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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
RESOLUTION PASSED AT THE 2026 FOURTH EXTRAORDINARY GENERAL MEETING

Datang International Power Generation Co., Ltd. (the "**Company**") held its 2026 fourth extraordinary general meeting (the "**EGM**") at 1616 Conference Room of the headquarters 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). The EGM was convened in compliance with the requirements of the Company Law of the PRC and the Articles of Association of the Company.

As at the date of the EGM, the total number of issued shares of the Company entitling the holders to vote on the resolution proposed at the EGM was 8,690,380,164 shares (the "**Shares**"). The number of Shares carrying voting rights represented by shareholders or their authorised proxies, who attended the EGM or voted online, totaled 3,216,464,127 Shares, accounting for approximately 37.01% of the number of Shares carrying voting rights of the Company. According to the provisions of the Articles of Association of the Company, the EGM was chaired and presided over by Mr. Song Bo, the Chairman of the Company.

There are 15 incumbent Directors of the Company and 15 of them attended the EGM.

The following resolution was passed at the EGM by way of poll:

ORDINARY RESOLUTIONS		Number of Votes			Passing Rate (%)
		FOR	AGAINST	ABSTAIN	
1.	To consider and approve the Resolution on the Provision of Financial Assistance to the Affiliated Enterprises				
1.01	Provision of Financial Assistance to Lvsigang Power Generation Company	3,186,702,302	27,372,016	2,389,809	99.074704
1.02	Provision of Financial Assistance to Leizhou Power Generation Company	3,186,679,802	27,374,316	2,410,009	99.074004

As more than one-half of the votes were cast in favour of resolution number 1, the resolution was duly passed as an ordinary resolution of the Company.

Notes:

1. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the EGM notice of the Company dated 9 October 2026.

2. Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for the vote-taking of resolutions at the EGM.

3. Pursuant to the Rules Governing the Listing of Stocks on Shanghai Stock Exchange, Datang Group and its associates, which hold in aggregate 9,816,330,340 shares of the Company (representing approximately 53.04% of the issued share capital of the Company) as at the date of this announcement, were required to, and did, abstain from voting on the approval of the above resolution at the EGM. Save as disclosed above, none of the shareholders who were entitled to attend the EGM were subject to any restrictions on voting on the resolutions proposed at the EGM. None of the shareholders who were entitled to attend the EGM was required to abstain from voting in favour of the resolutions pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). No shareholder was required under the Listing Rules to abstain from voting on any resolution at the EGM.

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 29 October 2026

As at the date of this announcement, 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* and Xie Qiuye*.*

* *Independent non-executive Directors*