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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**  
**RESOLUTIONS PASSED AT THE**  
**2018 SECOND EXTRAORDINARY GENERAL MEETING**

Datang International Power Generation Co., Ltd. (the “**Company**”) held its 2018 second extraordinary general meeting (the “**EGM**”) at 9:30 a.m. on 21 December 2018 (Friday) at 1608 Conference Room of the Company, No. 9 Guangningbo Street, Xicheng District, Beijing, the People’s Republic of China (the “**PRC**”). The convening of the EGM complied with the requirements of the Company Law of the PRC and the Articles of Association.

As at the date of the EGM, the total number of issued shares of the Company entitling the holders at the EGM to vote for or against all resolutions, other than ordinary resolutions numbered 1 and 3(2), were 18,506,710,504 shares (the “**Shares**”). Shareholders of the Company or their authorised proxies, who attended the EGM or voted online, represented 11,010,458,425 Shares with voting right, which is approximately 59.49% of the total issued Shares of the Company. Mr. Wang Xin, the vice chairman of the board of directors of the Company, acted as the Chairman of the EGM, and presided over the EGM.

China Datang Corporation Ltd. and its associates, as of the date of the EGM, which hold an aggregate of 6,540,706,520 Shares with voting right, representing approximately 35.34% of the Shares of the Company with voting right, were required to and did, abstain from voting on ordinary resolutions numbered 1 and 3(2) at the EGM.

The following resolutions were passed at the EGM by way of poll:

ORDINARY RESOLUTIONS		Number of Votes		Passing Rate (%)
		FOR	AGAINST	
1.	“Resolution on the Leasing and Factoring Business Cooperation Agreement entered into with Shanghai Datang Financial Lease Company”	4,437,151,105	32,590,800	99.27064%
2.	“Resolution on the Increase in Financing Guarantee Budget for the Year 2018”	10,540,598,121	437,270,604	96.01671%
3.	“Resolution on the Governance Proposal of the Renewable Resource Company relating to the Disposal and Governance of Zombie Enterprises and Enterprises with Difficulties”			
(1)	the governance proposal of the Renewable Resource Company relating to the Disposal and Governance of Zombie Enterprises and Enterprises with Difficulties (excluding item (2) below)	10,977,853,625	32,590,800	99.70391%
(2)	the debt restructuring proposal of the Renewable Resource Company with Inner Mongolia Datang Fuel Company, Datang Financial Lease Company, Shanghai Datang Financial Lease Company and Hohhot Thermal Power Company	4,437,147,105	32,590,800	99.27063%

*Notes:*

1. Unless the context states otherwise, capitalised terms used in this announcement shall have the same meanings as defined in the Notice of 2018 Second Extraordinary General Meeting dated 6 November 2018 and the Supplemental Notice of 2018 Second Extraordinary General Meeting dated 6 December 2018 of the Company.
2. Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for the vote-takings of all resolutions at the EGM.
3. Save as disclosed above, none of the shareholders who were entitled to attend the EGM had to vote against on the resolutions at the EGM. None of the shareholders who were entitled to attend the EGM had to abstain from voting in favor on the resolutions as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Beijing, the PRC, 21 December 2018

*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, Zhang Ping, Jin Shengxiang, Liu Jizhen\*, Feng Genfu\*, Luo Zhongwei\*, Liu Huangsong\*, Jiang Fuxiu\**