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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)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Datang International Power Generation Company Limited (the “**Company**”) are set out below:

### **EXECUTIVE DIRECTORS**

Wang Xin (General Manager), Ying Xuejun (Vice General Manager)

### **NON-EXECUTIVE DIRECTORS**

Chen Feihu (Chairman), Wang Sen (Vice Chairman), Liang Yongpan, Zhu Shaowen, Cao Xin, Zhao Xianguo, Zhang Ping, Jin Shengxiang

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Liu Jizhen, Feng Genfu, Luo Zhongwei, Liu Huangsong, Jiang Fuxiu

The Board of the Company has established four specialised committees. The membership information of these committees on which each Board member serves is set out below:

#### **(I) STRATEGIC DEVELOPMENT AND RISK CONTROL COMMITTEE**

Convenor: Chen Feihu

Vice convenor: Luo Zhongwei (Independent Non-executive Director)

Committee members: Liu Jizhen (Independent Non-executive Director), Wang Xin, Liang Yongpan, Cao Xin, Zhu Shaowen, Zhang Ping

## **(II) AUDIT COMMITTEE**

Convenor: Jiang Fuxiu (Independent Non-executive Director)

Committee members: Luo Zhongwei (Independent Non-executive Director), Feng Genfu (Independent Non-executive Director), Wang Sen, Jin Shengxiang

## **(III) REMUNERATION AND APPRAISAL COMMITTEE**

Convenor: Feng Genfu (Independent Non-executive Director)

Committee members: Jiang Fuxiu (Independent Non-executive Director), Liu Huangsong (Independent Non-executive Director), Ying Xuejun, Zhao Xianguo

## **(IV) NOMINATION COMMITTEE**

Convenor: Feng Genfu (Independent Non-executive Director)

Committee members: Jiang Fuxiu (Independent Non-executive Director), Liu Huangsong (Independent Non-executive Director), Ying Xuejun, Zhao Xianguo

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

Beijing, the PRC, 26 June 2019

*As at the date of this announcement, the directors of the Company are:*

*Chen Feihu, Wang Sen, 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*