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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 ON RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Datang International Power Generation Co., Ltd. (the “**Company**”) has recently received a written resignation tendered by Mr. Jiang Guohua, an independent non-executive director of the Company. As Mr. Jiang Guohua needs to devote more energy to his current position at school, he tendered his resignation as an independent non-executive director, and members of the audit committee, the remuneration and appraisal committee and the nomination committee under the Board of the Company.

Mr. Jiang Guohua has confirmed that he has no disagreement with the Board of the Company, and there is no other matter that needs to be brought to the attention of the shareholders and creditors of the Company. Pursuant to the relevant regulatory requirements, the resignation of Mr. Jiang Guohua will only come into effect until a new independent director is elected at the general meeting of the Company. Prior to that, Mr. Jiang Guohua will continue to perform his duties as an independent non-executive director and members of the relevant special committees under the Board pursuant to the requirements of laws and regulations and the Articles of Association.

The Board of the Company would like to express its sincere gratitude to Mr. Jiang Guohua for his contributions to the Company during his tenure of office.

Announcement is hereby given.

By Order of the Board  
**Ying Xuejun**  
Company Secretary

Beijing, the PRC, 29 January 2016

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

*Chen Jinhang, Hu Shengmu, Wu Jing, Liang Yongpan, Ying Xuejun, Cao Xin, Cai Shuwen, Liu Haixia, Guan Tiangang, Yang Wenchun, Jiang Guohua\*, Feng Genfu\*, Luo Zhongwei\*, Liu Huangsong\*, Jiang Fuxiu\**

*\* Independent non-executive directors*