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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
CLOSURE OF H SHARE REGISTER OF MEMBERS

Datang International Power Generation Co., Ltd. (the "**Company**") hereby announces that the Company proposes to hold the 2025 third extraordinary general meeting of the Company (the "**EGM**") at 10:30 a.m. on 30 December 2025 (Tuesday).

Pursuant to the Articles of Association of the Company, the H share register of members of the Company will be closed from 23 December 2025 (Tuesday) to 30 December 2025 (Tuesday) (both days inclusive), during which period no transfer of any H shares of the Company will be registered. H shareholders (the "**H Shareholders**") whose names appear on the register of members of the Company on 23 December 2025 (Tuesday) 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 22 December 2025 (Monday).

A notice of the EGM containing, among others, details of the resolution(s) to be proposed at the EGM will be published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited and the website of the Company in due course, respectively.

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 9 December 2025

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

Li Xiaofei, Jiang Jianhua, Pang Xiaojin, Ma Jixian, 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*