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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)**

**SUPPLEMENTAL NOTICE OF  
2020 FIRST EXTRAORDINARY GENERAL MEETING**

Reference is made to the Notice of 2020 first extraordinary general meeting (the “**EGM**”) of Datang International Power Generation Co., Ltd. (the “**Company**”) dated 13 March 2020 (the “**EGM Notice**”).

After the date of the EGM Notice, the board of directors of the Company (the “**Board**”) received from its controlling shareholder, China Datang Corporation Ltd. (“**CDC**”), a proposal letter for adding the resolutions relating to change of Directors of the Company as set out in the overseas regulatory announcement of the Company dated 30 March 2020 (the “**Board Resolutions Announcement**”) for the consideration and approval by the shareholders of the Company (the “**Shareholders**”) at the EGM.

Unless otherwise defined herein, capitalised terms used in this supplemental notice shall have the same meaning as those defined in the Board Resolutions Announcement.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the EGM of the Company will be held at 1616 Conference Room of the Company, 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 additional resolutions:

**ORDINARY RESOLUTIONS**

3. To consider and approve the “Resolutions relating to Change of Directors of the Company”  
*(Note 2)*
  - (1) Mr. Qu Bo serves as a non-executive Director of the tenth session of the Board of the Company
  - (2) Mr. Niu Dongxiao serves as an independent non-executive Director of the tenth session of the Board of the Company

- (3) Mr. Wang Xin retired as an executive Director of the tenth session of the Board of the Company
- (4) Mr. Feng Genfu resigned as an independent non-executive Director of the tenth session of the Board of the Company

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

Beijing, the PRC  
14 April 2020

*Notes:*

1. Save as the additional resolutions and other information as set out in this supplemental notice, all the information set out in the EGM Notice dated 13 March 2020 remains unchanged.
2. For details of new additional resolutions as set out in this supplemental notice, please refer to the announcements of the Company dated 20 January 2020 and 30 March 2020 in relation to the resignation of independent non-executive Directors, the resolutions of the Board and proposed change of the Directors of the Company.

Due to work adjustment, Mr. Wang Xin ceased to act as the Director of the Company, and Mr. Feng Genfu resigned as the independent non-executive Director of the Company due to personal work reason. Their terms of office will expire on the date of approval by the Shareholders at the EGM. Mr. Wang Xin and Mr. Feng Genfu have confirmed that they have no disagreement with the Board, and there are no matters that need to be brought to the attention of the Shareholders of the Company and Shanghai Stock Exchange and the Hong Kong Stock Exchange.

The biography of Mr. Qu Bo is set out below:

Mr. Qu Bo, male, 54 years old, is a member of the Communist Party of China and a principal senior engineer with a doctoral degree. He participated in work since October 1987. He served as an engineer of the Installation Engineering Division of Tianjin Electric Power Construction Company; deputy chief engineer, deputy manager, and chief engineer of Tianjin Electric Power Construction Company First Engineering Company; deputy manager of the Power Station Construction Department of North China Power Group Company; deputy manager and manager of Beijing Electric Power Construction Company; Deputy Director (person-in-charge) and Director of Engineering Management Department of CDC; Deputy Chief Engineer and Director of Engineering Management Department of CDC; Chief Engineer of CDC; Chief Engineer of CDC and General Manager, Party Secretary of CDC Shanghai Branch, and leader of the preparatory group of China Datang Group Engineering Construction Co., Ltd. He is currently the Chief Engineer, Head of Party Office and Office of CDC.

The biography of Mr. Niu Dongxiao is set out below:

Mr. Niu Dongxiao, male, 58 years old, is a professor and doctoral supervisor with a doctoral degree majoring in technology economics and management. He used to serve as a professor in the Department of Basic Sciences of North China Electric Power University, a professor and dean of the School of Economics and Management of North China Electric Power University. He is a distinguished professor under the Yangtze River Scholars Programme and a national candidate for the multi-million talent project in the new century, and is entitled to special government allowances by State Council. He is currently a professor in the School of Economics and Management of North China Electric Power University; the deputy director of the North China Electric Power University Academic Committee, the director of the China Energy Economic Management Research Center and the director of China Green Power Development Research (111) Discipline Innovation Base; member of Academic Committee of Chinese Society for Electrical Engineering; executive director of the Chinese Committee of the International Association for Energy Economics (IAEE); vice chairman of the Chinese Society of Technical Economics; chairman of the Overall Planning Department of Chinese Society of Optimization, Overall Planning and Economical Mathematics; and a decision making consultant expert of the China Association for Science and Technology.

