Disclaimer	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
Cash Dividend Announcement for Equity Issuer	
Issuer name	Datang International Power Generation Co., Ltd.
Stock code	00991
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2024
Announcement date	25 March 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 0.0621 per share
Date of shareholders' approval	To be announced
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Ex-dividend date	To be announced
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced
Book close period	To be announced
Record date	To be announced
Payment date	30 August 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	To be announced

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable

Other information
According to the Articles of Association of the Company and the listing rules of the place where the shares of the Company are listed, the Company shall complete the profit distribution within 2 months after the conclusion of the annual general meeting. Accordingly, the dividend payment date of the Company will not be later than August 30, 2025. If there is any change, a further announcement will be published by the Company.

Directors of the issuer
As at the date of this announcement, the Executive Director of Datang International Power Generation Co., Ltd. is Li Kai; the Non-executive Directors are Jiang Jianhua, Tian Dan, Ma Jixian, Zhu Mei, Wang Wennan, Wang Jianfeng, Zhao Xianguo, Jin Shengxiang and Sun Yongxing; and the Independent Non-executive Directors are Niu Dongxiao, Zong Wenlong, Zhao Yi, Zhu Dahong and You Yong.