

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 COMPLETION OF TRAINING FOR DIRECTORS

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**”).

As stated in the Press Release, the Listing Committee of the Stock Exchange directed, among other things, that the Company to procure all its directors to (i) attend 24 hours of training (the “**Training**”) on Stock Exchange Listing Rule compliance and directors’ duties, including 4 hours of training on notifiable and connected transactions, to be provided by Eversheds, the legal advisers to the Company, to be completed within 90 days from the publication of the Press Release; and (ii) provide the Listing Department with a written confirmation of full compliance together with Eversheds’ written confirmation of the details of the Training within two weeks after Training completion (the “**Relevant Confirmations**”).

All directors of the Company completed the Training by 26 May 2017 in accordance with the above direction and had also provided the Relevant Confirmations to the Listing Department on 8 June 2017.

By Order of the Board
Ying Xuejun
Company Secretary

Beijing, the PRC, 9 June 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*