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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)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Datang International Power Generation Company Limited (the “**Company**”) are set out below:

### **Executive Directors**

Wang Xin (Vice Chairman, General Manager), Ying Xuejun (Vice General Manager)

### **Non-Executive Directors**

Chen Jinhang (Chairman), Liu Chuandong, Liang Yongpan, Zhu Shaowen, Cao Xin, Zhao Xianguo, Liu Haixia, Guan Tiangang

### **Independent Non-Executive Directors**

Liu Jizhen, Feng Genfu, Luo Zhongwei, Liu Huangsong, Jiang Fuxiu

The Board of the Company has established four specialised committees. The membership information of these committees on which each Board member serves is set out below:

**(I) Strategic Development and Risk Control Committee**

Convenor: Chen Jinhang  
Vice convenor: Luo Zhongwei (Independent Director)  
Committee members: Liu Jizhen (Independent Director), Wang Xin, Liang Yongpan, Liu Haixia, Cao Xin, Zhu Shaowen

**(II) Audit Committee**

Convenor: Jiang Fuxiu (Independent Director)  
Committee members: Luo Zhongwei (Independent Director), Feng Genfu (Independent Director), Guan Tiangang, Liu Chuandong

**(III) Remuneration and Appraisal Committee**

Convenor: Feng Genfu (Independent Director)  
Committee members: Jiang Fuxiu (Independent Director), Liu Huangsong (Independent Director), Ying Xuejun, Zhao Xianguo

**(IV) Nomination Committee**

Convenor: Feng Genfu (Independent Director)  
Committee members: Jiang Fuxiu (Independent Director), Liu Huangsong (Independent Director), Ying Xuejun, Zhao Xianguo

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

Beijing, the PRC, 15 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, Liu Jizhen\*, Feng Genfu\*, Luo Zhongwei\*, Liu Huangsong\*, Jiang Fuxiu\**

\* *Independent non-executive Directors*