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

The twentieth meeting of the ninth session of the Board of Datang International Power Generation Co., Ltd. (“**Datang International**” or the “**Company**”) was convened on 21 December 2017 by way of written resolutions. 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 and the Articles of Association of Datang International Power Generation Co., Ltd., and was lawful and valid. The following resolutions were approved unanimously at the meeting:

I. THE RESOLUTION ON “CHANGES IN ACCOUNTING ESTIMATION OF THE EXPECTED LIFE CYCLE OF POWER GENERATION AND HEAT SUPPLY EQUIPMENT ASSETS IN COAL-FIRED POWER PLANTS” WAS CONSIDERED AND APPROVED

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

1. It is agreed that the accounting estimation such as the expected life cycle, expected residual rate of power generation and heat supply equipment assets in coal-fired power plants of the Company will be changed. The expected life cycle will be changed to 17 years while the expected residual rate will be changed to 3%, which will be effective on 1 January 2018.
2. The Directors (including independent Directors) are of the view that the Company has made reference to the standards of other enterprises in the industry for the changes in the expected life cycle and the expected residual rate of power generation and heat supply equipment assets in coal-fired power plants, reflecting the principles of prudence of the Accounting Standards for Business Enterprises. The changed accounting estimation can more accurately reflect the financial conditions and business results of the Company, which is conducive to the provision of more reliable and accurate accounting information. The accounting estimation will not be prejudicial to the interests of the minority shareholders.

For details of the changes of accounting estimation, please refer to the relevant announcement(s) published by the Company on the same day.

II. THE RESOLUTION ON “APPOINTMENT OF CHINA DATANG TECHNOLOGIES & ENGINEERING CO., LTD. TO UNDERTAKE QINGTONGXIA SHASHI DUNLIANG 48MW WIND POWER EXPANSION PROJECT EPC GENERAL CONTRACTING SERVICES” WAS CONSIDERED AND APPROVED

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

1. It is agreed that Ningxia Datang International Qingtongxia Wind Power Company Limited, a wholly-owned subsidiary of the Company, and China Datang Technologies & Engineering Co., Ltd., shall jointly execute the “Qingtongxia Shashi Dunliang 48MW Wind Power Expansion Project EPC General Contracting Contract” with Changjiang Institute of Survey, Planning, Design and Research Co., Ltd. (長江勘測規劃設計研究有限公司) with a contractual amount of RMB316.6076 million.

2. The Directors (including independent Directors) are of the view that the abovementioned transaction matters are conducted on normal commercial terms and in the ordinary course of business of the Company and such transactions are fair, just and reasonable and in the interests of the Company and its shareholders as a whole.

The Company will publish relevant announcement(s) as required upon execution of the relevant contracts.

III. THE RESOLUTION ON “INCREASE IN CAPITAL CONTRIBUTION TO CHINA DATANG CORPORATION NUCLEAR POWER COMPANY LIMITED” WAS CONSIDERED AND APPROVED

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

1. It is agreed that the Company shall increase capital contribution to China Datang Corporation Nuclear Power Company Limited (“**Datang Nuclear Power Company**”) by RMB70.488 million in accordance with its shareholding ratio of 40% in Datang Nuclear Power Company for construction of the investment-related projects and early-stage development of nuclear power projects.
2. The Directors (including independent Directors) are of the view that the increase in capital contribution to Datang Nuclear Power Company is in favor of the enhancement of its construction of the investment-related nuclear power projects and early-stage development of nuclear power projects and is in the interests of the Company and its shareholders as a whole.

The Company will publish relevant announcement(s) as required upon execution of the relevant contracts.

IV. THE RESOLUTION ON “EXECUTION OF COMPREHENSIVE PRODUCT AND SERVICE FRAMEWORK AGREEMENT FOR THE YEAR 2018 WITH CHINA DATANG CORPORATION” WAS CONSIDERED AND APPROVED

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

1. It is agreed that the Company shall execute the Comprehensive Product and Service Framework Agreement (the “**Framework Agreement**”) for the Year 2018 with China Datang Corporation. The term of agreement is from the effective date to 31 December 2018.
2. The major contents such as the scope of mutual supply, transaction principles and pricing principles for products and services and the annual caps for various categories of transaction amounts as stipulated in the Framework Agreement are agreed. It is agreed that the relevant specific transaction entities are to execute individual and specific transaction contracts in respect of each specific transaction within the business scope and the transaction principles as stipulated in the Framework Agreement.
3. The Directors (including independent Directors) are of the view that entering into the Framework Agreement is conducted on normal commercial terms and in the ordinary course of business of the Company and such transactions are fair, just and reasonable and in the interests of the Company and its shareholders as a whole.
4. It is agreed that the resolution shall be submitted to the general meeting of the Company for its independent shareholders’ consideration and approval.

The Company will publish relevant announcement(s) as required upon execution of the Framework Agreement.

Based on the requirements of the listing rules of the places where the Company is listed, the resolutions No. II, III and IV constitute connected transactions of the Company, and Mr. Chen Jinhang, Mr. Liu Chuandong and Mr. Liang Yongpan, all being connected Directors, have abstained from voting on the abovementioned resolutions.

Since the resolution No. IV is required to be submitted to the general meeting of the Company for its independent shareholders' consideration and approval, the Company will issue a notice of the general meeting in due course.

Announcement is hereby given.

By Order of the Board
Ying Xuejun
Company Secretary

Beijing, the PRC, 21 December 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*