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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Datang International Power Generation Co., Ltd.
Stock code	00991
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023
Announcement date	22 March 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 0.0075 per share
Date of shareholders' approval	To be announced
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Ex-dividend date	To be announced
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced
Book close period	To be announced
Record date	To be announced
Payment date	30 August 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17/F, Hopewell Centre
	183 Queen's Road East
	Wan Chai Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	To be announced

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
<p>According to the Articles of Association of the Company and the listing rules of the place where the shares of the Company are listed, the Company shall complete the profit distribution within 2 months after the conclusion of the annual general meeting. Accordingly, the dividend payment date of the Company will not be later than August 30, 2024. If there is any change, a further announcement will be published by the Company.</p>	
<b>Directors of the issuer</b>	
<p>As at the date of this announcement, the Executive Director of Datang International Power Generation Co., Ltd. is Wang Shunqi; the Non-executive Directors are Ying Xuejun, Xu Guang, Ma Jixian, Tian Dan, Zhu Shaowen, Cao Xin, Zhao Xianguo, Jin Shengxiang and Sun Yongxing; and the Independent Non-executive Directors are Niu Dongxiao, Zong Wenlong, Zhao Yi, Zhu Dahong and You Yong.</p>	