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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)**

## **INDICATIVE ANNOUNCEMENT ON CONVENING THE 2017 FIRST H-SHARE CLASS MEETING**

### **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.

On 25 January 2017, Datang International Power Generation Co., Ltd. (the “**Company**”) published the Revised Notice of Attendance for the 2017 First H-Share Class Meeting in respect of the convening of the 2017 First H-Share Class Meeting (the “**H-Share Class Meeting**”) on 24 February 2017. As of 3 February 2017, the number of shares with voting rights represented by the written notice submitted by shareholders with voting rights received by the Company at the H-Share Class Meeting does not exceed half of the total number of shares with voting rights at the meeting. Pursuant to the requirements under Article 129 of the Articles of Association, the Company makes an announcement again on convening the H-Share Class Meeting as follows:

The Company will hold the H-Share Class Meeting at 1608 Conference Room of the Company, No. 9 Guangningbo Street, Xicheng District, Beijing, the People's Republic of China (the "PRC") at 11:00 a.m. on 24 February 2017 (Friday) (*Note*). For details of the matters to be considered at the H-Share Class Meeting, please refer to the notice of H-Share Class Meeting dated 9 December 2016 and the supplemental notice of H-Share Class Meeting to be despatched by the Company.

Announcement is hereby given.

By Order of the Board  
**Ying Xuejun**  
*Company Secretary*

Beijing, the PRC, 8 February 2017

*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\*, Liu Jizhen\**

*\* Independent non-executive Directors*

*Note:*

The Company has published the following announcements on the H-Share Class Meeting: (i) the notice of 2017 First H-Share Class Meeting of the Company dated 9 December 2016; (ii) the announcement of the Company dated 6 January 2017 in respect of, among others, the postponement of EGM and Class Meetings; (iii) the clarification announcement of the Company dated 11 January 2017 in respect of the postponement EGM Class Meetings; (iv) the announcement of the Company dated 23 January 2017 in respect of the postponement of EGM and Class Meetings; and (v) the Revised Notice of Attendance for the 2017 First H-Share Class Meeting of the Company dated 25 January 2017.