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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)

NOTICE OF 2017 SECOND EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2017 second extraordinary general meeting (the “EGM”) of Datang International Power Generation Co., Ltd. (the “**Company**”) will be held at 1608 Conference Room of Datang International Power Generation Co., Ltd., No. 9 Guangningbo Street, Xicheng District, Beijing, the People’s Republic of China (the “**PRC**”) at 9:30 a.m. on 15 August 2017 (Tuesday) to consider and, if thought fit, pass the following resolutions:

ORDINARY RESOLUTION

1. To consider and approve the “Resolution on Appointment of Auditors for 2017”
(Note 1)

SPECIAL RESOLUTION

2. To consider and approve the “Resolution on Amendments to the Articles of Association of Datang International Power Generation Co., Ltd.” *(Note 2)*

CLOSURE OF THE REGISTER OF MEMBERS OF THE COMPANY

Holders of H-shares of the Company (“**Holders of H-shares**”) should note that, in accordance with the Articles of Association of the Company (the “**Articles of Association**”), the register of members of the Company will be closed from 17 July 2017 (Monday) to 15 August 2017 (Tuesday) (both dates inclusive), during which period no transfer of any H-shares of the Company will be registered. Holders of H-shares whose names appear on the register of members of the Company on 17 July 2017 (Monday) are entitled to attend and vote at the EGM. In order to be entitled to the attendance of the EGM, Holders of H-shares are required to deposit the transfer document together with the relevant share certificates at the H-share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Rooms 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong at or before 4:30 p.m. on 14 July 2017 (Friday).

By Order of the Board
Ying Xuejun
Company Secretary

Beijing, the PRC
30 June 2017

Note:

1. The Company intends to re-appoint Ruihua Certified Public Accountants (Special General Partnership) and RSM Hong Kong for carrying out auditing of the domestic and overseas financial statements of the Company, respectively, for the year of 2017 to the conclusion of the annual general meeting of the Company for the year 2017 with audit fees of approximately RMB13.98 million.
2. For details in relation to the amendments to the Articles of Association, please refer to the relevant announcement of the Company dated 29 June 2017 and circular to shareholders published on the same date.
3. Other Matters
 - (1) Each of the Holders of H-shares entitled to attend and vote at the EGM, is entitled to appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a shareholder of the Company.
 - (2) If Holders of H-shares have appointed more than one proxy to attend the EGM, the proxies can only exercise their voting rights by way of poll.
 - (3) To be valid, Holders of H-shares must deliver the proxy form, and if such proxy form is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarised copy of that power of attorney or other authority, to the Company’s H-share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, in not less than 24 hours before the time scheduled for holding the EGM.

- (4) Holders of H-shares who wish to attend the EGM are required to return the notice of attendance by hand, post, cable or fax to the Company's office address on or before 25 July 2017. Completion and return of the notice of attendance will not preclude a shareholder of the Company from attending and voting at the EGM in person.
- (5) The EGM (onsite meeting) is expected to last for one hour. Shareholders and their proxies attending the EGM shall be responsible for their own travel and accommodation expenses.

The Company's office address:

No. 9 Guangningbo Street, Xicheng District, Beijing, the PRC

Postcode: 100033

Telephone: (8610) 8800 8669 or (8610) 8800 8682

Fax: (8610) 8800 8672

As at the date of this notice, 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*