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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 ENGAGEMENT ON FOLLOW UP ASSESSMENT**

Reference is made to the press release (the “**Press Release**”) published by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on 28 February 2017 in relation to the censure of Datang International Power Generation Co., Ltd (the “**Company**”) for its breaches of Rules 14A.35, 14A.36, 14A.46 and 14A.49 of the Rules Governing the Listing of Securities on Stock Exchange (the “**Listing Rules**”) and the announcements of the Company dated 28 April 2017 and 9 June 2017, respectively.

As stated in the Press Release, the Listing Committee of the Stock Exchange directed, among other things, that upon the conclusion of the current internal review being conducted by Ernst & Young (China) Advisory Limited (“**EY**”), the Company shall provide the Listing Department with a copy of the final report of EY setting out its findings and recommendations (the “**EY Report**”). The Company shall also engage EY to conduct a follow-up assessment in the next 12 months of the extent to which the Company has (a) strengthened its internal controls and procedures to ensure Exchange Listing Rule compliance, and (b) followed the recommendations made by EY in its current review (the “**Follow-up Assessment**”).

The Company has provided the Listing Department with a copy of the EY Report and it has, on 23 February 2018, engaged EY to conduct a Follow-up Assessment in accordance with the above direction.

The Company hereby confirms that all the Listing Committee's directions set out in paragraphs (1), (2) and (4) under the section headed "Sanctions" in the Press Release have been complied with.

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

Beijing, the PRC, 9 March 2018

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*