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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
ANNOUNCEMENT ON RESOLUTIONS
OF THE SUPERVISORY COMMITTEE**

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

The eighth meeting (the “**Meeting**”) of the ninth session of the supervisory committee of Datang International Power Generation Co., Ltd. (the “**Company**”) was held at 1608 Conference Room of the Company, No. 9 Guangningbo Street, Xicheng District, Beijing at 11:30 a.m. on Wednesday, 15 March 2017. The written notice of the Meeting was dispatched on 3 March 2017. Four supervisors were eligible for attending the Meeting and three of them attended the Meeting, supervisor Liu Quancheng was unable to attend the meeting in person due to business engagement, and he has authorised supervisor Yu Meiping to attend the Meeting and vote on his behalf. The Meeting was convened in compliance with the provisions under the Company Law and the articles of association of Datang International Power Generation Co., Ltd. (the “**Articles of Association**”), and was lawful and valid. The following resolutions were approved unanimously at the Meeting:

- I. Considered and approved the “Work Report of the Supervisory Committee for the Year 2016”, which was approved to be submitted at the 2016 annual general meeting for shareholders’ consideration
- II. Considered and approved the “Resolution on the Financial Report for the Year 2016”
- III. Considered and approved the “Resolution on 2016 Profit Distribution Plan and Making up Losses by Surplus Reserve”

- IV. Considered and approved the Resolution on Changes in Accounting Estimates on Assets of Main Units of Power Generation Plants
- V. Considered and approved the “Resolution on Publication of Explanations on 2016 Annual Report”
- VI. Considered and approved the “Resolution on the Evaluation Report and Audit Report on Internal Control for 2016”

The supervisory committee considered that:

- (1) The preparation and review procedure of the 2016 annual report (including the full text, summary of the annual report and results announcement) were in compliance with various provisions under the laws, regulations, the Articles of Association and the internal administrative policies of the Company;
- (2) The content and format of the 2016 annual report were in compliance with various provisions stipulated by the China Securities Regulatory Commission and the stock exchange of the listing place, and the information contained therein fully and truly reflected the operation management and financial position of the Company for the current year;
- (3) None of the staff was found in violation of confidentiality requirement in the preparation and review of the annual report;
- (4) The supervisory committee considered that the Company had established sound internal control mechanism and internal control system; the Company actively carried out risk assessment and internal control evaluation, and material defects and important defects were found neither in the financial report nor in the non-financial report; the Evaluation Report on Internal Control of the Company for the Year 2016 truly and objectively reflected the establishment and operation of the internal control of the Company, and the Company was approved to publish the Evaluation Report on Internal Control for the Year 2016;
- (5) The Company’s making up of losses by surplus reserves complied with the relevant requirements such as the Company Law, the General Rules for Finance Matters of Enterprises and the Articles of Association;

- (6) Approved the changes in the accounting estimates on assets of main units of power generation plants by the Company, and considered that the Company's changes in the estimated service life and estimated net residual values of assets of main units of power generation plants were based on the actual condition of the Company, and with reference to the standards of other enterprises in the same industry, and could reflect the financial position and operational result of the Company in a more impartial manner and provide more reliable and more accurate accounting information. The review procedure was in compliance with the provisions under the relevant laws, regulations and the Articles of Association.

Voting results of the above six resolutions: 4 voted in favor, 0 voted against and 0 abstained.

The announcement is hereby given.

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* and Jiang Fuxiu**

* *Independent non-executive directors*