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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 2020 FIRST EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the 2020 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 April 2020 (Wednesday) to consider and, if thought fit, pass the following resolutions:

### **SPECIAL RESOLUTIONS**

1. To consider and approve the “Resolution on Merger by Absorption of Dating International Nuclear Power Company Limited” (*Note 1*)
2. To consider and approve the “Resolution on Financing Proposal of Dating International as the Parent Company for the Year of 2020” (*Note 2*)

### **CLOSURE OF THE REGISTER OF MEMBERS OF THE COMPANY**

Holders of H-shares of the Company (“**Holders of H-shares**”) 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 31 March 2020 (Tuesday) to 29 April 2020 (Wednesday) (both dates inclusive), during which period no transfer of any H-shares of the Company will be registered. Holders of H-shares whose names appear on the register of members of the Company on 31 March 2020 (Tuesday) are entitled to attend and vote at the EGM. In order to be entitled to the attendance of the EGM, Holders of H-shares are required to deposit the transfer document together with the

relevant share certificates at 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, Wanchai, Hong Kong at or before 4:30 p.m. on 30 March 2020 (Monday).

By order of the Board  
**Jiang Jinming**  
Company Secretary

Beijing, the PRC  
13 March 2020

*Notes:*

1. Please refer to the overseas regulatory announcement in relation to resolutions of the Board of the Company dated 22 November 2019 for details of the merger by absorption of Datang International Nuclear Power Company Limited.
2. Please refer to the overseas regulatory announcement in relation to resolutions of the Board of the Company dated 20 December 2019 for details of the financing proposal of Datang International as the parent company for the year of 2020.
3. Other Matters
  - (1) Each of the Holders of H-shares 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 Holders of H-shares 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 Holders of H-shares 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 notarised 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, Wanchai, Hong Kong, in not less than 24 hours before the time scheduled for holding the EGM.
  - (4) Holders of H-shares who wish to attend the EGM are required to return the notice of attendance by post, cable, email or fax to the Company’s office address on or before 8 April 2020. Completion and return of the notice of attendance will not preclude a shareholder of the Company from attending and voting at the EGM in person.
  - (5) 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:  
No. 9 Guangningbo Street, Xicheng District, Beijing, the PRC  
Postcode: 100033  
Telephone: (8610) 8800 8267 or (8610) 8800 8266  
Fax: (8610) 8800 8264  
Email: dtteam@dtpower.com

- (6) Unless otherwise defined, capitalised terms used in this notice shall have the same meanings as defined in the overseas regulatory announcements in relation to resolutions of the Board of the Company dated 22 November 2019 and 20 December 2019.

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

*Chen Feihu, Wang Sen, Wang Xin, Liang Yongpan, Ying Xuejun, Zhu Shaowen, Cao Xin, Zhao Xianguo, Zhang Ping, Jin Shengxiang, Liu Jizhen\*, Feng Genfu\*, Luo Zhongwei\*, Liu Huangsong\*, Jiang Fuxiu\**

*\* Independent non-executive Directors*