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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 RESOLUTIONS OF
THE BOARD OF DIRECTORS**

Special Notice:

The Board of Directors of the Company (the “**Board**”) and all Directors of the Company (the “**Directors**”) 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 13.10B of the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

The sixteenth meeting of the ninth session of the Board of Datang International Power Generation Co., Ltd. (“**Datang Power**” or the “**Company**”) was convened on Tuesday, 15 August 2017 at 1608 Conference Room of Datang International Power Generation Co., Ltd., 9 Guangningbo Street, Xicheng District, Beijing, the PRC. The written notice of the meeting was dispatched on 1 August 2017. There were 15 Directors eligible for attending the meeting and 13 of them attended the meeting. Liang Yongpan and Liu Jizhen, being Directors, were unable to attend the meeting in person due to business engagement, and they have authorized Ying Xuejun and Luo Zhongwei respectively, being Directors, to attend the meeting and vote on their behalf. 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 of Datang International Power Generation Co., Ltd., and was lawful and valid. 3 supervisors of the Company were present at the meeting. Mr. Chen Jinhang, the chairman of the Board, presided over the meeting. The following resolutions were approved unanimously by the attending Directors or their authorized proxies by way of voting by a show of hands at the meeting:

I. THE “RESOLUTION ON THE ISSUE OF 2017 INTERIM REPORT” WAS CONSIDERED AND APPROVED

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

The contents in the 2017 interim report, summary of the interim report and interim results announcement are agreed.

2. Voting results: 12 voted in favor, 0 voted against and 3 abstained

The “Implementation of the Major Connected Transactions in the First Half of 2017” is confirmed. Directors (including independent Directors) are of the view that the matters of connected transactions occurred in the first half of 2017 were transactions carried out in the ordinary course of business of the Company on normal commercial terms, the relevant transactions were fair, reasonable and in the interests of the Company and its shareholders as a whole. Pursuant to the listing rules of the Shanghai Stock Exchange, Chen Jinhang, Liu Chuandong and Liang Yongpan, being connected Directors, have abstained from voting on the matters of connected transactions involved.

II. THE “RESOLUTION ON THE INVESTMENT ON THE CONSTRUCTION OF OFFSHORE WIND POWER PROJECT IN PINGTAN CHANGJIANG BAY IN FUJIAN” WAS CONSIDERED AND APPROVED

Voting results: 15 voted in favor, 0 voted against and 0 abstained

It is agreed that Fujian Datang International Renewable Power Company Limited (“**Fujian Renewable Power Company**”), a controlled subsidiary of the Company, and Pingtan Comprehensive Experimental Zone Communications Investment Group Co., Ltd. (平潭綜合實驗區交通投資集團有限公司) (“**Pingtán Communications Investment Company**”) to jointly contribute to the establishment of a project company to develop and construct Offshore Wind Power Project in Pingtan Changjiang Bay in Fujian (the planned total installed capacity is estimated to be 250MW and the project will be constructed in two phases with installed capacity of 185MW for phase I), of which Fujian Renewable Power Company and Pingtan Communications Investment Company contributed 80% and 20% to the capital of the project Company, respectively.

The Company will publish a separate announcement under the relevant rules after the relevant contract is entered into.

III. THE “RESOLUTION ON THE ENTRUSTMENT OF DATANG ENVIRONMENT COMPANY TO UNDERTAKE THE EPC PROJECT AND THE CONCESSION PROJECT OF DESULFURIZATION AND DENITRIFICATION OF CERTAIN ENTERPRISES OF THE COMPANY” WAS CONSIDERED AND APPROVED

