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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)

NOTICE OF 2024 THIRD EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2024 third extraordinary general meeting (the “**EGM**”) of Datang International Power Generation Co., Ltd. (the “**Company**”) will 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 10:00 a.m. on 31 December 2024 (Tuesday) to consider and, if thought fit, pass the following resolutions:

SPECIAL RESOLUTION

1. To consider and approve the Resolution on the Financing Proposal of Datang International as the Parent Company for the Year of 2025 (*Note 1*)

ORDINARY RESOLUTIONS

2. To consider and approve the Resolution on the Entering into of the Comprehensive Product and Service Framework Agreement for 2025-2027 with China Datang Corporation Ltd. (*Note 2*)
3. To consider and approve the Resolutions on the Election of Directors of the Company (*Note 3*)
 - 3.1 Mr. Jiang Jianhua serves as a non-executive Director of the eleventh session of the Board of the Company
 - 3.2 Ms. Zhu Mei serves as a non-executive Director of the eleventh session of the Board of the Company

CLOSURE OF THE REGISTER OF MEMBERS OF THE COMPANY

Holders of H shares of the Company (the “**H Shareholders**”) should note that, pursuant to the Articles of Association of the Company (the “**Articles of Association**”), the register of members of the Company will be closed from 24 December 2024 (Tuesday) to 31 December 2024 (Tuesday) (both dates inclusive), during which period no transfer of any H shares of the Company will be registered. H Shareholders whose names appear on the register of members of the Company on 24

December 2024 (Tuesday) are entitled to attend and vote at the EGM. In order to be entitled to the attendance of the EGM, H Shareholders are required to deliver the transfer document together with the relevant share certificates to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong at or before 4:30 p.m. on 23 December 2024 (Monday).

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC
9 December 2024

Notes:

1. As considered and approved at the thirty-fourth meeting of the eleventh session of the Board, the financing proposal of Datang International as the parent company for the year of 2025 was approved. The aggregate amount to be raised by way of domestic and overseas equity financing and debt financing in 2025 will be no more than RMB80.0 billion.

For details of the resolution, please refer to the overseas regulatory announcement of the Company dated 28 November 2024 in relation to the resolutions of the Board.

2. On 29 October 2024, the Company entered into the Comprehensive Product and Service Framework Agreement for 2025-2027 (the "**Framework Agreement**") with China Datang Corporation Ltd. ("**CDC**"). The transactions contemplated under the Framework Agreement constitute continuing connected transactions of the Company. CDC and its associates will abstain from voting on the relevant resolution.

Please refer to the relevant announcement of the Company dated 29 October 2024 and the circular of the Company dated 9 December 2024 for further details.

3. For details of the election of Directors, please refer to the announcements of the Company dated 29 October 2024 and 9 December 2024, respectively, in relation to the resolutions of the Board and the proposed adjustments to the Directors of the Company.

Mr. Xu Guang will cease to serve as a Director of the Company due to work adjustment, with effect from the date when the appointment of the newly appointed Director is considered and approved at the EGM. Mr. Xu Guang has confirmed that he has no disagreement with the Board of the Company and there is no matter that needs to be brought to the attention of the shareholders of the Company, the Shanghai Stock Exchange and the Hong Kong Stock Exchange.

The biographical details of Mr. Jiang Jianhua and Ms. Zhu Mei are set out as follows:

Mr. Jiang Jianhua, aged 53, is a senior political engineer with a bachelor's degree. He served as the league secretary of China Datang Corporation; a member of the Party group, the head of the discipline inspection team and the chairman of the labour union of Datang Anhui Power Generation Co., Ltd. (大唐安徽發電有限公司); a member of the Party committee and the secretary of the disciplinary committee of Datang Anhui Power Generation Co., Ltd.; the secretary of the Party committee and deputy general manager of Zhejiang Branch of Datang International; the secretary of the Party committee and deputy general manager of Zhejiang Branch of CDC; the deputy secretary of the Party committee, deputy general manager and secretary of the disciplinary committee of Datang Jiangsu Power Generation Co., Ltd. (大唐江蘇發電有限公司); the deputy secretary of the Party committee and secretary of the disciplinary committee of China Datang Overseas Investment Co., Ltd. (中國大唐集團海外投資有限公司); and the deputy head of the inspection team of the Party group of CDC. He currently serves as the deputy secretary of the Party Committee and chairman of the Labour Union of Datang International.

