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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 2024 SECOND EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2024 second extraordinary general meeting (the “**EGM**”) of Datang International Power Generation Co., Ltd. (the “**Company**”) will be held at 1616 Conference Room, Datang International Power Generation Co., Ltd., No. 9 Guangningbo Street, Xicheng District, Beijing, the People's Republic of China (the “**PRC**”) at 9:30 a.m. on 22 August 2024 (Thursday) to consider and, if thought fit, pass the following resolution:

ORDINARY RESOLUTION

1. To consider and approve the Resolution on the Election of the Director of the Company (*Note 1*)
 - 1.1 Mr. Li Kai serves as an executive Director of the eleventh session of the Board 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 “**Articles of Association**”), the register of members of the Company will be closed from 19 August 2024 (Monday) to 22 August 2024 (Thursday) (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 19 August 2024 (Monday) 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 16 August 2024 (Friday).

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC
2 August 2024

Notes:

1. For details of the election of the Director, please refer to the announcement of the Company dated 2 August 2024 in relation to the resolutions of the Board and the proposed adjustment to the Director of the Company.

Mr. Wang Shunqi will cease to serve as a Director of the Company due to work adjustment, with effect from the date when the appointment of the newly appointed Director is considered and approved at the EGM. Mr. Wang Shunqi has confirmed that he has no disagreement with the Board 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. Li Kai are set out as follows:

Mr. Li Kai, aged 57, holds a master's degree and is a professorate senior engineer. He served as the deputy general manager and a member of the Party Committee of Jiangsu Xutang Power Generation Co., Ltd. (江蘇徐塘發電有限責任公司); the deputy director of the safety production department and the deputy director of the engineering management department, and the director of the safety production department and the director of the engineering management department of Jiangsu Branch of CDC; the head of Datang Nanjing Xiaguan Power Plant (大唐南京下關發電廠); the head of Datang Nanjing Power Plant (大唐南京發電廠); the deputy general manager and a member of the Party Group of Jiangsu Branch of CDC; the deputy director of the human resources department of CDC; the general manager and the deputy secretary of the Party Committee of Guangxi Branch of CDC; the general manager and the deputy secretary of the Party Group of Longtan Hydro Power Development Co., Ltd. (龍灘水電開發有限公司); the director of Guangxi Planning and Development Center of CDC; the general manager and the deputy secretary of the Party Committee of Guiguan Electric Power; the chairman, the secretary of the Party Committee and the general manager of Guiguan Electric Power; the secretary of the Party Committee of Datang Renewable Power; and the director of the corporate governance department (comprehensively deepening reforms office) of CDC. He currently serves as the chairman of Datang Renewable Power and the secretary of the Party Committee of the Company.

If elected, the term of office of Mr. Li Kai will commence 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 eleventh session of the Board (i.e. 28 June 2025). Mr. Li Kai will not receive any Director's remuneration from the Company.

As at the date of this notice, Mr. Li Kai does 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 is not subject to any public disciplinary actions or sanctions by statutory and regulatory authorities.

As at the date of this notice, save as disclosed above, Mr. Li Kai (i) has not hold any directorship in any other public companies listed on securities market in Hong Kong or overseas in the past three years; and (ii) does 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. Li Kai that need to be brought to the attention of the shareholders of the Company and the Hong Kong Stock Exchange, and there are no other matters that need to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

2. 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 behalf. A proxy need not be a shareholder of the Company.
- (2) If the H Shareholders have appointed more than one proxy to attend the EGM, the proxies can only exercise their voting rights by way of poll.
- (3) To be valid, the 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, in not less than 24 hours before the time scheduled for holding the EGM.
- (4) The above resolution numbered 1 shall adopt the method of cumulative voting, i.e., the number of votes carried by each share held by the shareholders shall be equal to the number of positions and the shareholders may concentrate their entitled votes when voting. In particular: each shareholder shall be entitled to such number of votes as shall be equal to the number of shares held by him/her multiplied by the total number of executive Director(s) upon whom he/she can vote, when electing executive Director(s), and such votes may only be voted for the candidate(s) of the executive Director of the Company. If a candidate of executive Director obtains more than half of the votes representing total number of shares with voting rights (on the basis of non-cumulative number of shares) from the shareholders attending the EGM, he/she will be deemed as elected.
- (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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- (6) Unless otherwise defined, capitalised terms used in this notice shall have the same meanings as defined in the overseas regulatory announcement of the Company dated 2 August 2024 in relation to the resolutions of the Board.

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

Wang Shunqi, Xu Guang, Tian Dan, Ma Jixian, Zhu Shaowen, Wang Jianfeng, Zhao Xianguo, Jin Shengxiang, Sun Yongxing, Niu Dongxiao, Zong Wenlong*, Zhao Yi*, Zhu Dahong*, You Yong**

** Independent non-executive Directors*