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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)

EXTENSION OF TERM FOR APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Datang International Power Generation Co., Ltd. (the “**Company**”) dated 30 June 2016 (the “**Announcement**”) in relation to the non-compliance with Rule 3.10A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) as following the appointment of the new session of the board of directors of the Company, the number of independent non-executive directors (“**INEDs**”) is one INED short to account for one-third of the total number of directors of the Company. According to Rule 3.11 of the Listing Rules, the board of directors of the Company should appoint an INED within three months after failing to meet the requirement (i.e. on or before 30 September 2016).

In the past few months, the Company has been identifying a suitable candidate to meet the number of INEDs in order to comply with the requirements of Rule 3.10A of the Listing Rules. As more time is needed for the appointment, the Company has submitted an application to the Stock Exchange and such application for waiver has been granted by the Stock Exchange in respect of compliance with Rule 3.10A of the Listing Rules to extend the time from 30 September 2016 to 31 December 2016.

The Company will strive to identify and appoint a suitable candidate to be the independent non-executive Director in order to comply with the requirements of relevant Listing Rules as soon as practicable and will make further announcement as and when appropriate.

By Order of the Board
Ying Xuejun
Company Secretary

Beijing, the PRC, 30 September 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*