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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)

NOTICE OF THE 2026 FIFTH EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 fifth extraordinary general meeting (the "**EGM**") of Datang International Power Generation Co., Ltd. ("**Datang International**" or the "**Company**") will be held at 1616 Conference Room, Head Office of the Company, No. 9 Guangningbo Street, Xicheng District, Beijing, the People's Republic of China (the "**PRC**") at 10:30 a.m. on 4 December 2026 (Friday) to consider and, if thought fit, pass the following resolutions:

SPECIAL RESOLUTIONS

1. To consider and approve the Resolution on the Adjustment to the 2026 Financing Plan and Formulation of the 2027 Financing Plan of Datang International as the Parent Company *(Note 1)*

   1.01 Adjustment to the 2026 Financing Plan of Datang International as the Parent Company

   1.02 The 2027 Financing Plan of Datang International as the Parent Company

ORDINARY RESOLUTIONS (BY WAY OF CUMULATIVE VOTING)

2. To consider and approve the Resolution on the Election of Directors of the Company *(Note 2)*

   2.01 Election of Ms. Yang Ya as a non-executive Director of the twelfth session of the Board of Directors of the Company

   2.02 Election of Mr. Li Ransheng as a non-executive Director of the twelfth session of the Board of Directors of the Company

CLOSURE OF THE REGISTER OF MEMBERS OF THE COMPANY

Holders of H Shares of the Company (the "**H Shareholders**") should note that, pursuant to the Articles of Association of the Company, the register of members of the Company will be closed from 1 December 2026 (Tuesday) to 4 December 2026 (Friday) (both dates inclusive), during which period no transfer of any H Shares of the Company will be registered. H Shareholders whose names appear on the register of members of the Company on 1 December 2026 (Tuesday) are entitled to attend and vote at the EGM. In order to be entitled to attend 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 30 November 2026 (Monday).

By order of the Board
Song Bo
Chairman

Beijing, the PRC
17 November 2026

Notes:

1. As considered and approved at the twentieth meeting of the twelfth session of the Board, the adjustment to the 2026 Financing Plan and formulation of the 2027 Financing Plan of Datang International as the parent company were approved. The aggregate amount of domestic and overseas equity financing and debt financing to be undertaken in 2026 shall not exceed RMB110 billion. The aggregate amount of domestic and overseas equity financing and debt financing to be undertaken in 2027 shall not exceed RMB120 billion.

   For details of this resolution, please refer to the overseas regulatory announcement of the Company in relation to the resolutions of the Board dated 17 November 2026.

2. For details of this resolution, please refer to the overseas regulatory announcement of the Company dated 17 November 2026 in relation to the Board resolutions and the proposed change of Directors of the Company.

   Due to work adjustments, Ms. Zhu Mei and Mr. Jin Shengxiang will cease to serve as Directors of the Company with effect from the date on which the appointments of the new Directors are considered and approved at the EGM. Ms. Zhu Mei and Mr. Jin Shengxiang have confirmed that they have no disagreement with the Board of Directors of the Company and that there are no matters that need to be brought to the attention of the shareholders of the Company, the Shanghai Stock Exchange or The Stock Exchange of Hong Kong Limited (the "**Hong Kong Stock Exchange**").

   The biographies of Ms. Yang Ya and Mr. Li Ransheng are set out below:

   Ms. Yang Ya, born in June 1969, holds a master's degree and is a senior economist. Ms. Yang has served China Datang Finance Co., Ltd.* (中國大唐集團財務有限公司) in various positions, including a manager of the audit inspection & risk management department, a manager of the supervision and audit department and a manager of the risk and compliance management department, a deputy chief auditor and manager of the supervision and audit department, a manager of the risk and compliance management department, an assistant to the general manager, a deputy general manager, the head of discipline inspection organization, and the secretary of the disciplinary committee. She is currently a full-time director of China Datang Corporation Ltd.

