

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 RESOLUTIONS 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 twelfth meeting (the “**Meeting**”) of the ninth session of the Board of Datang International Power Generation Co., Ltd. (the “**Company**”) was convened in writing on Friday, 31 March 2017. There were 15 Directors eligible for attending the Meeting and 15 of them attended the Meeting. The convening of the Meeting was in compliance with the provisions stipulated in 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 by the attending Directors at the Meeting:

### **I. THE “RESOLUTION ON THE REPORT ON THE USE OF PROCEEDS FROM THE PREVIOUS FUND RAISING ACTIVITY BY THE COMPANY” WAS CONSIDERED AND APPROVED**

Voting results: 15 voted in favour, 0 voted against and 0 abstained.

The Directors agreed to the “Report on the Use of Proceeds from the Previous Fund Raising Activity” issued in relation to the use of proceeds from the previous fund raising activity.

For specific details, please refer to the “Report on the Use of Proceeds from the Previous Fund Raising Activity” and the “Assurance Report on the Use of Proceeds from the Previous Fund Raising Activity” published on the same date of this announcement.

Announcement is hereby given.

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

Beijing, the PRC, 31 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*