Voting results: 12 voted in favor, 0 voted against and 3 abstained

1. It is agreed that Guangdong Datang International Leizhou Power Generation Company Limited, a controlled subsidiary of the Company, and Datang Environment Industry Group Co., Ltd. (“**Datang Environment Company**”), or its branches and subsidiaries, to enter into the “EPC General Contracting Agreement on Coal Transportation System”, “EPC General Contracting Agreement on Island Systems for Ash and Slag Removal and Dust Removal”, “Concession Operation Agreement on Flue Gas Desulfurization”, “Concession Operation Agreement on Flue Gas Denitrification” and “Procurement Contract on Water Condensate Polishing Systems”, respectively.
2. It is agreed that Liaoning Datang International Shendong Thermal Power Company Limited, being a wholly-owned subsidiary of the Company, and Datang Environment Company, or its branches and subsidiaries, to enter into the “Concession Operation Agreement on Flue Gas Desulfurization and Denitrification”.
3. It is agreed that Hebei Datang International Tangshan Beijiao Thermal Power Generation Company Limited, being a wholly-owned subsidiary of the Company, and Datang Environment Company, or its branches and subsidiaries, to enter into the “EPC Engineering Contract on Coal Transportation System”, “EPC Engineering Contract on Dust Removal, Ash and Slag Removal and Glass Fiber Reinforced Plastic Tube System”, “EPC Engineering Contract on Water Treatment System” and “Concession Operation Agreement on Flue Gas Desulfurization and Denitrification”, respectively.

It is agreed to submit the above-mentioned matters of contracts of flue gas desulfurization and flue gas denitrification concession projects to the general meeting of the Company for shareholder’s consideration and approval, if applicable.

The Company will publish a separate announcement under the relevant rules after the relevant contracts are entered into.

IV. THE “RESOLUTION ON THE ADDITIONAL DAILY CONNECTED TRANSACTION OF COAL IN 2017” WAS CONSIDERED AND APPROVED

Voting results: 12 voted in favor, 0 voted against and 3 abstained

It is agreed that Beijing Datang Fuel Company Limited, a controlled subsidiary of the Company, to enter into the coal purchase and sale framework agreement with Datang Guiguan Heshan Power Generation Co., Ltd., Datang Huangdao Power Generation Co., Ltd., Datang Leiyang Power Plant and Datang Nanjing Power Plant, all being subsidiaries of China Datang Corporation, and the maximum aggregate annual transaction amount is estimated to be not more than RMB1 billion, with the term of the agreement from the effective date of the agreement to 31 December 2017.

The Company will publish a separate announcement under relevant rules after the relevant agreement is entered into.

V. THE “RESOLUTION ON THE AMENDMENTS TO MANAGEMENT SYSTEM FOR CONNECTED TRANSACTIONS OF DATANG INTERNATIONAL POWER GENERATION CO., LTD.” WAS CONSIDERED AND APPROVED

Voting results: 15 voted in favor, 0 voted against and 0 abstained

The amended “Management System for Connected Transactions of Datang International Power Generation Co., Ltd.” is agreed.

VI. THE “RESOLUTION ON THE MERGER OF WAFANGDIAN THERMAL POWER COMPANY” WAS CONSIDERED AND APPROVED

Voting results: 15 voted in favor, 0 voted against and 0 abstained

It is agreed that the Company to carry out the merger of Liaoning Datang International Wafangdian Thermal Power Company Limited (“**Wafangdian Thermal Power Company**”), a wholly-owned subsidiary of the Company. Upon completion of the merger, the Company continues its operations, while the registration of Wafangdian Thermal Power Company as a legal person will be cancelled.

It is agreed that the above-mentioned merger matter will be submitted to the general meeting of the Company for shareholder’s consideration.

For the arrangement of the merger, please refer to the relevant announcement published by the Company on the same date.

Pursuant to the listing rules of the places where the Company are listed, the relevant matters of the above-mentioned resolutions No. 3 and No. 4 constitute connected transactions of the Company. Mr. Chen Jinhang, Mr. Liu Chuandong and Mr. Liang Yongpan, being connected Directors, have abstained from voting on the above-mentioned resolutions. Directors of the Company, including independent Directors, are of the view that the afore-mentioned transactions are carried out in the ordinary course of business of the Company on normal commercial terms, and the relevant transactions are fair, justified, reasonable and in the interests of the Company and its shareholders as a whole.

Since the matters of the contract of flue gas desulfurization and denitrification concession project in resolution No. 3 and resolution No. 6 are required to be submitted to the general meeting for shareholder's consideration, if applicable, the Company will issue a notice of general meeting in due course.

Announcement is hereby given.

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*