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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)

**OVERSEAS REGULATORY ANNOUNCEMENT
ANNOUNCEMENT ON RESOLUTIONS OF
THE SUPERVISORY COMMITTEE**

This announcement is made pursuant to Rule 13.10(B) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The sixth meeting of the tenth session of the supervisory committee of Datang International Power Generation Co., Ltd. (“**Datang International**” or the “**Company**”) was convened at 11:00 a.m. on Monday, 30 March 2020. The written notice of the meeting was dispatched on 16 March 2020. 4 supervisors were eligible for attending the meeting and 3 supervisors attended the meeting in person. Liu Quancheng (supervisor) was unable to attend the meeting in person due to business engagement, and he had authorised Liu Genle (supervisor) to attend and vote on his behalf. The meeting was convened in compliance with the provisions under the Company Law of the People’s Republic of China and the Articles of Association of Datang International Power Generation Co., Ltd. (the “**Articles of Association**”), and was lawful and valid. The following resolutions were approved unanimously at the meeting:

I. THE “WORK REPORT OF THE SUPERVISORY COMMITTEE FOR THE YEAR 2019” WAS CONSIDERED AND APPROVED

Voting results: 4 voted in favour, 0 voted against and 0 abstained

The Work Report of the Supervisory Committee for the Year 2019 was approved, and was approved to be submitted to the 2019 annual general meeting for consideration.

II. THE “RESOLUTION ON THE FINANCIAL REPORT FOR THE YEAR 2019” WAS CONSIDERED AND APPROVED

Voting results: 4 voted in favour, 0 voted against and 0 abstained

The financial report for the year 2019 was approved.

III. THE “RESOLUTION ON PROVISIONS FOR ASSET IMPAIRMENT, RETIREMENT OF ASSETS AND SUPPLIES AND WRITE-OFF OF PRELIMINARY PROJECT EXPENSES OF CERTAIN AFFILIATED ENTERPRISES” WAS CONSIDERED AND APPROVED

Voting results: 4 voted in favour, 0 voted against and 0 abstained

1. The provisions for impairment, retirement of fixed assets, retirement of supplies and write-off of preliminary project expenses of certain affiliated enterprises of the Company in the total amount of RMB810.8952 million, RMB81.7768 million, RMB2.3768 million and RMB61.7107 million respectively in compliance with the provisions of the Accounting Standards for Business Enterprises and the relevant financial accounting policies of the Company were approved. Taking into consideration the factors such as the recovery of the loss recognized in previous years and the write-back of impairment resulting from the rebound of the inventory value, the combined effect of the foregoing matters resulted in a decrease in the total profit of Datang International for 2019 by RMB831.2832 million and a decrease in net profit attributable to the parent company by RMB821.0356 million.
2. The above-mentioned provisions for asset impairment, retirement of assets and supplies and write-off of preliminary project expenses were in compliance with the provisions of the Accounting Standards for Business Enterprises and the relevant financial policies of the Company, and are conducive to give an objective view of financial position and operation results of the Company. The decision-making procedure of the board of directors of the Company in relation to such resolution complied with the requirements under the relevant laws and regulations.

IV. THE “RESOLUTION ON THE SPECIAL REPORT REGARDING DEPOSIT AND ACTUAL USE OF PROCEEDS FOR THE YEAR 2019” WAS CONSIDERED AND APPROVED

Voting results: 4 voted in favour, 0 voted against and 0 abstained

The deposit and actual use of proceeds for the year 2019 of the Company were in compliance with the provisions of the “Administrative Measures for Raising Proceeds by Companies Listed on the Shanghai Stock Exchange” (《上海證券交易所上市公司募集資金管理辦法》) and relevant laws and regulations. There was no violation of the management and use of the proceeds of the Company.

V. THE “RESOLUTION ON THE EVALUATION REPORT ON INTERNAL CONTROL AND THE AUDIT REPORT OF THE COMPANY FOR THE YEAR 2019” WAS CONSIDERED AND APPROVED

Voting results: 4 voted in favour, 0 voted against and 0 abstained

1. The evaluation work of the internal control of the Company was in compliance with the “Basic Standards of Corporate Internal Control” and other relevant requirements, and the Company has practically complied with the basic principles of internal control.
2. The “Evaluation Report on Internal Control for the Year 2019” of the Company truthfully and objectively reflected the conditions on the establishment and operation of the internal control of the Company. As at the benchmark date of the Evaluation Report on Internal Control, no material defects or important defects of internal control were found in the financial report or in the non-financial report.
3. The evaluation report on internal control and audit report for the year 2019 were approved for publication.

VI. THE “RESOLUTION ON THE PROFIT DISTRIBUTION PROPOSAL FOR THE YEAR 2019” WAS CONSIDERED AND APPROVED

Voting results: 4 voted in favour, 0 voted against and 0 abstained

The dividend distribution of RMB0.065 (tax inclusive) per share in cash on the basis of the total number of shares registered as at the record date for declaration of dividend distribution, with a total amount of cash dividend of approximately RMB1,202.94 million, was approved.

VII. THE “RESOLUTION ON THE EXPLANATION ON THE PUBLICATION OF ANNUAL REPORT FOR THE YEAR 2019” WAS CONSIDERED AND APPROVED

Voting results: 4 voted in favour, 0 voted against and 0 abstained

1. The preparation and consideration procedures of the 2019 annual report (including the full text, the summary of the annual report and the annual results announcement) were in compliance with various provisions under relevant laws, regulations, the Articles of Association and the internal administrative policies of the Company.
2. The content and format of the 2019 annual report were in compliance with various provisions stipulated by the China Securities Regulatory Commission and the stock exchanges of the listing places, and the information contained therein fully and truly reflected the operating results and financial position of the Company for the current year.

3. No individual was found in violation of confidentiality requirement in the preparation and consideration of the annual report.
4. The 2019 annual report, the summary of the annual report and the annual results announcement were approved for publication.

By order of the Board
Jiang Jinming
Company Secretary

Beijing, the PRC, 30 March 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*