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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 2015
ANNUAL GENERAL MEETING
AND
CHANGE OF DIRECTORS AND SUPERVISORS

Datang International Power Generation Co., Ltd. (the “**Company**” or “**Datang International**”) held its 2015 annual general meeting (the “**AGM**”) at 1608 Conference Room of Datang International, 9 Guangningbo Street, Xicheng District, Beijing, the People’s Republic of China (the “**PRC**”) at 9:30 a.m. on 30 June 2016 (Thursday). The convening of the AGM complied with the requirements of the Company Law of the PRC and the articles of association of the Company (“**Articles of Associations**”).

As at the date of the AGM, the total number of issued shares of the Company entitling the holders to attend the AGM to vote for or against all of the proposed resolutions was 13,310,037,578 shares (the “**Shares**”). Shareholders of the Company (“**Shareholders**”) or their authorised proxies, who attended the AGM or did the online voting, represented an aggregate of 8,604,438,243 voting shares or approximately 64.64% of the total issued shares of the Company. Chen Jinhang, the chairman of the board of directors (the “**Board**”) of the Company, presided over the AGM.

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

ORDINARY RESOLUTIONS	Number of Shares		Passing Rate (%)
	FOR	AGAINST	
1. To consider and approve the “Report of the Board for the Year 2015” (including Independent Directors’ Report on Work)	8,603,026,643	965,600	99.9888
2. To consider and approve the “Report of the Supervisory Committee for the Year 2015”	8,603,026,643	965,600	99.9888

ORDINARY RESOLUTIONS	Number of Shares		Passing Rate (%)
	FOR	AGAINST	
3. To consider and approve the “Proposal of Final Accounts for the Year 2015”	8,603,026,643	965,600	99.9888
4. To consider and approve the “Profit Distribution Proposal for the Year 2015”	8,604,438,243	0	100.0000
5. To consider and approve the “Resolution on the Appointment of Ruihua China CPAs (Special Ordinary Partnership) and RSM Hong Kong”	8,603,456,243	962,000	99.9888
6. To consider and approve the “Resolution on the Election of a New Session of the Board”	–	–	–
(1) Mr. Chen Jinhang serves as a non-executive director of the ninth session of the Board of the Company (<i>Note 1</i>)	8,290,133,991	314,284,252	96.3474
(2) Mr. Liu Chuandong serves as a non-executive director of the ninth session of the Board of the Company (<i>Note 1</i>)	8,322,699,496	281,718,747	96.7259
(3) Mr. Wang Xin serves as an executive director of the ninth session of the Board of the Company (<i>Note 1</i>)	8,602,148,564	2,269,679	99.9736
(4) Mr. Liang Yongpan serves as a non-executive director of the ninth session of the Board of the Company (<i>Note 1</i>)	8,295,120,299	309,297,944	96.4054
(5) Mr. Ying Xuejun serves as an executive director of the ninth session of the Board of the Company (<i>Note 1</i>)	8,238,605,818	365,812,425	95.7486
(6) Mr. Liu Haixia serves as a non-executive director of the ninth session of the Board of the Company (<i>Note 1</i>)	8,325,340,478	279,077,765	96.7566

ORDINARY RESOLUTIONS	Number of Shares		Passing Rate (%)
	FOR	AGAINST	
(7) Ms. Guan Tiangang serves as a non-executive director of the ninth session of the Board of the Company (<i>Note 1</i>)	8,279,731,696	324,686,547	96.2265
(8) Mr. Cao Xin serves as a non-executive director of the ninth session of the Board of the Company (<i>Note 1</i>)	8,322,699,496	281,718,747	96.7259
(9) Mr. Zhao Xianguo serves as a non-executive director of the ninth session of the Board of the Company (<i>Note 1</i>)	8,322,699,496	281,718,747	96.7259
(10) Mr. Zhu Shaowen serves as a non-executive director of the ninth session of the Board of the Company (<i>Note 1</i>)	8,322,699,496	281,718,747	96.7259
(11) Mr. Feng Genfu serves as an independent non-executive director of the ninth session of the Board of the Company (<i>Note 1</i>)	8,604,414,643	3,600	99.9999
(12) Mr. Luo Zhongwei serves as an independent non-executive director of the ninth session of the Board of the Company (<i>Note 1</i>)	8,604,414,643	3,203,600	99.9628
(13) Mr. Liu Huangsong serves as an independent non-executive director of the ninth session of the Board of the Company (<i>Note 1</i>)	8,568,213,443	36,204,800	99.5792
(14) Mr. Jiang Fuxiu serves as an independent non-executive director of the ninth session of the Board of the Company (<i>Note 1</i>)	8,596,010,643	8,407,600	99.9023