If elected, the term of the appointment of Mr. Qu Bo and Mr. Niu Dongxiao will commence from the date of approval by the shareholders at the EGM and end on the date of expiration of the tenth session of the Board (i.e. 30 June 2022). Mr. Qu Bo will not receive any remuneration from the Company, and Mr. Niu Dongxiao will receive the allowance of RMB100,000 from the Company annually.

As at the date of this notice, Mr. Qu Bo and Mr. Niu Dongxiao have no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). None of them has been subject to any public penalties and sanctions by any statutory or regulatory authority.

As at the date of this notice, save as disclosed above, both of Mr. Qu Bo and Mr. Niu Dongxiao (i) have not held any directorship in the past three years in public companies listed on any securities market in Hong Kong or overseas; and (ii) do not have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company.

The nomination of Mr. Niu Dongxiao was considered and approved by the nomination committee of the Board (the “**Nomination Committee**”). Upon receiving the controlling shareholder’s proposals in respect of the candidates for the independent non-executive Directors, the Nomination Committee of the Board, having reviewed the composition of the Board and the background, skills, knowledge and experience of Mr. Niu Dongxiao, nominated Mr. Niu Dongxiao to the Board for it to recommend to the Shareholders for election as independent non-executive Directors at the EGM.

In considering the nominations of candidates for independent non-executive Directors, the Nomination Committee took into account objective criteria, such as the occupation, academic qualifications and work experience, etc. in accordance with the board diversity policy of the Company. In addition, the Nomination Committee reviewed the qualifications, independence, knowledge on the operation and management of listed companies and the records of disciplinary sanctions of the candidates in accordance with the relevant PRC laws and regulations and the Articles of Association. The Nomination Committee further reviewed the resumes and the statements of the candidates for independent non-executive Directors provided by Mr. Niu Dongxiao, and was satisfied that each of them meets the

independence criteria as set out in Rule 3.13 of the Listing Rules. Mr. Niu Dongxiao has also passed the review by the Shanghai Stock Exchange. The Shanghai Stock Exchange did not raise any objections to his qualification and independence.

The Board accepted the Nomination Committee's nomination and recommended the election of Mr. Niu Dongxiao as the independent non-executive Director at the EGM.

The Board was satisfied that Mr. Niu Dongxiao has the required character, integrity and experience to continue fulfilling the role of independent non-executive Director, and to provide valuable and relevant insights and contribute to the diversity of the Board, taking into consideration that Mr. Niu Dongxiao has been engaged in power technical economy, post-construction evaluation of power plants, power load forecasting, power market analysis, power operation management and other research for a long time and he has extensive qualification and experience in the technical economy and management fields.

Mr. Niu Dongxiao doesn't hold seven or more directorships in listed companies, thus he can give sufficient time and attention to the Company's affairs. In view of the above, the Board considers that the election of Mr. Niu Dongxiao as the independent non-executive Director is in the interests of the Company and the Shareholders as a whole.

Save as disclosed above, there are no other matters concerning the proposed appointments of Mr. Qu Bo and Mr. Niu Dongxiao that need to be brought to the attention of the Shareholders and Hong Kong Stock Exchange and there are no other matters which shall be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

### 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 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, holders of H shares must deliver the Revised Proxy Form (as defined below), and if such Revised 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) A revised proxy form for use at the EGM (the "**Revised Proxy Form**") is published on the websites of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.dtpower.com](http://www.dtpower.com)). The Revised Proxy Form shall supersede and replace the proxy form enclosed with the EGM Notice dated 13 March 2020 (the "**Previous Proxy Form**") and the Previous Proxy Form shall be invalid. Shareholders who have signed and returned the Previous Proxy Form shall complete and return the Revised Proxy Form in accordance with the instructions provided in this supplemental notice of EGM. Completion and return of the Revised Proxy Form will not preclude a Shareholder 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. Based on the current situation, Shareholders who wish to attend the EGM are recommended to authorize the chairman of the meeting to vote on his/her behalf in priority.

The Company's office address:

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*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*