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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
CHANGE OF AGENT FOR THE SERVICE OF PROCESS AND
NOTICES IN HONG KONG
AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Datang International Power Generation Co., Ltd. (the “**Company**”) hereby announces that, the agent for the service of process and notices in Hong Kong on behalf of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) has been changed from Eversheds Sutherland to Ms. Ko Mei Ying; the principal place of business in Hong Kong of the Company has been changed to 40/F, Sunlight Tower, 248 Queen’s Road East, Wanchai, Hong Kong; and the telephone number and fax number of the Company has been changed to (852) 3912 0800 and (852) 3912 0816 respectively, all with effect from 21 January 2020. The website of the Company will remain unchanged.

By order of the Board
Jiang Jinming
Company Secretary

Beijing, the PRC, 21 January 2020

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*