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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)

APPOINTMENT OF INDEPENDENT ADVISOR

Reference is made to the press release (the “**Press Release**”) published by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on 28 February 2017 in relation to the censure of Datang International Power Generation Co., Ltd (the “**Company**”) for its breaches of Rules 14A.35, 14A.36, 14A.46 and 14A.49 of the Rules Governing the Listing of Securities on Stock Exchange (the “**Listing Rules**”).

Pursuant to the directions of the Listing Committee of the Stock Exchange given in the Press Release, the Company has appointed its legal advisers, Eversheds, as an independent adviser (the “**Independent Adviser**”) on an on-going basis for compliance issues on an ongoing basis for consultation regarding compliance with the Listing Rules for a period of two years with effect from 27 April 2017.

By Order of the Board
Ying Xuejun
Company Secretary

Beijing, the PRC, 28 April 2017

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, Liu Haixia, Guan Tiangang, Liu Jizhen, Feng Genfu*, Luo Zhongwei*, Liu Huangsong*, Jiang Fuxiu**

* *Independent non-executive director*