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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
DELAY IN DESPATCH OF CIRCULAR REGARDING
CONTINUING CONNECTED TRANSACTIONS

Reference is made to the announcement of Datang International Power Generation Co., Ltd. (the “**Company**”) dated 23 January 2019 in relation to the continuing connected transactions in respect of the Comprehensive Product and Service Framework Agreement (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular containing, amongst others, details of and letters from the independent financial adviser and independent board committee advising on the terms of the Comprehensive Product and Service Framework Agreement (the “**Circular**”) was expected to be despatched to the Shareholders on or before 18 February 2019.

As the Company requires additional time to finalise certain information for inclusion in the Circular, the despatch date of the Circular is expected to be postponed to a date falling on or before 28 February 2019.

By Order of the Board
Ying Xuejun
Company Secretary

Beijing, the PRC, 18 February 2019

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*.*

** Independent non-executive Directors*