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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
RESOLUTIONS PASSED AT THE 2026 SECOND EXTRAORDINARY
GENERAL MEETING**

Datang International Power Generation Co., Ltd. (the “**Company**”) held its 2026 second 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 6 August 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 resolutions numbering 1-5, 7, 9-11 proposed at the EGM was 8,690,380,164 shares (the “**Shares**”) and the total number of issued shares of the Company entitling the holders to vote on the resolutions numbering 6, 8, 12 proposed at the EGM was 18,506,710,504 Shares. The number of Shares represented by shareholders or their authorised proxies, who attended the EGM or voted online, totaled 13,078,164,375 Shares, accounting for approximately 70.67% of the total number of issued Shares 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 12 of them attended the EGM. Mr. Han Fang, Mr. Jin Shengxiang and Mr. Zhao Yi, the Directors, were unable to attend the meeting in person due to business engagements.

The following resolutions were passed at the EGM by way of poll:

SPECIAL RESOLUTIONS		Number of Votes			Passing Rate (%)
		FOR	AGAINST	ABSTAIN	
1.	To consider and approve Resolution on the Issuance of A Shares by the Company to Specific Targets in 2026				
1.01	Type and Par Value of Shares to be Issued	3,231,207,377	29,398,257	1,228,401	99.061060
1.02	Manner and Timing of Issuance	3,231,269,477	29,302,857	1,261,701	99.062964
1.03	Subscribers and Manner of Subscription	3,231,141,277	29,392,057	1,300,701	99.059034
1.04	Pricing Benchmark Date, Pricing Principles and A Share Subscription Price	3,230,801,177	29,391,457	1,641,401	99.048607
1.05	Number of Shares to be Issued	3,231,153,777	29,404,357	1,275,901	99.059417
1.06	Lock-up Period Arrangements	3,231,178,977	29,348,457	1,306,601	99.060190
1.07	Amount and Use of Proceeds	3,231,395,977	29,047,557	1,390,501	99.066842
1.08	Place of Listing of Shares	3,231,388,577	29,073,557	1,371,901	99.066615
1.09	Arrangement of Accumulated Undistributed Profits Prior to the Issuance	3,231,175,977	29,263,657	1,394,401	99.060098
1.10	Validity Period of the Resolution Approving the Issuance	3,231,329,377	29,041,457	1,463,201	99.064800
2.	To consider and approve Resolution on the Company's Eligibility for the Issuance of A Shares to Specific Targets	3,231,151,477	29,094,957	1,587,601	99.059346
3.	To consider and approve Resolution on the Plan for the Issuance of A Shares by the Company to Specific Targets in 2026	3,231,058,277	29,368,257	1,407,501	99.056489
4.	To consider and approve Resolution on the Justification and Analysis Report on the Issuance of A Shares by the Company to Specific Targets in 2026	3,231,093,377	29,321,857	1,418,801	99.057565

SPECIAL RESOLUTIONS		Number of Votes			Passing Rate (%)
		FOR	AGAINST	ABSTAIN	
5.	To consider and approve Resolution on the Feasibility Study Report on the Use of Proceeds from the Issuance of A Shares by the Company to Specific Targets in 2026	3,231,058,577	29,326,357	1,449,101	99.056498
6.	To consider and approve Resolution on the Company Not Being Required to Prepare a Report on the Use of Previous Proceeds	13,047,368,217	29,346,557	1,449,601	99.764522
7.	To consider and approve Resolution on the Dilution of Immediate Returns from the Issuance of Shares to Specific Targets, the Remedial Measures and the Commitments of Relevant Parties	3,231,160,877	29,143,057	1,530,101	99.059635
8.	To consider and approve Resolution on Shareholder Return Plan of the Company for the Next Three Years (2026-2028)	13,048,179,117	28,413,857	1,571,401	99.770723
9.	To consider and approve Resolution on Entering into the Conditional Share Subscription Agreement Between the Company and Specific Targets and the Related-party Transaction	3,229,451,353	30,883,781	1,498,901	99.007225
10.	To consider and approve Resolution on Seeking Approval from the General Meeting for the Controlling Shareholder to be Exempted from Making an Offer	3,231,298,677	29,017,157	1,518,201	99.063859
11.	To consider and approve Resolution on Seeking Authorisation from the General Meeting to the Board of Directors and its Authorised Persons to Handle All Matters Relating to the Issuance of A Shares to Specific Targets on an Absolute Discretionary Basis	3,230,986,877	29,331,857	1,515,301	99.054300

