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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 SUPERVISORY COMMITTEE**

This announcement is made pursuant to Rule 13.10(B) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The fourteenth meeting of the ninth session of the supervisory committee of Datang International Power Generation Co., Ltd. (the “**Company**”) was held at 1608 Conference Room of the Company, No. 9 Guangningbo Street, Xicheng District, Beijing at 11:00 a.m. on Thursday, 29 March 2018. The written notice of the meeting was dispatched on 19 March 2018. Four supervisors were eligible for attending the meeting and three of them attended the meeting. Supervisor Liu Quancheng was unable to attend the meeting in person due to business engagement, and he had authorised Supervisor Yu Meiping to attend the meeting and vote on his behalf. The meeting was convened in compliance with the provisions under the Company Law and the Articles of Association of Datang International Power Generation Co., Ltd. (the “**Articles of Association**”), and was lawful and valid. The following resolutions were approved unanimously at the meeting:

**I. The “Work Report of the Supervisory Committee for the Year 2017” was considered and approved**

Voting results: 4 voted in favour, 0 voted against and 0 abstained

The “Work Report of the Supervisory Committee for the Year 2017” was passed and approved, and was agreed to be submitted to the 2017 annual general meeting for shareholders’ consideration and approval.

**II. The “Resolution on the Financial Report for the Year 2017” was considered and approved**

Voting results: 4 voted in favour, 0 voted against and 0 abstained

The financial report for the Year 2017 was approved.

### **III. The “Resolution on 2017 Profit Distribution Proposal” was considered and approved**

Voting results: 4 voted in favour, 0 voted against and 0 abstained

The profit distribution proposal, which proposes a dividend distribution of RMB0.09 (tax inclusive) per share on the basis of the total number of shares registered as at the record date for the dividend distribution with a total amount of cash dividend of approximately RMB1,665.6 million, was approved.

### **IV. The “Resolution on Provisions for Asset Impairment of Certain Subsidiaries” was considered and approved**

Voting results: 4 voted in favour, 0 voted against and 0 abstained

1. The provisions for asset impairment of certain subsidiaries of the Company in the total amount of RMB523.81 million was approved.
2. The provisions for asset impairment was in compliance with the provisions of the Accounting Standards for Business Enterprises and the relevant financial policies of the Company, and also reflected the actual conditions of the Company, and provided a fair presentation of the value of assets of the Company as at 31 December 2017. The decision-making procedure of the board of directors of the Company in relation to this resolution complied with the requirements under the relevant laws and regulations.

### **V. The “Resolution on Publication of Explanations on 2017 Annual Report” was considered and approved**

Voting results: 4 voted in favour, 0 voted against and 0 abstained

1. The preparation and review procedure of the 2017 annual report (including the full text, the summary of the annual report and the annual results announcement) were in compliance with various provisions under the laws, regulations, the Articles of Association and the internal administrative policies of the Company.
2. The content and format of the 2017 annual report were in compliance with various provisions stipulated by the China Securities Regulatory Commission and the stock exchanges of the listing places, and the information contained therein fully and truly reflected the operating results and financial position of the Company for the current year.
3. No individual was found in violation of confidentiality requirement in the preparation and review of the annual report.
4. The 2017 annual report, the summary of the annual report and the annual results announcement were approved for issue.

**VI. The “Resolution on Replacement of the Advanced Investment Fund Funded by the Company’s Internal Resources with the Proceeds Raised” was considered and approved**

Voting results: 4 voted in favour, 0 voted against and 0 abstained

1. The replacement of the advanced investment fund of approximately RMB5,952 million funded by the Company’s internal resources with the proceeds raised from the non-public issuance of shares was approved.
2. The interval between the replacement of the advanced investment fund funded by the Company’s internal resources with the proceeds raised and the receipt of such proceeds has not exceeded six months, which was in compliance with the relevant requirements of China Securities Regulatory Commission in relation to the utilization of the proceeds raised. The investment projects which were funded by the advanced investment fund from the Company’s internal resources were consistent with the investment projects which were to be funded by the utilization of the proceeds raised. There were no de facto changes to the use of proceeds or circumstances which were detrimental to the interests of the shareholders.

**VII. The “Resolution on the Evaluation Report on Internal Control and the Audit Report of the Company for 2017” was considered and approved**

Voting results: 4 voted in favour, 0 voted against and 0 abstained

1. The evaluation procedure of the internal control of the Company was in compliance with the “Basic Standards of Enterprise Internal Control” and other relevant requirements, and the Company has practically complied with the basic principles of internal control.
2. The “Evaluation Report on Internal Control for 2017” of the Company truthfully and objectively reflected the conditions on the establishment and operation of the internal control system of the Company. As at the benchmark date of the Evaluation Report on Internal Control, no material defects or important defects of internal control were found in the financial report or in the non-financial report.

3. The Evaluation Report and Audit Report on Internal Control and the Audit Report for 2017 were approved for issue.

The announcement is hereby given.

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

Beijing, the PRC, 29 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*