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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**

### **NOTICE OF BOARD OF DIRECTORS MEETING**

The board of directors (the “**Board**”) of Datang International Power Generation Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be convened on 27 April 2016 (Wednesday) to consider and approve, among others, the unaudited 2016 first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2016.

Announcement is hereby given.

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

Beijing, the PRC, 15 April 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 Director*