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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)**

**INSIDE INFORMATION  
ANNOUNCEMENT ON ESTIMATED INCREASE IN THE RESULTS  
FOR THE FIRST THREE QUARTERS OF 2023**

**Special Notice:**

The board of directors and all directors of the Company warrant that there are no false representations and misleading statements contained in, or material omissions from this announcement, and severally and jointly accept the responsibility for the truthfulness, accuracy and completeness of the content of this announcement.

This announcement is made by the Company pursuant to the Inside Information Provisions under Part XIVA of the SFO and Rules 13.09(2)(a) and 13.10B of the Listing Rules to provide shareholders of the Company and potential investors with the financial information of the Company. The relevant data of this announcement are prepared in accordance with China Accounting Standards for Business Enterprises. The estimate referred to in this announcement is only preliminary estimate made by the Company and has not been audited by certified public accountants. Investors are advised to be aware of investment risks.

This announcement is made by Datang International Power Generation Co., Ltd. (the “**Company**”) pursuant to the Inside Information Provisions (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (the “**SFO**”) and Rules 13.09(2)(a) and 13.10B of the Listing Rules. The relevant data of this announcement are prepared in accordance with China Accounting Standards for Business Enterprises.

**I. ESTIMATED RESULTS FOR THE PERIOD**

1. Period to which the estimated results apply: From 1 January 2023 to 30 September 2023.

2. Estimated results: According to the preliminary estimate, net profit attributable to the equity holders of the Company as reported in the consolidated financial statements of the Company and its subsidiaries (collectively referred to as the “**Group**”) for the nine months ended 30 September 2023 is expected to be approximately RMB2.79 billion to RMB2.89 billion, representing an increase of approximately RMB2.02 billion to RMB2.12 billion, or approximately 265% to 278%, as compared to the corresponding period of the previous year.

Net profit after deducting non-recurring gains and losses attributable to the equity holders of the Company as reported in the consolidated financial statements of the Group for the nine months ended 30 September 2023 is expected to be approximately RMB2.14 billion to RMB2.24 billion, representing an increase of approximately RMB1.85 billion to RMB1.95 billion, or approximately 633% to 668%, as compared to the corresponding period of the previous year.

The data of the estimated results for the period have not been audited by certified public accountants.

## **II. RESULTS OF THE CORRESPONDING PERIOD OF THE PREVIOUS YEAR**

1. Net profit attributable to the equity holders of the Company as reported in the consolidated statements for the nine months ended 30 September 2022 amounted to approximately RMB764 million.

Net profit after deducting non-recurring gains and losses attributable to the equity holders of the Company as reported in the consolidated statements for the nine months ended 30 September 2022 amounted to approximately RMB292 million.

2. Loss per share: RMB0.0149 per share.

The above data for the first three quarters of 2022 is prepared in accordance with China Accounting Standards for Business Enterprises.

## **III. MAIN REASONS FOR THE ESTIMATED INCREASE IN THE RESULTS FOR THE PERIOD**

The main reasons for the estimated increase in the results for the period were, firstly, the year-on-year decrease in fuel prices, which resulted in a year-on-year reduction in the unit fuel cost for power generation; secondly, that the Company continued to promote the development of green and low-carbon transformation, and the new energy installed capacity continued to increase, which drove the overall power generation of the Company in the first three quarters to achieve a year-on-year increase and resulted in a year-on-year increase in profit.

#### IV. RISK WARNING

As of now, the Company has no significant uncertainties such as accounting treatment disputes and uncertain major transactions which may affect the accuracy of the estimated results.

The above estimated data are only preliminary estimate data and have not been audited by certified public accountants. The detailed and accurate financial data shall be based on the 2023 third quarterly report which is to be officially disclosed by the Company. Investors are advised to be aware of investment risks.

Announcement is hereby given.

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

Beijing, the PRC, 12 October 2023

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

*Liang Yongpan, Ying Xuejun, Xiao Zheng, Li Jingfeng, Tian Dan, Zhu Shaowen, Cao Xin, Zhao Xianguo, Jin Shengxiang, Sun Yongxing, Niu Dongxiao\*, Zong Wenlong\*, Si Fengqi\*, Zhao Yi\*, Zhu Dahong\**

\* *Independent non-executive directors*