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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  
NOTICE OF BOARD OF DIRECTORS MEETING**

The board of directors (the “**Board**”) of Datang International Power Generation Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be convened on Thursday, 29 March 2018 to consider and approve, among others, the audited 2017 annual results of the Company and its subsidiaries for the year ended 31 December 2017, proposed distribution of final dividends and other matters.

Announcement is hereby given.

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

Beijing, the PRC, 19 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, Zhang Ping, Jin Shengxiang, Liu Jizhen\*, Feng Genfu\*, Luo Zhongwei\*, Liu Huangsong\*, Jiang Fuxiu\**

\* *Independent non-executive Directors*