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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	Interim Dividend for the Six Months Ended 30 June 2025 (Updated)
Announcement date	26 November 2025
Status	Update to previous announcement
Reason for the update / change	Update in payment date
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	30 June 2025
Dividend declared	RMB 0.055 per share
Date of shareholders' approval	28 October 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.06026 per share
Exchange rate	RMB 1 : HKD 1.09562
Ex-dividend date	31 October 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 November 2025 16:30
Book close period	From 04 November 2025 to 10 November 2025
Record date	10 November 2025
Payment date	12 December 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor, 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	Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. In addition to the withholding tax below, for Individual H Shareholders who are residents of those countries having treaties with the PRC for an individual income tax rate on dividends of less than 10%, the Company shall withhold and pay individual income tax on behalf of the individual pursuant to the relevant requirements; for Individual H Shareholders who are residents of those countries having treaties with the PRC for an individual income tax rate on dividends of more than 10% but less than 20%, the Company shall withhold and pay individual income tax at the actual tax rate under the treaties. For further details, please refer to the Notice of 2025 Second Extraordinary General Meeting of the Company dated 29 September 2025.

Type of shareholders	Tax rate	Other relevant information (if any)
Individual - non-resident i.e. registered address outside PRC	10%	The Company shall withhold and pay individual income tax at the rate of 10% on behalf of the Individual H Shareholders (who are Hong Kong residents, Macau residents or residents of those countries having treaties with the PRC for an individual income tax rate on dividends of 10%).
Individual - non-resident i.e. registered address outside PRC	20%	For Individual H Shareholders who are residents of those countries which have not entered into any tax treaties with the PRC or have entered into treaties with the PRC for an individual income tax rate on dividends of 20% or under other circumstances, the Company shall withhold and pay individual income tax at the tax rate of 20%.
Enterprise - non-resident i.e. registered address outside PRC	10%	The Company is obligated to withhold and pay enterprise income tax at the rate of 10% on behalf of the non-resident enterprise shareholders whose names appear on the register of members for H shares when distributing the 2025 interim dividends. H shares registered other than in the name(s) of individual shareholder(s), including HKSCC Nominees Limited, other nominees or trustees, or other organizations and groups shall be deemed to be shares held by non-resident enterprise shareholder(s). On such basis, enterprise income tax shall be withheld from dividends payable to such shareholder(s).

	Investors of Southbound Trading	20%	For dividends received by individual domestic investors from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect and Shenzhen Hong Kong Stock Connect, the H share companies shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in shares listed on the Hong Kong Stock Exchange through Shanghai Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors.

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	
Other information	Not applicable

Directors of the issuer

As at the date of this announcement, the Executive Director of Datang International Power Generation Co., Ltd. is Li Xiaofei; the Non-executive Directors are Jiang Jianhua, Pang Xiaojin, Ma Jixian, Zhu Mei, Wang Jianfeng, Zhao Xianguo, Li Zhongmeng, Han Fang, Jin Shengxiang; and the Independent Non-executive Directors are Zong Wenlong, Zhao Yi, You Yong, Pan Kunhua, and Xie Qiuye.