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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)

OVERSEAS REGULATORY ANNOUNCEMENT RESOLUTION OF THE BOARD OF DIRECTORS

Special Notice:

The board of directors (the “**Board**”) and all directors (the “**Directors**”) of the Company 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.

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

The seventh meeting of the ninth session of the Board (the “**Meeting**”) of Datang International Power Generation Co., Ltd. (the “**Company**”) was convened by way of written resolutions on 13 December 2016 (Tuesday). There were 14 Directors eligible for attending the Meeting and all of them attended the Meeting. The Meeting was convened in accordance with the provisions stipulated under the Company Law and the Articles of Association of Datang International Power Generation Co., Ltd., and was lawful and valid. The following resolution was approved unanimously at the Meeting:

I. The “Resolution on Appointing Independent Director” was considered and approved

Voting results: 14 voted in favour, 0 voted against and 0 abstained

1. It is agreed Mr. Liu Jizhen to serve as the independent Director of the ninth session of the Board of the Company for a term commencing from the date of approval by the general meeting to the expiration date of the term of the ninth session of the Board (i.e. 30 June 2019), which shall be submitted to the general meeting for shareholders’ consideration and approval. For biographical details of Mr. Liu Jizhen, please refer to the attachment to this announcement.

2. The appointment of independent Director shall be submitted to the general meeting for shareholders' consideration after review and approval by the Shanghai Stock Exchange.
3. The independent Directors of the Company are of the view that the procedures of appointment, discharge and nomination of Directors of the Company are in compliance with the relevant requirements such as the Company Law and the Articles of Association. The nominee possesses relevant professional knowledge and capabilities regarding policy supervision and coordination, and his qualifications of appointment are in compliance with the relevant laws and regulations such as the Company Law and the Articles of Association.

The declarations of the nominators of the independent Director and the declaration of the candidate of the independent Director will be disclosed on the website of the Shanghai Stock Exchange (<http://www.sse.com.cn>) on the same date.

As the abovementioned resolution shall be submitted to the general meeting for shareholders' consideration, the Company will issue a notice of the general meeting in due course.

This announcement is hereby given.

By Order of the Board
Ying Xuejun
Company Secretary

Beijing, the PRC, 13 December 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*

Attachment: Biography of Mr. Liu Jizhen

Liu Jizhen, aged 65, is a professor, a tutor of doctoral students and an academician of the Chinese Academy of Engineering. Mr. Lui has served as the head of the Faculty of Power of North China Power College since July 1990; has served as the vice dean of the North China Power College, the vice principal of the North China Electric Power University and the principal of Baoding Campus since August 1993; has served as the principal of the School of Water Resources and Hydropower Engineering, Wuhan University since June 1998; and served as the principal of the North China Electric Power University from January 2001 to November 2016. He currently serves as the head of the State Key Laboratory of Alternate Electrical Power System with Renewable Energy Sources, the chief scientist of the “973 Programme”. He concurrently serves as the vice president of the China Electricity Council, the vice president of Chinese Society for Electrical Engineering, the vice president of Chinese Society of Power Engineering and a Fellow of the Institution of Engineering and Technology (FIET).

Mr. Liu has been engaging in researches in various fields for many years, including thermal power generation control and development and utilisation of new energy sources, as well as technology development, engineering application and talent cultivation, and has obtained innovative and systemic research results. He has extensive experience in power technology innovation and application and other aspects.