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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

SUPPLEMENTAL INFORMATION IN RELATION TO THE BIOGRAPHICAL DETAILS OF A NON-EXECUTIVE DIRECTOR

Reference is made to the announcement (“**Previous Announcement**”) of the Company dated 16 March 2018 in relation to, among other things, the resolution of the Shareholders in respect of the appointment of Mr. Jin Shengxiang (“**Mr. Jin**”) as a non-executive Director of the Company, which was passed at the EGM. Unless otherwise defined, terms undefined herein shall have the meanings ascribed to them in the Previous Announcement.

The Company would like to further announce that, save for those public listed companies disclosed in the biographical details of Mr. Jin in the Previous Announcement, Mr. Jin was also appointed as a non-executive director of Beijing Jingneng Clean Energy Co., Limited (stock code: 579), a company listed on the Hong Kong Stock Exchange, with effect from 13 February 2018.

Save as disclosed above and in the Previous Announcement, Mr. Jin has not held any directorship in other public listed companies in the last three years. There are no other matters in relation to the appointment of Mr. Jin as a non-executive director of the Company that need to be brought to the attention of the Shareholders and the Hong Kong Stock Exchange, and no other matters that need to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

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*