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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 Friday, 22 March 2024 to consider and approve, among others, the audited 2023 annual results of the Company and its subsidiaries for the year ended 31 December 2023 and the proposed distribution of final dividends (if any).

By order of the Board  
**Sun Yanwen**  
*Joint Company Secretary*

Beijing, the PRC, 12 March 2024

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

*Wang Shunqi, Ying Xuejun, Xu Guang, Ma Jixian, Tian Dan, Zhu Shaowen, Cao Xin, Zhao Xianguo, Jin Shengxiang, Sun Yongxing, Niu Dongxiao\*, Zong Wenlong\*, Zhao Yi\*, Zhu Dahong\*, You Yong\**

\* *Independent non-executive Directors*