   Mr. Li Ransheng, born in December 1972, is a university graduate and is an engineer. He successively served as deputy head of the turbine workshop, manager of Engineering Department I, secretary of the Party Branch and chief engineer of the Inspection Branch of Beijing Jingneng Thermal Power Co., Ltd.,*（北京京能熱電股份有限公司檢修分公司）; secretary of the General Party Branch and chief engineer of the Inspection Branch of Beijing Jingneng Thermal Power Co., Ltd., and executive deputy general manager of Inner Mongolia Jingneng Huoling River Wind Power Co., Ltd.*（內蒙古霍林河京能風電公司）; secretary of the Discipline Inspection Commission and deputy general manager of Beijing Jingneng Thermal Power Co., Ltd., concurrently serving as secretary of the General Party Branch of its Inspection Branch; deputy general manager of Beijing Jingneng Thermal Power Co., Ltd. and deputy general manager of Hebei Zhuozhou Jingyuan Thermal Power Co., Ltd.; deputy general manager of Shijingshan Thermal Power Plant of Beijing Jingneng Power Co., Ltd.; deputy secretary of the Party Committee, general manager, secretary of the Party Committee and executive director of Inner Mongolia Jingneng Shengle Thermal Power Co., Ltd.*（內蒙古京能盛樂熱電有限公司）; director of the Party Committee Office (Office for Letters and Visits and Comprehensive Management, and Inspection Office) of Beijing Energy Holding Co., Ltd.*（北京能源集團有限責任公司）; and deputy secretary of the Party Committee, director and general manager of Beijing Jingneng Power Co., Ltd.*（北京京能電力股份有限公司）(600578.SH). He currently serves as safety director and head of the Safety and Environmental Protection Management Department of Beijing Energy Holding Co., Ltd.

   If elected, Ms. Yang Ya and Mr. Li Ransheng's term of office will commence from the date of approval by the shareholders of the Company at the general meeting and end upon the expiry of the term of the twelfth session of the Board of Directors. Ms. Yang Ya and Mr. Li Ransheng will not receive any remuneration from the Company for serving as Directors.

   As at the date of this notice, Ms. Yang Ya and Mr. Li Ransheng do not hold any interests 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), nor have they been subject to any public disciplinary action or sanctions by statutory or regulatory authorities.

As at the date of this notice, save as disclosed above, Ms. Yang Ya and Mr. Li Ransheng (i) have not held any directorships in any other companies listed on any securities markets in Hong Kong or overseas in the past three years; (ii) do not hold any other major appointments or professional qualifications; and (iii) do not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Hong Kong Listing Rules**")).

Save as disclosed above, there are no other matters relating to the proposed appointments of Ms. Yang Ya and Mr. Li Ransheng as Directors of the Company that need to be brought to the attention of the shareholders of the Company and the Hong Kong Stock Exchange, nor is there any other information required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Hong Kong Listing Rules.

3. Other Matters

(1) Each of the H Shareholders entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote on his/her/its behalf. A proxy need not be a shareholder of the Company.

(2) If an H Shareholder has appointed more than one proxy to attend the EGM, the proxies can only exercise their voting rights by way of poll.

(3) Voting on resolution numbered 2 above will be conducted by way of cumulative voting, whereby each share held by a shareholder carries the same number of voting rights as the number of persons to be elected, and the shareholder may concentrate the exercise of such voting rights. Specifically, when electing Directors, the number of votes to which each shareholder is entitled is equal to the number of shares held by him/her/it multiplied by the total number of directors to be elected, and such votes may only be cast for Director candidates. A Director candidate shall be deemed elected if the number of votes received by him/her exceeds half of the total number of shares carrying voting rights held by the shareholders attending the EGM (calculated on a non-cumulative basis).

(4) To be valid, H Shareholders must deliver the proxy form, and if such proxy form is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarized copy of that power of attorney or other authority, to the Company's H-share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not less than 24 hours before the time scheduled for holding the EGM.

(5) The EGM (onsite meeting) is expected to last for one hour. Shareholders and their proxies attending the EGM shall be responsible for their own travel and accommodation expenses.

The Company's office address:

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Postcode: 100033
Telephone: (8610) 8800 8276
Fax: (8610) 8800 8264
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(6) Unless otherwise defined, capitalised terms used in this notice shall have the same meanings as those defined in the overseas regulatory announcement of the Company dated 17 November 2026 in relation to the Board resolutions of the Company.

As at the date of this notice, 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*