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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
2016 SECOND EXTRAORDINARY GENERAL MEETING

Datang International Power Generation Co., Ltd. (the “**Company**”) held its 2016 second extraordinary general meeting (the “**EGM**”) at 9:30 a.m. on 29 August 2016 (Monday) at 1608 Conference Room of the Company, 9 Guangningbo Street, Xicheng District, Beijing, the People’s Republic of China (the “**PRC**”). The convening of the EGM complied with the requirements of the Company Law of the PRC and the Articles of Association of the Company.

As at the date of the EGM, the total number of issued shares of the Company entitling the holders to attend the EGM, other than ordinary resolution numbered (1), to vote for or against all of the proposed resolutions were 13,310,037,578 shares (the “**Shares**”). Shareholders of the Company or their authorised proxies, who attended the EGM or did the online voting, represented an aggregate of 8,692,031,531 Shares with voting right or approximately 65.30% of the total issued Shares of the Company. Mr. Chen Jinhang, the Chairman of the board of directors of the Company (the “**Board**”), presided over the EGM.

China Datang Corporation and its associates, as of the date of the EGM, which hold an aggregate of 4,260,977,414 Shares with voting right and represent approximately 49.02% of the Shares of the Company with voting right, were required to and did, abstain from voting on ordinary resolution numbered (1) at the EGM.

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

ORDINARY RESOLUTIONS		Number of Shares		Passing Rate (%)
		FOR	AGAINST	
1.	To consider and approve the “Resolution on Entering into the Transfer Agreement in Relation to Coal-to-chemical and the Related Project by the Company and Zhongxin Energy and Chemical Technology Company Limited”	4,431,026,817	0	100.0000
2.	To consider and approve the “Resolution on Provision for Guarantee for Financing Liancheng Power Generation Company”	8,313,198,474	378,463,435	95.6457

Notes:

1. Unless the context states otherwise, capitalised terms used in this announcement shall have the same meanings as defined in the Notice of 2016 Second Extraordinary General Meeting dated 13 July 2016 and the Supplemental Notice of 2016 Second Extraordinary General Meeting dated 5 August 2016.
2. Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, acted as the scrutineer for the vote-takings of all resolutions at the EGM.
3. Save as disclosed above, none of the shareholders of the Company who were entitled to attend the EGM had to vote only against on any of the resolutions at the EGM. There were no Shares entitling the holder to attend the EGM and abstain from voting in favor as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board
Ying Xuejun
Company Secretary

Beijing, the PRC, 29 August 2016

As at the date of this announcement, the directors of the Company are:

Chen Jinhang, Liu Chuandong, Wang Xin, Liang Yongpan, Ying Xuejun, Zhu Shaowen, Cao Xin, Zhao Xianguo, Liu Haixia, Guan Tiangang, Feng Genfu, Luo Zhongwei*, Liu Huangsong*, Jiang Fuxiu**

* *Independent non-executive directors*