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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)**

## **RESOLUTION OF THE BOARD OF DIRECTORS AND CHANGE OF GENERAL MANAGER**

### **Special Notice:**

The board of directors (the “**Board**”) and all directors of the Company (the “**Directors**”) 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 contents of this announcement.

This announcement is made pursuant to Rules 13.10B and 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

The thirty-second meeting of the eighth session of the Board of Datang International Power Generation Co., Ltd., (the “**Company**”) was convened on Monday, 21 March 2016 by way of written resolutions. There were 15 Directors eligible for attending the meeting and 15 of them attended the meeting. The meeting was convened in accordance with the requirements under the Company Law and the Articles of Association of Datang International Power Generation Co., Ltd. The following resolution was approved unanimously at the meeting:

### **I. To consider and approve the “Resolution on the Proposal in Relation to the Adjustment in the General Manager of the Company”**

Voting results: 15 voted in favour, 0 voted against and 0 abstained

1. It has been agreed to the appointment of Mr. Wang Xin as the general manager of the Company for a term from 21 March 2016 (For the biography of Mr. Wang Xin, please refer to the attachment).
2. It has been agreed that Mr. Wu Jing no longer holds the position as the general manager of the Company due to work adjustments.

Mr. Wu Jing will no longer hold the position as the general manager of the Company with effect from 21 March 2016. Mr. Wu Jing has confirmed that he has no disagreement with the Board of the Company, and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or the Hong Kong Stock Exchange.

The Company and its Board would like to express their gratitude to Mr. Wu Jing for his valuable contributions to the Company during his tenure of office as the general manager of the Company.

Announcement is hereby given.

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

Beijing, the PRC, 21 March 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\* and Jiang Fuxiu\**

\* *Independent non-executive Directors*

Attachment: Biography of Mr. Wang Xin:

Mr. Wang Xin, aged 55, is a holder of a master's degree and a senior engineer. Mr. Wang Xin was the head of the Steam Engine Team, head of the Maintenance and Repair Management Division, head of the Biotechnology Division, assistant to the plant manager, deputy plant manager and chief engineer, plant manager and secretary of the party committee of Tianjin First Power Plant (天津第一熱電廠). He also served as the head of the Power Generation Department and the Heat Supply Division and deputy chief engineer of Tianjin Electric Power Company and was concurrently the general manager and secretary of the party committee of Sanyuan Power Group Co., Limited (三源電力集團公司). Mr. Wang Xin was the deputy head of the Production Safety Department of China Datang Corporation, secretary of the party committee and general manager of Datang Heilongjiang Power Generation Co., Ltd. (大唐黑龍江發電有限公司), head of the General Manager Office (International Cooperation) and assistant to general manager and head of the Office (Policy and Legal Department and International Cooperation Department) of China Datang Corporation. Mr. Wang Xin has long been engaged in the production and operation management of companies in the power sector and possesses extensive experiences in power generation and operation management.

The appointment of Mr. Wang becomes effective from 21 March 2016. The remuneration of Mr. Wang and the determination method thereof are yet to be confirmed and will be announced upon the consideration by the Board of the Company. As at the date of this announcement, Mr. Wang does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance nor has he been subject to any public sanctions by any statutory or regulatory authority.

Save as disclosed above, Mr. Wang has not hold 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. Wang 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 Rule 13.51(2)(h) to (v) of the Listing Rules.