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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)**

**SUPPLEMENTAL NOTICE OF 2019  
FIRST EXTRAORDINARY GENERAL MEETING**

Reference is made to the Notice of 2019 First Extraordinary General Meeting of Datang International Power Generation Co., Ltd. (the “**Company**”) dated 11 February 2019 (the “**EGM Notice**”).

After the date of the EGM Notice, the board of directors of the Company (the “**Board**”) received from its controlling shareholder, China Datang Corporation Limited (“**CDC**”), a proposal letter for adding the following resolutions in relation to the matters as set out in the relevant announcement of the Company dated 6 March 2019 for the consideration and approval by the shareholders of the Company (the “**Shareholders**”) at the EGM.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the 2019 first extraordinary general meeting (the “**EGM**”) of Datang International Power Generation Co., Ltd. (the “**Company**”) will be held at 1608 Conference Room of Datang International Power Generation Co., Ltd., No. 9 Guangningbo Street, Xicheng District, Beijing, the People's Republic of China (the “**PRC**”) at 9:30 a.m. on 28 March 2019 (Thursday) to consider and, if thought fit, pass the following additional resolutions:

**ORDINARY RESOLUTION**

2. To consider and approve the “Resolution on the Adjustments of Directors of the Company”<sup>(Note 2)</sup>.

**SPECIAL RESOLUTION**

3. To consider and approve the “Resolution on the Financing Budget of Datang International as the Parent Company for the Year of 2019”<sup>(Note 2)</sup>.

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

Beijing, the PRC  
7 March 2019

*Notes:*

1. Save as the additional resolutions and other information set out in this supplemental notice of EGM, all the information set out in the EGM Notice remains unchanged.
2. For details of the additional resolutions of this notice, please refer to the announcement of the Company dated 6 March 2019 in relation to the resolutions of the Board and the proposed changes of directors of the Company.
3. Other Matters
  - (1) Each of the holders of H-shares of the Company (“**Holders of H-shares**”) entitled to attend and vote at the EGM, is entitled to appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a shareholder of the Company.
  - (2) If Holders of H-shares have appointed more than one proxy to attend the EGM, the proxies can only exercise their voting rights by way of poll.
  - (3) To be valid, Holders of H-shares must deliver the Revised Proxy Form (as defined below), and if such Revised Proxy Form is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarised copy of that power of attorney or other authority, to the Company’s H-share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, in not less than 24 hours before the time scheduled for holding the EGM.
  - (4) A revised proxy form for use at the EGM (the “**Revised Proxy Form**”) is published on the websites of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.dtpower.com](http://www.dtpower.com)). The Revised Proxy Form shall supersede and replace the proxy form enclosed with the EGM Notice dated 11 February 2019 (the “**Previous Proxy Form**”) and that the Previous Proxy Form shall be invalid. Shareholders who have signed and returned the Previous Proxy Form should complete and return the Revised Proxy Form in accordance with the instructions provided in this Supplemental Notice of the EGM. Completion and return of the Revised Proxy Form will not preclude a Shareholder from attending and voting at the EGM in person.
  - (5) The EGM (onsite meeting) is expected to last for one hour. Shareholders and their proxies attending the EGM shall be responsible for their own travel and accommodation expenses.

The Company’s office address:

No. 9 Guangningbo Street, Xicheng District, Beijing, the PRC Postcode: 100033

Telephone: (8610) 8800 8669 or (8610) 8800 8767

Fax: (8610) 8800 8672

*As at the date of this notice, 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*