ORDINARY RESOLUTIONS	Number of Shares		Passing Rate (%)
	FOR	AGAINST	
7. To consider and approve the “Resolution on the Election of a New Session of the Supervisory Committee”	–	–	–
(1) Mr. Liu Quancheng serves as a shareholders’ representative supervisor (<i>Note 1</i>)	8,576,616,018	27,802,225	99.6769
(2) Mr. Zhang Xiaoxu serves as a shareholders’ representative supervisor (<i>Note 1</i>)	8,576,616,018	27,802,225	99.6769
SPECIAL RESOLUTIONS			
8. To consider and approve the “Resolution on the Registration of Debt and Financing Instruments of Non-financial Corporate”	8,251,543,026	352,875,217	95.8989
9. To consider and approve the “Proposal on Proposing to the General Meeting to Grant a Mandate to the Board to Determine the Issuance of New Shares of Not More Than 20% of Each Class of Shares”	8,192,701,257	411,716,986	95.2151

CHANGE OF DIRECTORS

As the members of the ninth session of the Board have been elected at the AGM, Mr. Hu Shengmu, Mr. Wu Jing, Mr. Cai Shuwen and Mr. Jiang Guohua shall cease to be directors of the Company (the “**Directors**”) with effect from 1 July 2016 due to the expiration of the term of the eighth session of the Board.

Mr. Hu Shengmu, Mr. Wu Jing, Mr. Cai Shuwen and Mr. Jiang Guohua have confirmed that they have no disagreements with the Board and there are no matters that need to be brought to the attention of the Shareholders.

Pursuant to Rule 3.10A of the Rules Governing the Listing of Securities of The Hong Kong Stock Exchange (the “**Listing Rules**”), the number of independent non-executive Directors of a listed issuer is required to account for at least one-third of the Board. As of the date of this announcement, as the new session of the Board remained short of one independent non-executive Director, the number of independent non-executive Directors of the Company failed to satisfy the relevant requirements of the Articles of Association and the Listing Rules. The Company is actively identifying a suitable candidate to fill the vacancy to meet the relevant requirements of the Listing Rules. The Company will make further announcement on such matter in due course pursuant to the requirements of the Listing Rules.

CHANGE OF SUPERVISOR

As the members of the ninth session of the Supervisory Committee of the Company (the “**Supervisory Committee**”) have been elected at the AGM, Mr. Liu Chuandong shall cease to be a supervisor of the Company (the “**Supervisor**”) with effect from 1 July 2016 due to the expiration of the term of the eighth session of the Supervisory Committee.

Mr. Liu Chuandong has confirmed that he has no disagreements with the Board and/or the Supervisory Committee and there are no matters that need to be brought to the attention of the Shareholders.

Notes:

1. The biographical details of the members of the ninth session of the Board and Supervisory Committee of the Company are as follows:

Members for the Board:

Chen Jinhang, aged 60, is a professor-grade senior engineer with postgraduate qualifications. He started to work at First Power Plant in Heze, Shandong, in December 1972, and has successively served as Director and General Manager of Shandong Electric Power Group Corporation, Party Committee Secretary and General Manager of Shanxi Electric Power Corporation, Party Committee Member and Deputy General Manager of State Grid Corporation of China as well as Director, General Manager and Party Committee Member of CDC. Mr. Chen has taken up the current position as the Chairman and Party Committee Secretary of CDC since April 2013. Mr. Chen has long been engaged in electricity production and business management, and has extensive knowledge and practical experience in electricity production and business management.

