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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 Wednesday, 26 October 2022 to consider and approve, among others, the unaudited 2022 third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2022.

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

Beijing, the PRC, 14 October 2022

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

*Liang Yongpan, Ying Xuejun, Xiao Zheng, Su Min, Liu Jianlong, Zhu Shaowen, Cao Xin, Zhao Xianguo, Jin Shengxiang, Sun Yongxing, Liu Jizhen\*, Niu Dongxiao\*, Zong Wenlong\*, Si Fengqi\*, Zhao Yi\**

*\* Independent non-executive directors*