated basis, are below the de minimis threshold as stipulated under Rule 14A.76(1) of the Hong Kong Listing Rules, such transactions are fully exempted from the requirements of reporting, announcement, annual review and the independent shareholders’ approval under Chapter 14A of the Hong Kong Listing Rules.

The Financial Assistance has been considered and approved at the eighteenth meeting of the twelfth session of the Board of Directors of the Company. As the asset-to-liability ratios of both recipients of the Financial Assistance, namely Lvsigang Power Generation Company and Leizhou Power Generation Company, exceed 70%, the Financial Assistance is also subject to consideration at the general meeting of the Company pursuant to the SSE Listing Rules. As of the date of this notice, CDC and its associates, holding 9,816,330,340 shares of the Company (representing approximately 53.04% of the issued share capital of the Company), are required to abstain from voting on the relevant resolution regarding the Financial Assistance at the EGM.

For details of this resolution, please refer to the overseas regulatory announcement of the Company dated 9 October 2026 in relation to the provision of financial assistance to controlled subsidiaries.

2. 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/its behalf. A proxy need not be a Shareholder of the Company.
- (2) If an H Shareholder has appointed more than one proxy to attend the EGM, the proxies can only exercise their voting rights by way of poll.
- (3) 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.

- (4) 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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- (5) Unless otherwise defined, capitalised terms used in this notice shall have the same meanings as those defined in the overseas regulatory announcement of the Company dated 9 October 2026 in relation to the provision of financial assistance by the Company to controlled subsidiaries.

As at the date of this notice, the Directors of the Company are:

Song Bo, Sun Yanwen, Jiang Jianhua, 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*