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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 Thursday, 22 August 2024 to consider and approve, among others, the unaudited 2024 interim results of the Company and its subsidiaries for the six months ended 30 June 2024.

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

Beijing, the PRC, 9 August 2024

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

*Wang Shunqi, 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*