Liu Chuandong, aged 53, post-graduate, is a senior accountant. Mr. Liu started to work in July 1981 and has successively served as Deputy Director of the Fund Settlement Management Center of CPI Group, Deputy General Manager of CPI Financial Co., Ltd., Deputy Head of Finance and Asset Management Department of CPI Group, General Manager and Deputy Party Committee Secretary of CPI Financial Co., Ltd., Director of Fund Settlement Management Center of CPI Group, General Manager and Party Committee Secretary of China Datang Finance Company Limited, Party Committee Secretary of CDC Capital Holding Company, as well as Director of the Financial Management Department of CDC. He was a Supervisor of the Company during the period from 25 June 2015 to 30 June 2016. He served as Chief Accountant and a member of the Party Committee of CDC since October 2015. Mr. Liu has long been engaged in corporate finance as well as operation and management of power generation enterprises and has extensive experience in finance and management of power generation enterprises.

Wang Xin, aged 55, is a holder of a master’s degree and a senior engineer. Mr. Wang 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. 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. Mr. Wang was the deputy head of the Production Safety Department of CDC, secretary of the party

committee and general manager of Datang Heilongjiang Power Generation Co., Ltd., 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 CDC. Mr. Wang was appointed as the President and deputy Party Committee Secretary of the Company with effect from March 2016. Mr. Wang has long been engaged in the production and operation management of power generation enterprises and possesses extensive experiences in power generation and operation management.

Liang Yongpan, aged 50, university graduate, is a senior engineer. Mr. Liang served as the Deputy Division Head and Deputy Plant Head (Production) of the Production Division of Lanzhou No.2 Thermal Power Factory, General Manager of Lanzhou Xigu Thermal Power Co. Ltd., Member of Party Committee, Vice General Manager and Chairman of the Labour Union of Gansu branch of CDC and Datang Gansu Power Generation Co., Ltd., Deputy Head of Planning, Investment and Financing Department of CDC, as well as the Secretary of Party Committee and General Manager of Datang Gansu Power Generation Co., Ltd. He served as the head of Planning and Marketing Department of CDC in May 2014. He has served as the head of Safety and Production Department of CDC since March 2016. Mr. Liang has long been engaged in the production, operation and management of power generation enterprises. Mr. Liang has extensive experience in production, operation and management of power generation companies.

Ying Xuejun, aged 49, a senior engineer with a bachelor's degree. Mr. Ying was the Deputy Director of the Production Department of Tangshan General Power Plant; the Deputy Director of the Production Technology Department, the Deputy Manager of the Facilities Department, the Manager of the Facilities Department, the Deputy Chief Engineer cum the Manager of the Facilities Department and the Deputy General Manager of Dou He Power Plant; the Deputy General Manager and the General Manager of Inner Mongolia Datang International Tuoketuo Power Generation Company Limited; and the Deputy General Manager of Inner Mongolia Branch Company of Datang. In December 2008, he was re-designated as the Chief of the Integrated Planning Department and the Deputy Chief Economist cum the Chief of the Integrated Planning Department of the headquarter of the Company. Since January 2015, he has been appointed as the Chief Economist of the Company. Since December 2015, he has been appointed as the Secretary to the Board and joint company secretary of the Company. Mr. Ying has worked for long in production, operation and management of power generation companies, and has extensive experience in production, operation and management.

Liu Haixia, aged 54, is a senior engineer with a postgraduate degree. Mr. Liu joined Beijing Electric Power Company in 1983. He has been an Assistant to President of Beijing International Power Development and Investment Company in 1998. He has been an Assistant to President and Vice President of Beijing Energy Investment (Group) Company Limited in 2004 and May 2009, respectively. He served as Vice President of Beijing Energy Investment Holding Company Limited since December 2014. With his long-standing involvement in production management and investment management of power generation companies, Mr. Liu has acquired extensive knowledge and practical experience in production and business management of power generation companies, investment and financing.

