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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

RESOLUTIONS PASSED AT THE 2016 ANNUAL GENERAL MEETING

Datang International Power Generation Co., Ltd. (the “**Company**” or “**Datang International**”) held its 2016 annual general meeting (the “**AGM**”) at 1608 Conference Room of Datang International, 9 Guangningbo Street, Xicheng District, Beijing, the People’s Republic of China (the “**PRC**”) at 9:30 a.m. on 23 May 2017 (Tuesday). The convening of the AGM complied with the requirements of the Company Law of the PRC and the articles of association of the Company (“**Articles of Associations**”). Mr. Wang Xin, the vice chairman of the board of directors of the Company, acted as the chairman of the AGM.

As at the date of the AGM, the total number of issued shares of the Company entitling the holders to attend the AGM to vote for or against all of the proposed resolutions except ordinary resolution numbered 7 was 13,310,037,578 shares (the “**Shares**”). Shareholders of the Company (the “**Shareholders**”) or their authorised proxies, who attended the AGM or did the online voting, represented an aggregate of 8,494,471,712 voting shares or approximately 63.82% of the total issued shares of the Company.

China Datang Corporation and its associates, as at the date of the AGM, which hold an aggregate of 4,260,977,414 Shares with voting right and represent approximately 50.16% of the issued Shares of the Company with voting right, were required to and did, abstain from voting on ordinary resolution numbered 7 at the AGM.

The following resolutions were passed at the AGM by way of poll:

ORDINARY RESOLUTIONS	Number of Shares		Passing Rate (%)
	FOR	AGAINST	
1. To consider and approve the “Work Report of the Board for the Year 2016” (including the Work Report of Independent Directors)	8,493,734,712	0	100
2. To consider and approve the “Work Report of the Supervisory Committee for the Year 2016	8,493,734,712	0	100
3. To consider and approve the “Financial Report for the Year 2016”	8,493,734,712	0	100
4. To consider and approve the “Resolution on 2016 Profit Distribution Plan and Making up Losses by Surplus Reserve”	8,493,471,612	100	99.999999
5. To consider and approve the “Resolution on Financing Guarantee for the Year 2017”	8,211,261,990	283,189,722	96.67
6. To consider and approve the “Resolution on the Provision of Guarantee for the Financing of Shanxi Datang International Yuncheng Power Generation Company Limited”	8,211,261,990	283,189,722	96.67
7. To consider and approve the “Resolution on Continuing Connected Transactions of the Company’s Sales and Purchase and Transportation of Coal for 2017”, including:	—	—	—
(1) Purchase and sale of coal and its annual cap under the Coal Purchase and Sale Framework Agreement (Beijing) entered into between the Company and Beijing Datang Fuel Company Limited	4,233,494,298	0	100
(2) Purchase and sale of coal and its annual cap under the Coal Purchase and Sale Framework Agreement (Inner Mongolia) entered into between the Company and Inner Mongolia Datang Fuel Company Ltd.	4,233,494,298	0	100
(3) Purchase and sale of coal and its annual cap under the Coal Purchase and Sale Framework Agreement (Chaozhou) entered into between the Company and Chaozhou Datang Fuel Company Limited	4,233,494,298	0	100

ORDINARY RESOLUTIONS	Number of Shares		Passing Rate (%)
	FOR	AGAINST	
(4) Purchase and sale of coal and its annual cap under the Coal Purchase and Sale Framework Agreement (Hong Kong – Beijing) entered into between Datang International (Hong Kong) Limited and Beijing Datang Fuel Company Limited	4,233,494,298	0	100
(5) Purchase and sale of coal and its annual cap under the Coal Purchase and Sale Framework Agreement (Hong Kong – Company) entered into between Datang International (Hong Kong) Limited and the Company	4,233,494,298	0	100
(6) Purchase and sale of coal and its annual cap under the Coal Purchase and Sale Framework Agreement (Hong Kong – Chaozhou) entered into between Datang International (Hong Kong) Limited and Chaozhou Datang Fuel Company Limited	4,233,494,298	0	100
(7) Purchase and sale of coal and its annual cap under the Coal Purchase and Sale Framework Agreement (Datang Fuel – Beijing) entered into between Datang Electric Power Fuel Company Limited and Beijing Datang Fuel Company Limited	4,233,494,298	0	100
(8) Purchase and sale of coal and its annual cap under the Coal Purchase and Sale Framework Agreement (Xilinhaote) entered into between the Company and Inner Mongolia Datang International Xilinhaote Mining Company Limited	4,233,494,298	0	100
(9) Purchase and sale of coal and its annual cap under the Coal Purchase and Sale Framework Agreement (Anhui – Beijing) entered into between Datang Anhui Power Generation Co., Ltd. and Beijing Datang Fuel Company Limited	4,233,494,298	0	100

ORDINARY RESOLUTIONS	Number of Shares		Passing Rate (%)
	FOR	AGAINST	
(10) Purchase and sale of coal and its annual cap under the Coal Purchase and Sale Framework Agreement (Xiangtan – Beijing) entered into between Datang Xiangtan Power Generation Co., Ltd. and Beijing Datang Fuel Company Limited	4,233,494,298	0	100
(11) Purchase and sale of coal and its annual cap under the Coal Purchase and Sale Framework Agreement (Shentou – Shanxi Fuel) entered into between Shanxi Datang International Shentou Power Generation Company Limited and Datang Shanxi Electric Power Fuel Company Limited	4,233,494,298	0	100
(12) Purchase and sale of coal and its annual cap under the Coal Purchase and Sale Framework Agreement (Linfen – Shanxi Fuel) entered into between Shanxi Datang International Linfen Thermal Power Company Limited and Datang Shanxi Electric Power Fuel Company Limited	4,233,494,298	0	100
(13) Transportation of coal and its annual cap under the Coal Transportation Framework Agreement (Lvsi gang) entered into between Jiangsu Datang Shipping Company Limited and Jiangsu Datang International Lvsi gang Power Generation Company Limited	4,233,494,298	0	100
(14) Transportation of coal and its annual cap under the Coal Transportation Framework Agreement (Chaozhou) entered into between Jiangsu Datang Shipping Company Limited and Guangdong Datang International Chaozhou Power Generation Company Limited	4,233,494,298	0	100

SPECIAL RESOLUTION	Number of Shares		Passing Rate (%)
	FOR	AGAINST	
8. To consider and approve the “Resolution on Granting a Mandate to the Board to Determine the Issuance of New Shares of Not More Than 20% of Each Class of Shares of the Company”	8,217,292,521	277,159,191	96.74

As more than half of the votes were cast in favour of resolutions numbered 1 to 7, the resolutions were duly passed as ordinary resolutions of the Company.

As more than two-third of the votes were cast in favour of resolution numbered 8, the resolution was duly passed as a special resolution of the Company.

Notes:

1. Computershare Hong Kong Investor Services Limited, the H shares registrar of the Company, acted as the scrutineer for the vote-takings of all resolutions at the AGM.
2. Unless the context states otherwise, capitalised terms used in this announcement shall have the same meanings as defined in the notice of 2016 annual general meeting dated 7 April 2017.
3. Save as disclosed above, none of the Shareholders of the Company who were entitled to attend the AGM had to vote only against on any of the resolutions at the AGM. There were no Shares entitling the Shareholder to attend the AGM and abstain from voting in favor as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Save as disclosed above, no Shareholder was required under the Listing Rules to abstain from voting on any proposed ordinary or special resolution at the AGM.

By Order of the Board
Ying Xuejun
Company Secretary

Beijing, the PRC, 23 May 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*