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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 BOARD RESOLUTIONS**

### **Special Notice:**

The Board of Directors (the “**Board**”) and all Directors (the “**Directors**”) of the Company warrant that there are no false representations and misleading statements contained in, or material omissions from, this announcement, and severally and jointly accept the responsibility for the truthfulness, accuracy and completeness of the contents of this announcement.

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 “**Hong Kong Stock Exchange**”).

The fifteenth meeting of the ninth session of the Board of Datang International Power Generation Co., Ltd. (“**Datang Power**” or the “**Company**”) was convened in writing on Thursday, 29 June 2017. There were 15 Directors eligible for attending the meeting and 15 of them attended the meeting. The convening of the meeting was in compliance with the provisions stipulated in the Company Law of the People’s Republic of China and the Articles of Association, and was lawful and valid. The following resolutions were approved unanimously by the attending Directors at the meeting:

### **I. THE “RESOLUTION ON THE APPOINTMENT OF ACCOUNTANTS FOR THE YEAR 2017” WAS CONSIDERED AND APPROVED**

Voting results: 15 voted in favour, 0 voted against and 0 abstained.

It is agreed to appoint Ruihua Certified Public Accountants (Special General Partnership) and RSM Hong Kong as the domestic and overseas auditors of the Company for the year 2017.

It is agreed to submit such matter to the general meeting of the Company for shareholders’ consideration and approval.

## II. THE “RESOLUTION ON THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF DATANG INTERNATIONAL POWER GENERATION CO., LTD.” WAS CONSIDERED AND APPROVED

Voting results: 15 voted in favour, 0 voted against and 0 abstained.

It is agreed that, according to the requirement on the inclusion of the general requirements for party building work of state-owned enterprises into their respective articles of association as promulgated by the Organisation Department of the Communist Party of China and the Party Committee of the State-owned Assets Supervision and Administration Commission of the State Council, certain articles under the Articles of Association shall be amended for the purpose of further improving corporate governance.

It is agreed to submit such matter to the general meeting of the Company for shareholders’ consideration and approval.

For details of the amendments to the Articles of Association, please refer to the announcement of Company published on the same date.

Announcement is hereby given.

By Order of the Board  
**Ying Xuejun**  
*Company Secretary*

Beijing, the PRC, 29 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 Directors*