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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
NOTICE OF BOARD OF DIRECTORS MEETING

The board of directors (the “**Board**”) of Datang International Power Generation Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be convened by the Company on Tuesday, 29 October 2024 to consider and approve, among others, the unaudited 2024 third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2024.

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 16 October 2024

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

Li Kai, 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*