Ms. Zhu Mei, aged 57, is a senior economist with a master's degree. She served as a teacher at North China Power Administration Bureau University for Staff (華北電管局職工大學); an economist of comprehensive planning department of North China Power Group Company (華北電力集團公司); the head of the capital market department of Beijing Datang Power Generation Co., Ltd. (北京大唐發電股份有限公司); an investment planning director of the comprehensive planning department of North China Grid Company Limited (華北電網有限公司); a staff member of the capital operation division of the development and planning department of CDC; a staff member and the deputy division chief of the capital operation division under the planning, investment and financing department of CDC; the deputy division chief and division chief of the capital operation division and the division chief of securities finance first division under the capital operation and assets management department of CDC; the deputy general manager, secretary to the board of directors, joint company secretary and authorised representative of Datang Environment Industry Group Co., Ltd. (大唐環境產業集團股份有限公司) (1272.HK); and the deputy general manager of China Datang Group Capital Holding Co., Ltd. (中國大唐集團資本控股有限公司). She currently serves as a full-time director of CDC and a director of China Datang Corporation Renewable Power Co., Limited (中國大唐集團新能源股份有限公司) (1798.HK).

If elected, the terms of office of Mr. Jiang Jianhua and Ms. Zhu Mei will commence from the date of approval by the shareholders of the Company at the EGM until the date of conclusion of the term of office of the eleventh session of the Board (i.e. 28 June 2025). Mr. Jiang Jianhua will receive remuneration (including salary, bonus, subsidy and retirement and other benefits) based on his actual positions in the Company pursuant to relevant provisions, and will not receive any Director's allowance. Ms. Zhu Mei will not receive any Director's fee from the Company.

As at the date of this notice, Mr. Jiang Jianhua and Ms. Zhu Mei do not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and are not subject to any public disciplinary actions or sanctions by statutory and regulatory authorities.

As at the date of this notice, save as disclosed above, Mr. Jiang Jianhua and Ms. Zhu Mei (i) have not hold any directorship in any other public companies listed on securities market in Hong Kong or overseas in the past three years; and (ii) do not have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company.

Save as disclosed above, there are no other matters concerning the proposed appointment of Mr. Jiang Jianhua and Ms. Zhu Mei that need to be brought to the attention of the shareholders of the Company and the Hong Kong Stock Exchange, and there are no other matters that need to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

4. Other Matters

- (1) Each of the H Shareholders entitled to attend and vote at the EGM, is entitled to appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a shareholder of the Company.
- (2) If the H Shareholders have appointed more than one proxy to attend the EGM, the proxies can only exercise their voting rights by way of poll.
- (3) To be valid, the H Shareholders must deliver the proxy form, and if such proxy form is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarized 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 EGM.
- (4) The above resolution numbered 3 shall adopt the method of cumulative voting, i.e., the number of votes carried by each share held by the shareholders shall be equal to the number of positions and the shareholders may concentrate their entitled votes when voting. In particular: each shareholder shall be entitled to such number of votes as shall be equal to the number of shares held by him/her multiplied by the total number of non-executive Directors upon whom he/she can vote, when electing non-executive Directors, and such votes may only be voted for the candidates of the non-executive Directors of the Company. If a candidate of 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 EGM, he/she will be deemed as elected.
- (5) The EGM (onsite meeting) is expected to last for one hour. Shareholders and their proxies attending the EGM shall be responsible for their own travel and accommodation expenses.

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- (6) Unless otherwise defined, capitalised terms used in this notice shall have the same meanings as defined in the overseas regulatory announcements of the Company dated 29 October 2024 and 28 November 2024, respectively, in relation to the resolutions of the Board.

As at the date of this notice, 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*