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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)**

**ANNOUNCEMENT  
RESOLUTION PASSED AT  
THE 2017 THIRD EXTRAORDINARY GENERAL MEETING**

Datang International Power Generation Co., Ltd. (the “**Company**” or “**Datang International**”) held its 2017 third extraordinary general meeting (the “**EGM**”) at 1608 Conference Room of Datang International, 9 Guangningbo Street, Xicheng District, Beijing, the People’s Republic of China (the “**PRC**”) at 9:30 a.m. on 8 December 2017 (Friday). The convening of the EGM complied with the requirements of the Company Law of the PRC and the articles of association of the Company (the “**Articles of Association**”). Mr. Chen Jinhang, the chairman of the board of directors of the Company, acted as the chairman of the EGM.

As at the date of the EGM, the total number of issued shares of the Company entitling the holders to attend the EGM to vote for or against the resolution was 13,310,037,578 shares (the “**Shares**”). Shareholders of the Company (the “**Shareholders**”) or their authorised proxies, who attended the EGM or voted online, represented an aggregate of 8,841,516,339 Shares with voting rights or approximately 66.43% of the total issued shares of the Company.

The following resolution was passed at the EGM by way of poll:

ORDINARY RESOLUTION		Number of Votes		Passing Rate (%)
		FOR	AGAINST	
1.	To consider and approve the “Resolution on the Merger by Absorption of Wafangdian Thermal Power Company”	8,841,220,505	295,834	99.9967

*Notes:*

1. Computershare Hong Kong Investor Services Limited, the H-share registrar of the Company, acted as the scrutineer for the vote-takings of the resolution at the EGM.
2. Unless the context states otherwise, capitalised terms used in this announcement shall have the same meanings as defined in the Notice of 2017 Third Extraordinary General Meeting dated 24 October 2017 of the Company.
3. Save as disclosed above, none of the Shareholders of the Company who were entitled to attend the EGM had to vote only against on the resolution at the EGM. None of the Shareholders who were entitled to attend the EGM had to abstain from voting in favor as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM.

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

Beijing, the PRC, 8 December 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*