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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 HALF OF 2024**

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 2024 to 30 June 2024.

2. Estimated results: According to the preliminary estimate, net profit attributable to the equity holders of the Company as recorded in the consolidated financial statements of the Company and its subsidiaries (collectively referred to as the “**Group**”) for the six months ended 30 June 2024 is expected to be approximately RMB2.8 billion to RMB3.4 billion, representing an increase of approximately RMB1.28 billion to RMB1.88 billion, or approximately 85% to 124%, 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 recorded in the consolidated financial statements of the Group for the six months ended 30 June 2024 is expected to be approximately RMB2.7 billion to RMB3.3 billion, representing an increase of approximately RMB1.43 billion to RMB2.03 billion, or approximately 112% to 160%, 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 recorded in the consolidated statements for the six months ended 30 June 2023 amounted to approximately RMB1.52 billion.

Net profit after deducting non-recurring gains and losses attributable to the equity holders of the Company as recorded in the consolidated statements for the six months ended 30 June 2023 amounted to approximately RMB1.27 billion.

2. Earnings per share: RMB0.0398 per share.

The above data for the first half of 2023 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 thermal fuel cost of the Company; secondly, the continuous improvement of the water inflow for the Company’s hydropower stations for the period, the achievements in the green and low-carbon transformation of the Company, and continuous increase in new energy installed capacity, which resulted in a year-on-year increase in clean energy power generation.

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 2024 interim 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, 9 July 2024

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

Wang Shunqi, Ying Xuejun, Xu Guang, Tian Dan, Ma Jixian, Zhu Shaowen, Wang Jianfeng, Zhao Xianguo, Jin Shengxiang, Sun Yongxing, Niu Dongxiao, Zong Wenlong*, Zhao Yi*, Zhu Dahong*, You Yong**

* *Independent non-executive directors*