



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)

Revised Proxy Form for Use at the 2021 Annual General Meeting

The number of shares which this proxy form relates (Note 1)	
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I/We (Note 2) _____
of _____
being the registered 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 and act for me/us at the 2021 annual general meeting (the “AGM”) of the Company to be held at 1616 Conference Room of the Company, No. 9 Guangningbo Street, Xicheng District, Beijing, the People’s Republic of China (the “PRC”) at 9:30 a.m. on 29 June 2022 (Wednesday) or at any adjournment thereof and to vote at such meeting or any adjournment thereof as hereunder indicated in respect of the resolutions as listed in the Notice of AGM and the Supplemental Notice of AGM or, if no such indication is given, as my/our proxy(ies) think(s) fit.

ORDINARY RESOLUTIONS		FOR (Note 5)	AGAINST (Note 5)	ABSTAIN (Note 5)
1	To consider and approve the “Work Report of the Board of Directors for the Year 2021” (including the Work Report of Independent Directors)			
2	To consider and approve the “Work Report of the Supervisory Committee for the Year 2021”			
3	To consider and approve the “Resolution on the Final Financial Report for the Year 2021”			
4	To consider and approve the “Resolution on the Profit Distribution Proposal and Make-up Losses with Surplus Reserves for the Year 2021”			
5	To consider and approve the “Resolution on the Engagement of Accounting Firms for the Year 2022”			
6	To consider and approve the “Resolution on the Finance Guarantees for the Year 2022”			
ORDINARY RESOLUTIONS (by way of cumulative voting)		NUMBER OF VOTES (Note 6)		
7	To consider and approve the “Resolution on the Election of the New Session of the Board (Non-independent Non-executive Directors)”:	/		
7.1	Mr. Liang Yongpan serves as an executive Director of the eleventh session of the Board			
7.2	Mr. Ying Xuejun serves as a non-executive Director of the eleventh session of the Board			
7.3	Mr. Xiao Zheng serves as a non-executive Director of the eleventh session of the Board			
7.4	Mr. Su Min serves as a non-executive Director of the eleventh session of the Board			

ORDINARY RESOLUTIONS (by way of cumulative voting)		NUMBER OF VOTES (Note 6)
7.5	Mr. Liu Jianlong serves as a non-executive Director of the eleventh session of the Board	
7.6	Mr. Zhu Shaowen serves as a non-executive Director of the eleventh session of the Board	
7.7	Mr. Cao Xin serves as a non-executive Director of the eleventh session of the Board	
7.8	Mr. Zhao Xianguo serves as a non-executive Director of the eleventh session of the Board	
7.9	Mr. Jin Shengxiang serves as a non-executive Director of the eleventh session of the Board	
7.10	Mr. Sun Yongxing serves as a non-executive Director of the eleventh session of the Board	
8	To consider and approve the “Resolution on the Election of the New Session of the Board (Independent Non-executive Directors)”:	
8.1	Mr. Liu Jizhen serves as an independent non-executive Director of the eleventh session of the Board	
8.2	Mr. Niu Dongxiao serves as an independent non-executive Director of the eleventh session of the Board	
8.3	Mr. Zong Wenlong serves as an independent non-executive Director of the eleventh session of the Board	
8.4	Mr. Si Fengqi serves as an independent non-executive Director of the eleventh session of the Board	
8.5	Mr. Zhao Yi serves as an independent non-executive Director of the eleventh session of the Board	
9	To consider and approve the “Resolution on the Election of the New Session of the Supervisory Committee”:	
9.1	Mr. Liu Liming serves as a shareholder representative supervisor of the eleventh session of the Supervisory Committee of the Company	
9.2	Mr. Zhang Xiaoxu serves as a shareholder representative supervisor of the eleventh session of the Supervisory Committee of the Company	

Date: _____ 2022

Signature(s) (Note 7): _____

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) in **block capitals**.
3. Please insert the number of all the shares in the Company registered in your name(s) and delete if inappropriate.
4. If any proxy other than the Chairman 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 need 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, tick in the box marked “Abstain”. Failure to tick either box will entitle your proxy to cast your vote at his discretion.

6. Important: The above resolutions No. 7, No. 8 and No. 9 shall adopt the method of cumulative voting. Please indicate by inserting the number of votes in the space provided as to how you wish your votes to be cast.
 - (i) You shall be entitled to such number of votes as shall be equal to the number of shares held by you multiplied by the total number of executive Directors and non-executive Directors upon whom you can vote, when electing executive Directors and non-executive Directors. Such votes may only be voted for the candidates of executive Directors and the candidates of non-executive Directors. If a candidate of executive Director and a candidate of non-executive Director obtain 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 AGM, they will be deemed as elected. The total number of votes cast by you for one or several executive Director candidate(s) and non-executive Director candidate(s) shall not be in excess of the number of votes to which you are entitled, otherwise such vote shall be invalid. Where the total number of votes cast for one or several executive Director candidate(s) and non-executive Director candidate(s) is less than the number of votes to which you are entitled, such vote shall be valid, and the voting rights attached to the difference between the votes actually cast and the votes which you are entitled to cast shall be deemed to have been waived.
 - (ii) You shall be entitled to such number of votes as shall be equal to the number of shares held by you multiplied by the total number of independent non-executive Directors upon whom you can vote, when electing independent non-executive Directors. Such votes may only be voted for the candidates of the independent non-executive Directors. If a candidate of independent non-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 AGM, he/she will be deemed as elected. The total number of votes cast by you for one or several independent non-executive Director candidate(s) shall not be in excess of the number of votes to which you are entitled, otherwise such vote shall be invalid. Where the total number of votes cast for one or several independent non-executive Director candidates is less than the number of votes to which you are entitled, such vote shall be valid, and the voting rights attached to the difference between the votes actually cast and the votes which you are entitled to cast shall be deemed to have been waived.
 - (iii) You shall be entitled to such number of votes as shall be equal to the number of shares held by you multiplied by the total number of non-employee supervisors upon whom you can vote, when electing non-employee supervisors. Such votes may only be voted for the candidates of the non-employee supervisors. If a candidate of non-employee supervisor 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 AGM, he/she will be deemed as elected. The total number of votes cast by you for one or several non-employee supervisor candidates shall not be in excess of the number of votes to which you are entitled, otherwise such vote shall be invalid. Where the total number of votes cast for one or several non-employee supervisor candidates is less than the number of votes to which you are entitled, such vote shall be valid, and the voting rights attached to the difference between the votes actually cast and the votes which you are entitled to cast shall be deemed to have been waived.
7. 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.
8. To be valid, Holders of H Shares must deliver this proxy form 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, in not less than 24 hours before the time scheduled for holding the AGM. Fax: (852) 2885 0990.
9. Unless otherwise indicated in the context in this proxy form, capitalised terms used in this proxy form shall have the same meanings as defined in the Notice of 2021 AGM of the Company dated 30 May 2022 and the Supplemental Notice of 2021 AGM dated 14 June 2022.