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 THIRD EXTRAORDINARY GENERAL MEETING

Datang International Power Generation Co., Ltd. (the "**Company**" or "**Datang International**") held its 2026 third 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 28 August 2026 (Friday). 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 proposed at the EGM was 18,506,710,504 shares (the "**Shares**"). The number of Shares represented by shareholders or their authorised proxies, who attended the EGM or voted online, totaled 13,059,361,101 Shares, accounting for approximately 70.57% 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 (the "**Director(s)**") and 13 of them attended the EGM. Mr. Pang Xiaojin and Mr. Jin Shengxiang, the Directors, were unable to attend the meeting in person due to business engagements.

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

ORDINARY RESOLUTION (voting taken by way of cumulative voting)		Number of Votes	Passing Rate (%)
1.	To consider and approve Resolution on the Election of the Director of the Company		
1.01	Mr. Sun Yanwen serves as an executive Director of the twelfth session of the Board of Directors of the Company	13,034,103,618	99.806595

As more than one-half of the votes were cast in favour of the sub-resolution by way of cumulative voting under resolution numbering 1, 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 10 August 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. Mr. Pang Xiaojin ceased to be a Director of the Company due to change of job assignment, and his resignation took effect when the appointment of the new Director is considered and approved at the EGM. Mr. Pang Xiaojin has confirmed that he has no disagreement with the board of Directors of the Company (the"**Board**"), 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. Sun Yanwen are set out as follows:

   Mr. Sun Yanwen, aged 57, holds a bachelor's degree. Mr. Sun served as the director of the capital and property rights division of the finance and property rights management department, and director of the capital and asset division of the finance management department of China Datang Corporation Ltd., director of the finance department and chief accountant of Datang International, member of the Party Committee and chief accountant of Datang Jingjinji Power Development Company Limited (大唐京津冀能源開發有限公司), member of the Party Committee and chief accountant of China Datang Corporation Renewable Power Co., Limited (中國大唐集團新能源股份有限公司) (1798.HK), and deputy director of the investment cooperation department (capital operation department), deputy director of the investment development department of China Datang Corporation Ltd., a director of Datang Huayin Electric Power Co., Ltd. (大唐華銀電力股份有限公司) (600236.SH), and a director of Guangxi Guiguan Electric Power Co., Ltd. (廣西桂冠電力股份有限公司) (600744. SH). He is currently the Director, the deputy secretary of the Party Committee, general manager, secretary to the Board, joint company secretary and general legal advisor (chief compliance officer) of Datang International.

The term of office of Mr. Sun Yanwen has commenced from the date of this announcement until the date of conclusion of the term of office of the twelfth session of the Board. Mr. Sun Yanwen will not receive any remuneration from the Company for serving as a Director. The remuneration received by Mr. Sun Yanwen for serving as the general manager of the Company is composed of basic salary, performance-based salary, medium-to-long-term incentive income, etc., which will be determined in accordance with the remuneration management measures of the Company and factors such as his qualifications and experience, with reference to market condition changes. The specific remuneration will be disclosed in the annual report of the Company.

As at the date of this announcement, Mr. Sun Yanwen 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 and sanctions by statutory and regulatory authorities.

As at the date of this announcement, save as disclosed above, Mr. Sun Yanwen (i) did not hold any directorships in any other public companies listed on any securities market in Hong Kong or overseas in the past three years; (ii) had no other major appointments 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. Sun Yanwen as an 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.

4. None of the shareholders who were entitled to attend the EGM were subject to any restrictions of voting on the resolution proposed at the EGM. 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.

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 28 August 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*