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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 2017 SECOND EXTRAORDINARY GENERAL MEETING

Datang International Power Generation Co., Ltd. (the “**Company**” or “**Datang International**”) held its 2017 second extraordinary general meeting (the “**EGM**”) 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 15 August 2017 (Tuesday). The convening of the EGM complied with the requirements of the Company Law of the PRC and the articles of association of the Company (“**Articles of Association**”). Mr. Chen Jinhang, the chairman of the board of directors of the Company, acted as the chairman of the EGM.

As at the date of the EGM, the total number of issued shares of the Company entitling the holders to attend the EGM to vote for or against all of the proposed resolutions was 13,310,037,578 shares (the “**Shares**”). Shareholders of the Company (the “**Shareholders**”) or their authorised proxies, who attended the EGM or voted online, represented an aggregate of 8,737,593,051 Shares with voting rights or approximately 65.65% of the total issued shares of the Company.

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

ORDINARY RESOLUTION	Number of Votes		Passing Rate(%)
	FOR	AGAINST	
1. To consider and approve the “Resolution on Appointment of Auditors for 2017”	8,737,593,051	0	100
SPECIAL RESOLUTION			
2. To consider and approve the “Resolution on Amendments to the Articles of Association of Datang International Power Generation Co., Ltd.”	8,244,510,540	493,082,511	94.36

As more than half of the votes were cast in favour of resolution numbered 1, the resolution was duly passed as an ordinary resolution of the Company.

As more than two-third of the votes were cast in favour of resolution numbered 2, the resolution was duly passed as a special resolution of the Company.

Notes:

1. Computershare Hong Kong Investor Services Limited, the H-share registrar of the Company, acted as the scrutineer for the vote-takings of all resolutions at the EGM.
2. Unless the context states otherwise, capitalised terms used in this announcement shall have the same meanings as defined in the Notice of 2017 Second Extraordinary General Meeting dated 30 June 2017 of the Company.
3. Save as disclosed above, none of the Shareholders of the Company who were entitled to attend the EGM had to vote only against on any of the resolutions at the EGM. None of the Shareholders who were entitled to attend the EGM had to 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**”). No Shareholder was required under the Listing Rules to abstain from voting on any proposed ordinary or special resolution at the EGM.

By Order of the Board
Ying Xuejun
Company Secretary

Beijing, the PRC, 15 August 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*