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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 2022 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2022 first 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 9:30 a.m. on 29 March 2022 (Tuesday) to consider and, if thought fit, pass the following resolutions:

ORDINARY RESOLUTION

1. To consider and approve the “Resolution on the Entering Into of the Leasing and Factoring Business Cooperation Agreement with Shanghai Datang Financial Lease Company” *(Note 1)*

SPECIAL RESOLUTION

2. To consider and approve the “Resolution on the Registration of the Qualification for Debt Financing Instruments (DFI) of Non-financial Enterprises” *(Note 2)*

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 23 March 2022 (Wednesday) to 29 March 2022 (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 23 March 2022 (Wednesday) 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 22 March 2022 (Tuesday).

By order of the Board
Jiang Jinming
Company Secretary

Beijing, the PRC
8 March 2022

Notes:

1. On 16 December 2021, the Company entered into the leasing and factoring business cooperation agreement with Shanghai Datang Financial Lease Co., Ltd. The transactions contemplated under the leasing and factoring business cooperation agreement constitute continuing connected transactions of the Company. China Datang Corporation Ltd. and its associates will abstain from voting for relevant resolution.

For details, please refer to relevant announcement dated 16 December 2021 and the circular dated 10 January 2022 of the Company.

2. As considered and approved at the twenty-eighth meeting of the tenth session of the Board, the registration of qualification for debt financing instruments (“**DFI**”) of non-financial enterprises by the Company was approved, allowing the Company to issue the DFI within the validity period of registration in accordance with the actual conditions of the Company.

For details of this resolution, please refer to the overseas regulatory announcement of the Company dated 8 March 2022 regarding the resolutions of the Board.

3. 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 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. In view of the current situation, shareholders who wish to attend the EGM are recommended to give priority to exercising the shareholders' voting rights by appointing the Chairman of the meeting to vote.

The Company's office address:

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- (5) Unless otherwise defined, capitalised terms used in this notice shall have the same meanings as defined in the overseas regulatory announcement of the Company dated 8 March 2022 in relation to the resolutions of the Board.

As at the date of this notice, 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*