Guan Tiangang, aged 48, is a senior engineer with a master degree. Ms. Guan started her career in Beijing Shijingshan Thermal Power Plant in 1990. She then became the Project Manager of the Investment Department, the Deputy Manager of the Power Investment and Management Department and Manager of the Power Generation and Operation Department of Beijing International Power Development and Investment Company. She became the Manager of the Power Generation and Operation Department of Beijing Energy Investment (Group) Company in December 2004. In January 2007, she served as the Vice President and the Secretary to the board of directors of Beijing Jingneng International Energy Company Limited. She was the

Chief Engineer of Beijing Energy Investment (Group) Company Limited in May 2009. She has served as the Chief Engineer of Beijing Energy Investment Holding Company Limited since December 2014. Ms. Guan has long been engaged in the work of power investment and operation management, and has extensive knowledge and practical experience in management of power investment and finance and management and management of power safety production.

Cao Xin, aged 44, is a doctoral candidate, and a principal senior economist. Mr. Cao started to work at Hebei Construction Investment Company in July 1992, and has successively served as project manager and assistant to manager of the industrial branch office of Hebei Construction Investment Company, Assistant to Manager and deputy manager of the asset management branch company of Hebei Construction Investment Company, manager of public utilities second department of Hebei Construction Investment Company cum General Manager of Hebei Construction Investment New Energy Co., Ltd., Assistant to General Manager of Hebei Construction Investment Company cum Secretary of Party Committee and general manager of Hebei Construction Investment New Energy Co., Ltd., a standing member of the Party Committee of Hebei Construction Investment Company and Secretary of Party Committee and President of China Suntien Green Energy Corporation Ltd., Secretary of Party Committee and General Manager of Hebei Construction Investment New Energy Co., Ltd., member of the standing committee of Party Committee and vice general manager of Hebei Construction & Investment Group Co., Ltd., the chairman of China Suntien Green Energy Corporation Limited and the chairman and deputy Party Secretary of Hebei Financing and Investment Holding Group Limited. He has been serving as member of the standing committee of Party Committee and Vice General Manager of Hebei Construction & Investment Group Co., Ltd. and the Chairman of China Suntien Green Energy Corporation since May 2015. Mr. Cao has long been engaged in the management of energy projects and has extensive knowledge and practical experience in energy production and business management.

Zhao Xianguo, aged 47, is a senior engineer with a postgraduate degree. Mr. Zhao started his career in the electric branch of Xingtai Power Generation Plant in 1990. He has been the engineer head of the office of the electric repair branch of Xingtai Power Generation Plant, assistant to the head of the electric repair branch and assistant to the head, deputy head and head of the operation and planning department of Hebei Xingtai Power Generation Company Limited; the deputy chief economist and the head of the operation and planning department of Hebei Xingtai Power Generation Company Limited; the deputy general manager of Hebei Construction & Investment Xuanhua Thermal Power Company Limited. He has been acting as the deputy general manager of the appraisal and evaluation department of Hebei Construction & Investment Group Co., Ltd. since December 2013. Mr. Zhao has long been engaged in the production and management of power generation enterprises and has extensive knowledge and practical experience in production, operation and business management.

Zhu Shaowen, aged 51, a master's degree holder and a senior engineer. Mr. Zhu previously worked as an Engineer and the 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 operation and management of power generation enterprises.

***Feng Genfu**, aged 58, a professor and a doctoral supervisor who holds a doctorate degree in Economics. Mr. Feng currently serves as a professor of the School of Finance and Economics of Xi'an Jiaotong University. Mr. Feng served as the Head of China's Financial Market and Enterprise Development Research Center of Xi'an Jiaotong University. Mr. Feng is currently an Independent Director of Bode Energy Equipment Co., Ltd. (a company listed on the Shenzhen Stock Exchange, Stock Code: 300023) and Hubei Biocause Pharmaceutical Co., Ltd. (a company listed on the Shenzhen Stock Exchange, Stock Code: 000627), the Executive Vice President of China Industry Economic Research Institute and the Vice President of the Chinese Institute of Business Administration. Mr. Feng has long been involved in education and administration management of Economics and Finance. He has extensive experience in Economics and Finance.

