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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.

References are made to (i) the Revised Notice of Attendance for the 2017 First H-Share Class Meeting published by the Company on 25 January 2017; and (ii) the Whitewash Third Supplemental Announcement in respect of, among other things, the postponement of H-Share Class Meeting published by the Company on 3 March 2017. Unless otherwise defined, terms undefined in this announcement shall have the meanings ascribed to them in the Whitewash Circular published by the Company on 9 February 2017.

As of 8 March 2017, the number of shares with voting rights represented by the written notices submitted by shareholders with voting rights at the H-Share Class Meeting received by the Company 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 28 March 2017 (Tuesday) (*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 of the Company dated 9 December 2016 and the Supplemental Notice of H-Share Class Meeting of the Company dated 9 February 2017.

Announcement is hereby given.

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

Beijing, the PRC, 10 March 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\* and 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 of EGM and Class Meetings; (iv) the announcement of the Company dated 23 January 2017 in respect of the postponement of EGM and Class Meetings; (v) the Revised Notice of Attendance for the 2017 First H-Share Class Meeting of the Company dated 25 January 2017; (vi) the Supplemental Notice of 2017 First H-Share Class Meeting of the Company dated 9 February 2017; (vii) the Whitewash Second Supplemental Announcement of the Company dated 21 February 2017 in respect of, among others, postponement of EGM and Class Meetings as well as extension of closure of H-Share register of members; and (viii) the Whitewash Third Supplemental Announcement of the Company dated 3 March 2017 in respect of, among other things, the postponement of the H-Share Class Meeting to 28 March 2017.