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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 RESOLUTION
OF THE BOARD OF DIRECTORS
CHANGES OF MEMBERS OF THE STRATEGIC DEVELOPMENT
AND RISK CONTROL COMMITTEE
AND THE AUDIT COMMITTEE**

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 22nd meeting of the ninth session of the Board of Datang International Power Generation Co., Ltd. (the “**Company**”) was convened by way of written resolution on 20 March 2018 (Tuesday). There were 15 Directors eligible for attending the meeting and 15 of them attended the meeting. The meeting was held 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 resolution was approved unanimously at the meeting:

I. THE “RESOLUTION ON THE ADJUSTMENTS OF MEMBERS OF SPECIALISED BOARD COMMITTEES OF THE COMPANY” WAS CONSIDERED AND APPROVED

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

1. It is agreed that Mr. Zhang Ping will serve as a member of the Strategic Development and Risk Control Committee under the Board of the Company, and that Mr. Liu Haixia will cease to serve as a member of the Strategic Development and Risk Control Committee. It is agreed that Mr. Jin Shengxiang will serve as a member of the Audit Committee of the Board, and that Ms. Guan Tiangang will cease to serve as a member of the Audit Committee.

2. After the adjustment, the composition of the specialised committees of the Board shall be as follows:

(1) The Strategic Development and Risk Control Committee

Convener: Chen Jinhang

Vice Convener: Luo Zhongwei (*Independent Director*)

Members: Liu Jizhen (*Independent Director*), Wang Xin, Liang Yongpan, Cao Xin, Zhu Shaowen, Zhang Ping

(2) The Audit Committee

Convener: Jiang Fuxiu (*Independent Director*)

Members: Luo Zhongwei (*Independent Director*), Feng Genfu (*Independent Director*), Liu Chuandong, Jin Shengxiang

(3) The Remuneration and Appraisal Committee

Convener: Feng Genfu (*Independent Director*)

Members: Jiang Fuxiu (*Independent Director*), Liu Huangsong (*Independent Director*), Ying Xuejun, Zhao Xianguo

(4) The Nomination Committee

Convener: Feng Genfu (*Independent Director*)

Members: Jiang Fuxiu (*Independent Director*), Liu Huangsong (*Independent Director*), Ying Xuejun, Zhao Xianguo

Note: Mr. Zhang Ping and Mr. Jin Shengxiang were appointed as non-executive Directors of the Company on 16 March 2018.

Announcement is hereby given.

By Order of the Board
Ying Xuejun
Company Secretary

Beijing, the PRC, 20 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*