***Luo Zhongwei**, aged 60, a Doctor of Economics. Mr. Luo is currently a researcher of the Institute of Industrial Economics of Chinese Academy of Social Sciences, a professor and doctoral supervisor of the Graduate School of Chinese Academy of Social Sciences and the chief analyst of the Innovation Engineering Project of Chinese Academy of Social Sciences. He is also the director of Small and Medium-sized Enterprises Research Centre under Chinese Academy of Social Sciences, a legislative consultant to the Law on Promotion of Small and Medium-sized Enterprises for the National People's Congress, a member of the Investment Advisory Committee of the Investment Association of China, a member of the Management Modernisation Working Committee of China Enterprise Confederation, a scholar and tutor of the "Light of the West" Scheme under the Organisation Department of the Communist Party of China, as well as the Head of MBA Case Research Center of Graduate School of the Chinese Academy of Social Sciences. Mr. Luo served as an independent director of Zhejiang China Commodities City Group Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 600415) and Sichuan Langsha Holding Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 600137). Mr. Luo has long term engagement in research on industry and corporate strategies, corporate management, promotion and policy of small and medium-sized enterprises, development and reform of state-owned enterprises. He has extensive experience in strategic planning for corporate development and corporate management.

***Liu Huangsong**, aged 47, a Master of Science and a Doctor of Economics from Fudan University. Mr. Liu served as deputy section chief and officer of Shanghai Municipal Bureau of Statistics and director of the Bureau's Statistics and Industry Development Center, the general manager of the investment planning department, the general manager of the development and research department and a supervisor of China Worldbest Group, the vice general manager of a listed company under the group and the assistant to the group president, the director, researching professor and doctoral supervisor of Research Centre for Economic Prosperity of Shanghai Academy of Social Sciences, as well as the independent director of Hengdeli Holdings Limited, Shanghai Prime Machinery Company Limited (a company listed on the Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), stock code: 02345), Jingwei Textile Machinery Co., Ltd. (a company listed on the Stock Exchange, stock code: 00350) and Changan Fund Management Co., Ltd. Mr. Liu is currently the chief economist of Hengdeli Holdings Limited, the deputy director of the Center for Securities Studies of Fudan University, as well as the independent director of Shanghai Xinhua Media Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 600825), Shanghai Ziji Enterprise Group Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 600210) and Changan International Trust Co., Ltd. Mr. Liu has long term engagement in research in economics and has extensive experience in economic operation and corporate management.

***Jiang Fuxiu**, aged 46, a Doctor of Economics and a Postdoctoral Scholar in Management (Accounting). Mr. Jiang is currently the director, professor and doctoral supervisor of the Finance Department of the School of Business of Renmin University of China. Mr. Jiang is currently the independent director of four listed companies on the Shenzhen Stock Exchange, namely Yantai Longyuan Power Technology Co., Ltd. (a company listed on the Shenzhen Stock Exchange, stock code: 300105), Beijing UTour International Travel Service Co., Ltd. (a company listed on the Shenzhen Stock Exchange, stock code: 002707), Lancy Co., Ltd. (a company listed on the Shenzhen Stock Exchange, stock code: 002612) and Shandong Qixing Iron Tower Co., Ltd. (a company listed on the Shenzhen Stock Exchange, stock code: 002359). Mr. Jiang has long term engagement in research in economics and has extensive experience in corporate governance and financial management.

The term of office of each of the Directors listed above will commence on 1 July 2016 and end on 30 June 2019. As at the date of this announcement, none of the above Directors have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong Special Administrative Region). They have not been subjected to any public sanctions by any statutory or regulatory authority.

Save as disclosed above, the above Directors have not held any directorship in any public listed companies in the past three years and do not have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company. Save as disclosed above, there are no other matters concerning the appointments of the above Directors of the Board that need to be brought to the attention of the Shareholders and the Stock Exchange and there are no other matters which shall be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

A separate announcement will be issued upon confirmation of matters in relation to the remuneration of the Directors.

Note: * refers to the independent non-executive Directors

Members for the Supervisory Committee:

Liu Quancheng, aged 52, is a senior accountant with university education. Mr. Liu has served as the chief accountant of Xinxiang Coal-fired Plant; the chief accountant of Luoyang Shouyangshan Electricity Plant; the head of the supervisory audit department, the deputy chief accountant and the head of financial and asset management department and the chief accountant of Henan Branch of CDC; the deputy head of financial management department of CDC; the chief accountant of the Company; the head of financial management department of CDC since January 2016. He is currently serving as a director of Guangxi Guiguan Electric Power Co., Ltd. (stock code: 600236). Mr. Liu has long been engaged in financial management in power generation enterprises and he possesses ample experience in financial management.