ORDINARY RESOLUTION (voting taken by way of cumulative voting)		Number of Votes	Passing Rate (%)
12.	To consider and approve Resolution on the Election of the Director of the Company		
12.01	Mr. Han Xuwang serves as a non-executive Director of the twelfth session of the Board of Directors of the Company	13,018,228,155	99.541708

As more than two-thirds of the votes were cast in favour of resolutions numbering 1-11, the resolutions were duly passed as special resolutions of the Company; as more than one-half of the votes were cast in favour of the sub-resolution by way of cumulative voting under resolution numbering 12, the resolution was duly passed as an ordinary resolution of the Company.

Notes:

1. Unless the context states otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the EGM notice of the Company dated 21 July 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 Rule 14A.36 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), any Shareholder with a material interest in the transaction and its associates shall abstain from voting on the consideration and approval of resolutions numbering 1-5, 7, 9-11. Accordingly, CDC and its associates, which in aggregate held 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, abstained from voting on the consideration and approval of the above resolutions at the EGM. Save as disclosed above, none of the shareholders who were entitled to attend the EGM were subject to any restrictions of voting on the resolutions proposed at the EGM, and none of the shareholders who were entitled to attend the EGM had to abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. No shareholder was required under the Listing Rules to abstain from voting on any resolution at the EGM.
4. Mr. Ma Jixian ceased to be a Director of the Company due to change of job assignment, and his resignation took effect on the date on which the new Director is considered and approved at the EGM. Mr. Ma Jixian has confirmed that he has no disagreement with the Board of Directors of the Company and there is no matter that needs to be brought to the attention of the Shareholders of the Company, the Shanghai Stock Exchange and the Hong Kong Stock Exchange.

The biographical details of Mr. Han Xuwang are set out below:

Mr. Han Xuwang, aged 55, holds a doctoral degree in economics and is a senior engineer. He served as a manager of the product development department, director of the human resources department, and deputy chief economist and director of the human resources department of China National Water Resources & Electric Power Materials & Equipment Co., Ltd. (中國水利電力物資有限公司), member of the Party Group and the discipline inspection team leader of Datang Jiangsu Power Generation Co., Ltd. (大唐江蘇發電有限公司), deputy general manager and general manager (deputy secretary of the Party Committee) of Shanghai Branch of China Datang Corporation Ltd., deputy secretary of the Party Committee and deputy general manager of Datang Jilin Power Generation Co., Ltd. (大唐吉林發電有限公司), secretary of the Party Committee (deputy general manager) and general manager (deputy secretary of the Party Committee) of Zhejiang Branch of China Datang Corporation Ltd., and chairman, secretary of the Party Committee and general manager of Datang Xinjiang Power Generation Co., Ltd. (大唐新疆發電有限公司). He currently serves as a full-time director of China Datang Corporation Ltd.

The term of office of Mr. Han Xuwang has commenced from the date of approval by the Shareholders of the Company at the EGM until the date of conclusion of the term of office of the twelfth session of the Board of Directors. Mr. Han Xuwang will not receive any remuneration from the Company for serving as a Director.

As at the date of this announcement, Mr. Han Xuwang did not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and was not subject to any public disciplinary actions or sanctions by statutory or regulatory authorities.

As at the date of this announcement, save as disclosed above, Mr. Han Xuwang (i) did not hold any directorship in public companies listed on any securities market in Hong Kong or overseas in the past three years; (ii) had no other major appointment and professional qualification; and (iii) did not have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company.

Save as disclosed above, there are no other matters concerning the proposed appointment of Mr. Han Xuwang as a non-executive Director of the Company that need to be brought to the attention of the Shareholders and the Hong Kong Stock Exchange, and there are no other matters that need to be disclosed in accordance with Rule 13.51(2)(h) to (v) of the Listing Rules.

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 6 August 2026

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

Song Bo, Jiang Jianhua, Pang Xiaojin, 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*