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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)

**INDEPENDENT NON-EXECUTIVE DIRECTOR
NON-COMPLIANCE WITH RULE 3.10A OF THE LISTING RULES**

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.

NON-COMPLIANCE WITH RULE 3.10A OF THE LISTING RULES

Reference is made to the matter in relation to the election of a new session of the Board set out in the announcement in respect of the resolutions passed at the 2015 Annual General Meeting of Datang International Power Generation Co., Ltd. (the “**Company**”) and change of directors and supervisors issued on the same day. As of the date of this announcement, there is still one vacancy for the position of independent non-executive Director regarding the members of the new session of the Board elected at the 2015 Annual General Meeting of the Company. The number of independent non-executive Directors on the new session of the Board of the Company represents less than one-third of the members of the Board as required under Rule 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Company is actively identifying a suitable candidate to fill the vacancy to meet the relevant requirements of the Listing Rules and will make further announcement as and when appropriate.

By Order of the Board
Ying Xuejun
Company Secretary

Beijing, the PRC, 30 June 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*