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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 RESOLUTIONS PASSED AT THE 2016 FIRST EXTRAORDINARY GENERAL MEETING**

Datang International Power Generation Co., Ltd. (the “**Company**”) held its 2016 first extraordinary general meeting (the “**EGM**”) at Summer Room of 2/F, The Westin Beijing Financial Street, No. 9B Financial Street, Xicheng District, Beijing, the People’s Republic of China (the “**PRC**”) on 26 February 2016 (Friday) at 9:30a.m. The convening of the EGM complied with the requirements of the Company Law of the PRC and the articles of association of the Company.

As at the date of the EGM, the total number of issued shares of the Company entitling the holders to attend the EGM, other than ordinary resolutions numbered (1), (3), (4) and (5) to vote for or against all of the proposed resolutions were 13,310,037,578 shares (the “**Shares**”). Shareholders of the Company or their authorised proxies, who attended the EGM or did the online voting, represented an aggregate of 8,845,292,819 voting shares or approximately 66.46% of the total issued shares of the Company. Mr. Wu Jing, the Vice-Chairman of the Board of Directors of the Company (“**Board**”), presided over the EGM.

China Datang Corporation and its associates, as at the date of the EGM, which hold an aggregate of 4,260,977,414 Shares with voting right and represent approximately 48.17% of the Shares of the Company with voting right, were required to and did, abstain from voting on ordinary resolutions numbered (1), (3), (4) and (5) at the EGM.

Tianjin Jinneng Investment Company, as at the date of the EGM, which hold an aggregate of 1,296,012,600 Shares with voting right and represent approximately 14.65% of the Shares of the Company with voting right, were required to and did, abstain from voting on ordinary resolutions numbered 1(1) and 1(2) at the EGM.

The following resolutions were passed at the EGM by way of poll:

ORDINARY RESOLUTIONS	Number of Shares		Passing Rate (%)
	FOR	AGAINST	
1. To consider and approve the “Resolution on the Company’s Sales and Purchase of Coal Chemical Products for 2016”	—	—	—
(1) The extension of the term of the “Framework Agreement of Sale of Natural Gas” entered into between Energy and Chemical Marketing Company and Keqi Coal-based Gas Company	3,288,300,205	2,500	99.9999
(2) The extension of the term of the “Sale and Purchase Contract of Chemical Products (Keqi)” entered into between Energy and Chemical Marketing Company and Keqi Coal-based Gas Company	3,288,300,205	2,500	99.9999
(3) The extension of the term of the “Sale and Purchase Contract of Chemical Products (Duolun)” entered into between Energy and Chemical Marketing Company and Duolun Coal Chemical Company	4,584,312,805	2,500	99.9999
2. To consider and approve the “Resolution on the Provision of Guarantee on the Financing of Certain Entities of the Company”	8,809,493,791	35,368,928	99.6001
3. To consider and approve the “Resolution on the Provision of Entrusted Loans to Certain Subsidiaries”	—	—	—
(1) To provide entrusted loans of RMB6 billion under the Entrusted Loan Framework Agreement (Duolun) to Duolun Coal Chemical Company	3,958,768,616	625,546,689	86.3546

ORDINARY RESOLUTIONS	Number of Shares		Passing Rate (%)
	FOR	AGAINST	
(2) To provide entrusted loans of RMB4 billion under the Entrusted Loan Framework Agreement (Renewable Resource) to Renewable Resource Company	3,958,768,616	625,546,689	86.3546
(3) To provide entrusted loans of RMB160 million under the Entrusted Loan Agreement to Renewable Resource Company	3,958,771,116	625,544,189	86.3546
(4) To provide entrusted loans of RMB100 million under the Entrusted Loan Agreement to Renewable Resource Company	3,958,771,116	625,544,189	86.3546
(5) To provide entrusted loans of RMB1.1 billion under the Entrusted Loan Agreement to Renewable Resource Company	3,958,771,116	625,544,189	86.3546
4. To consider and approve the “Resolution on the Supply of Coal to Certain Enterprises of the Company by Beijing Datang Fuel Company and its subsidiaries in 2016”	—	—	—
(1) The purchase of coal under the Coal Purchase and Sale Framework Agreement (Beijing) entered into between the Company and Beijing Datang Fuel Company and its annual cap	4,584,315,305	0	100
(2) The purchase of coal under the Coal Purchase and Sale Framework Agreement (Inner Mongolia) entered into between the Company and Inner Mongolia Fuel Company and its annual cap	4,584,315,305	0	100
(3) The purchase of coal under the Coal Purchase and Sale Framework Agreement (Chaozhou) entered into between the Company and Chaozhou Fuel Company and its annual cap	4,584,315,305	0	100

