



# 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)

### Proxy Form for Use at the 2021 Second Extraordinary General Meeting

The number of shares which this proxy form relates (Note 1)	
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I/We (Note 2) \_\_\_\_\_  
of \_\_\_\_\_  
being the holder(s) of \_\_\_\_\_ H-shares (Note 3) in Datang International Power Generation Co., Ltd. (the "Company") HEREBY APPOINT the Chairman of the meeting, or \_\_\_\_\_  
(Note 4) as my/our proxy(ies) to attend for me/us at the 2021 second extraordinary general meeting (the "EGM") of the Company to 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 27 August 2021 (Friday) or at any adjournment thereof and to vote on my/our behalf at such meeting or any adjournment thereof as hereunder indicated in respect of the resolutions as listed in the notice of the EGM, if no such indication is given, as my/our proxy(ies) thinks fit.

ORDINARY RESOLUTIONS		FOR (Note 5)	AGAINST (Note 5)	ABSTAIN (Note 5)
1.	To consider and approve the "Resolution on Financing Guarantee Budget of the Company for the Year of 2021"			
2.	2. To consider and approve the "Resolution on Engagement of Internal Control Accounting Firm for the Year of 2021"			
SPECIAL RESOLUTIONS		FOR (Note 5)	AGAINST (Note 5)	ABSTAIN (Note 5)
3.	To consider and approve the "Resolution on Amendments to the Articles of Association, the Procedural Rules for the General Meeting and the Procedural Rules for the Board of Directors":	/		
3.1	To amend the Articles of Association			
3.2	To amend the Procedural Rules for the General Meeting			
3.3	To amend the Procedural Rules for the Board of Directors			

Date: \_\_\_\_\_ 2021

Signature(s) (Note 6): \_\_\_\_\_

*Notes:*

1. Please insert the number of shares in the Company registered in your name(s) and to which this proxy form relates. If no such number is inserted, this proxy form will be deemed to relate to all the shares in the Company registered in your name(s).
2. Please insert full name(s) and address(es) (as shown in the register of members of the Company) in **block capitals**.
3. Please insert the number of shares in the Company registered in your name(s) and delete if inappropriate.
4. If any proxy other than the Chairman of the meeting is preferred, strike out “the Chairman of the meeting, or” and insert the name of the proxy desired in the space provided. Each shareholder is entitled to appoint one or more proxy(ies) to attend and vote at the meeting. A proxy needs not be a shareholder of the Company. Any alteration made to this proxy form must be signed by the person who signs it.
5. Important: if you wish to vote for any resolution, tick in the box marked “FOR”. If you wish to vote against any resolution, tick in the box marked “AGAINST”. If you wish to abstain from voting on any resolution, please tick the appropriate box marked “ABSTAIN”. Failure to tick either box will entitle your proxy to cast your vote at his/her discretion.
6. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation or institution, either under its common seal or under the hand of an officer or attorney duly authorised in that regard.
7. To be valid, H Shareholders of the Company must deliver this proxy form 24 hours prior to the time scheduled for holding the EGM and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarised 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.
8. Unless the context requires otherwise, capitalised terms defined in this proxy form shall have the same meanings as defined in the notice of the EGM dated 12 July 2021.