Zhang Xiaoxu, aged 52, is a senior accountant with a bachelor's degree. Mr. Zhang commenced career in Liaoning Fushun First Construction Company in 1982. He served as Accountant in Liaoning Fushun First Construction Company, Accountant and Chief Accountant of Liaoning Power Plant; and Deputy Head and Head of Finance Department, Deputy Chief Accountant, Chief Accountant of Liaoning Nenggang Power Generation Co., Ltd., and Vice Manager and Manager of Financial Department of Tianjin Jinneng Investment Company. He became the Manager of the settlement center of Tianjin Energy Investment Group Co., Ltd. since December 2013. Mr. Zhang has long been engaged in financial management and has extensive practical working experience.

APPOINTMENT OF SUPERVISORS REPRESENTING THE STAFF

Ms. Yu Meiping and Ms. Guo Hong have been elected as Supervisors representing the staff of the ninth session of the Supervisory Committee by the Staff Representative Congress. The biographies are set out as follows:

Yu Meiping, aged 53, is a senior economist as well as a senior political officer with a bachelor's degree. Ms. Yu has served as a cadre in the economic research centre of Xi'an Municipal Government, the Principal Staff Member of the first supervision bureau of the State's Ministry of Supervision, the Deputy Director of the fourth unit of the first discipline and inspection office and the Director of the corporate guidance division of the first discipline, inspection and supervision office of the Central Commission for Discipline Inspection, the Deputy Chief of the corporate supervision bureau of the CDC and Deputy Director (Person-in-Charge) of the department of corporate supervision (office of discipline and inspection division of the Party Committee) of CDC. She is currently a Party Committee Member and Leader of the discipline inspection team of the Company. Ms. Yu has long been engaged in roles in relation to discipline, inspection and supervision, and has extensive experience in discipline, inspection, supervision and corporate supervision and management.

Guo Hong, aged 47, is a senior economist with a post-graduate master's degree. Ms. Guo has served as Deputy Manager of the development department, Deputy Officer and then officer of the human resources department, Deputy Chief economist of China National Water Resources & Electric Power Materials & Equipment Co., Ltd. and concurrently as the Manager of the Import and Export Company of China National Water Resources & Electric Power Materials & Equipment Co., Ltd. She acted as the department head of the senior management personnel management office of the human resources department of CDC, and has been an officer of the human resources department of the Company since March 2014. Ms. Guo is familiar with the development and management of human resources in power generation companies and has extensive experience in human resources management in power generation companies.

The term of the appointment of the above Supervisors will commence from 1 July 2016 and ending on 30 June 2019. As at the date of this announcement, none of the above Supervisors or Supervisors representing the staff have any interest in the shares of the Company within the meaning of Part XV of the SFO. They have not been subjected to any public sanctions by any statutory or regulatory authority.

Save as disclosed above, the above Supervisors or Supervisors representing the staff have not held any directorships in any public listed companies in the past three years and do not have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company. Save as disclosed above, there are no other matters concerning the appointment of the above Supervisors or Supervisors representing the staff of the Supervisory Committee that need to be brought to the attention of the Shareholders and the Stock Exchange and there are no other matters which shall be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

A separate announcement will be issued upon confirmation of matters in relation to the remuneration of Supervisors.

2. Unless the context states otherwise, capitalised terms used in this announcement shall have the same meanings as defined in the notice of 2015 annual general meeting dated 16 May 2016 and the supplemental notice of 2015 annual general meeting dated 8 June 2016.
3. Computershare Hong Kong Investor Services Limited, the H shares registrar of the Company, acted as the scrutineer for the vote-takings of all resolutions at the AGM.
4. Save as disclosed above, none of the Shareholders who were entitled to attend the AGM had to vote only against on any of the resolutions at the AGM. There were no Shares entitling the Shareholder to attend the AGM and abstain from voting in favor as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any proposed ordinary or special resolution at the AGM.

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*