ORDINARY RESOLUTIONS	Number of Shares		Passing Rate (%)
	FOR	AGAINST	
5. To consider and approve the “Resolution on the Engagement of China National Water Resources & Electric Power Materials & Equipment Co., Ltd. for Centralised Purchase of Project Construction Materials in 2016”	4,584,315,305	0	100
6. To consider and approve the “Resolution on the Adjustment of Director of the Company”(Note 4)	—	—	—
(1) The appointment of Mr. Zhu Shaowen as a Director of the eighth session of the Board	8,811,798,719	33,494,000	99.6213
(2) The resignation of Mr. Yang Wenchun as a Director of the eighth session of the Board	8,845,292,719	0	100
7. To consider and approve the "Resolution on the Provision for Impairment"	8,842,857,719	71,000	99.9991

*Notes:*

1. Unless the context states otherwise, capitalised terms used in this announcement shall have the same meanings as defined in the Notice of 2016 First Extraordinary General Meeting dated 11 January 2016 and the Supplemental Notice of 2016 First Extraordinary General Meeting dated 2 February 2016.
2. Computershare Hong Kong Investor Services Limited, the H shares share registrar of the Company, acted as the scrutineer for the vote-takings of all resolutions at the EGM.
3. Save as disclosed above, none of the shareholders of the Company who were entitled to attend the EGM had to vote only against on any of the resolutions at the EGM. There were no Shares entitling the holder to attend the EGM and abstain from voting in favor as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

4. Mr. Yang Wenchun ceased to hold office as a non-executive Director of the Company as a result of work re-arrangement, with effect from the date of the resolution being considered and approved by shareholders at the general meeting. Mr. Yang Wenchun has confirmed that he has no disagreement with the Board, and there are no other matters regarding his resignation as a Director of the Company that need to be brought to the attention of the Shanghai Stock Exchange, The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) and the shareholders of the Company.

Biography of Mr. Zhu Shaowen:

**Zhu Shaowen**, male, aged 50, is a master’s degree holder and a senior engineer. Currently, he is the Manager of Electric Power Department of Tianjin Energy Investment Group Limited. Mr. Zhu previously worked as Engineer and Deputy Head of Specialty Department at Tianjin Electric Power Science Research Institute, Head of Planning and Design Department of State Grid Tianjin Electric Power Company, Deputy Head of Project Department, Vice-Manager (Person-in-Charge) and Manager of Power Development Department and Manager of Project Development Department of Tianjin Jinneng Investment Company, General Manager (concurrent) of Tianjin Jinneng Wind Power Co., Ltd. Since November 2013, Mr. Zhu has been the Manager of Electric Power Department of Tianjin Energy Investment Group Limited. Mr. Zhu has long been engaged in management of production operation and administrative roles in power generation enterprises, and has extensive experience in the management of production and operations of power generation enterprises.

The term of office of Mr. Zhu Shaowen will commence as at the date of this announcement to the expiration of the term of the eighth session of the Board (i.e. 30 June 2016). Mr. Zhu will not be entitled to any remuneration as a Director of the Company. As at the date of this announcement, Mr. Zhu does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, and has not been subject to any public sanctions by statutory or regulatory authority. Save as disclosed above, Mr. Zhu has not held any directorships in any public listed companies in the past three years and has no relationship with any Directors, senior management, substantial or controlling shareholders (within the meaning of the Listing Rules) of the Company. Save as disclosed above, there is no other matter concerning the appointment of Mr. Zhu that needs to be brought to the attention of the shareholders and the Hong Kong Stock Exchange, nor is there other matter which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

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

Beijing, the PRC, 26 February 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, Zhu Shaowen, Jiang Guohua\*, Feng Genfu\*, Luo Zhongwei\*, Liu Huangsong\*, Jiang Fuxiu\**

\* *Independent non-executive directors*