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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)**

## **OVERSEAS REGULATORY ANNOUNCEMENT**

### **ANNOUNCEMENT ON RESOLUTIONS OF THE SUPERVISORY COMMITTEE**

This announcement is made pursuant to Rule 13.10(B) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The sixteenth meeting of the eighth session of the supervisory committee (the “**Meeting**”) of Datang International Power Generation Co., Ltd. (the “**Company**”) was held at Summer Room of 2/F, Westin Hotel, No. 9B Financial Street, Xicheng District, Beijing at 11:30 a.m. on Tuesday, 29 March 2016. The written notice of the Meeting was dispatched on 15 March 2016. Four out of four supervisors were eligible for attending the Meeting and all of them were present. The Meeting was convened in compliance with the provisions stipulated in the “Company Law” and the “Articles of Association of Datang International Power Generation Co., Ltd.” (the “**Articles of Association**”) and was lawful and valid. The following resolutions were approved unanimously at the Meeting:

1. The “Work Report of the Supervisory Committee for the Year 2015” was considered and approved; and the same was agreed to be submitted to the 2015 annual general meeting for shareholders’ consideration and approval;
2. The “Resolution in Relation to the Proposal of Final Accounts for the year 2015” was considered and approved;

3. The “Resolution in Relation to the 2015 Profit Distribution Plan” was considered and approved;
4. The “Resolution in Relation to the Explanation on the Publication of 2015 Annual Report” was considered and approved;
5. The “Resolution in Relation to the ‘2015 Internal Control Evaluation Report and Audit Report of the Company’” was considered and approved;

The Supervisory Committee is of the view that:

- (1) The preparation and review procedures of the 2015 annual report (including full text and summary of the report and results announcement) were in compliance with all relevant requirements of the laws, regulations, the Articles of Association and the internal management systems of the Company;
- (2) The content and format of the 2015 annual report were in compliance with all requirements of the China Securities Regulatory Commission and the stock exchanges where the Company was listed. The information contained therein has fully and truly reflected the operation, management and the financial position of the Company for the then year;
- (3) No breach of confidentiality by the staff involved in the preparation and review of the annual report was found;
- (4) The Supervisory Committee is of the view that the Company has already established relatively comprehensive internal control mechanism and system, while the Company conducted evaluation on multiple internal and external risk factors on a general basis and actively carried out internal control evaluation and internal control audit, but did not find any significant flaws on the design and execution of internal control within the Company. The internal control evaluation report of the Company truthfully and objectively reflected the development and operation of its internal control, and the publication of the “2015 Internal Control Evaluation Report” was approved.

The voting results of the above five resolutions were as follows: 4 voted in favour, 0 voted against and 0 abstained.

Announcement is hereby given.

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

Beijing, the PRC, 29 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\*, Jiang Fuxiu\**

*\* Independent non-executive Directors*