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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
CHANGE OF DATE OF BOARD OF DIRECTORS MEETING**

Reference is made to the notice of Datang International Power Generation Co., Ltd. (the “**Company**”) dated 16 August 2021 (the “**Notice**”) in relation to the meeting of the board of directors of the Company (the “**Board**”) proposed to be convened by the Board on Friday, 27 August 2021 to consider and approve, among others, the unaudited 2021 interim results of the Company and its subsidiaries for the six months ended 30 June 2021.

The Board hereby announces that the date of the meeting of the Board originally scheduled on Friday, 27 August 2021 has been changed to Monday, 30 August 2021.

Save as disclosed above, the Board has confirmed that all other contents in the Notice remain unchanged.

By order of the Board
Jiang Jinming
Company Secretary

Beijing, the PRC, 23 August 2021

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

Liang Yongpan, Qu Bo, Ying Xuejun, Zhu Shaowen, Cao Xin, Zhao Xianguo, Jin Shengxiang, Sun Yongxing, Liu Jizhen, Luo Zhongwei*, Liu Huangsong*, Jiang Fuxiu*, Niu Dongxiao**

* *Independent non-executive directors*