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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
APPOINTMENT OF INDEPENDENT FINANCIAL ADVISER

Reference is made to the announcement of Datang International Power Generation Co., Ltd. (the “**Company**”) dated 21 February 2023 regarding the discloseable transaction and continuing connected transactions in relation to the 2023 Factoring Business Cooperation Agreement (the “**Announcement**”). Unless otherwise indicated in this announcement, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company has appointed Trinity Corporate Finance Limited as the independent financial adviser (the “**Independent Financial Adviser**”) to advise the independent board committee and the Independent Shareholders in respect of the 2023 Factoring Business Cooperation Agreement and the transactions contemplated thereunder.

The letter of advice from the Independent Financial Adviser in respect of the 2023 Factoring Business Cooperation Agreement and the transactions contemplated thereunder will be set out in the circular of the Company and despatched to the Shareholders in due course.

By order of the Board
Sun Yanwen
Joint Company Secretary

Beijing, the PRC, 10 March 2023

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

Liang Yongpan, Ying Xuejun, Xiao Zheng, Li Jingfeng, Tian Dan, Zhu Shaowen, Cao Xin, Zhao Xianguo, Jin Shengxiang, Sun Yongxing, Niu Dongxiao, Zong Wenlong*, Si Fengqi*, Zhao Yi*, Zhu Dahong**

* *Independent non-executive Directors*