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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 Thursday, 28 April 2022 to consider and approve, among others, the unaudited 2022 first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2022.

Announcement is hereby given.

By order of the Board

**Jiang Jinming**

*Company Secretary*

Beijing, the PRC, 14 April 2022

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

*Liang Yongpan, Ying Xuejun, Liu Jianlong, Su Min, Xiao Zheng, Zhu Shaowen, Cao Xin, Zhao Xianguo, Jin Shengxiang, Sun Yongxing, Liu Jizhen\*, Niu Dongxiao\*, Kou Baoquan\*, Zong Wenlong\*, Si Fengqi\**

*\* Independent non-executive directors*