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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 on Thursday, 28 October 2021 to consider and approve, among others, the unaudited 2021 third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2021.

By order of the Board
Jiang Jinming
Company Secretary

Beijing, the PRC, 18 October 2021

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

Liang Yongpan, Qu Bo, Ying Xuejun, Zhu Shaowen, Cao Xin, Zhao Xianguo, Jin Shengxiang, Sun Yongxing, Liu Jizhen, Luo Zhongwei*, Liu Huangsong*, Jiang Fuxiu*, Niu Dongxiao**

** Independent non-executive directors*