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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
ADJUSTMENT IN DEPUTY GENERAL MANAGERS

Datang International Power Generation Power Generation Co., Ltd (the “**Company**”) convened a meeting of the board of directors (the “**Board Meeting**”) on 6 June 2018. It was approved in the Board Meeting that Mr. Hong Shaobin, Mr. Meng Fankui and Mr. Duan Zhongmin will no longer be the Deputy General Managers of the Company with effect from 6 June 2018. The Company would like to express its gratitude to Mr. Hong Shaobin, Mr. Meng Fankui and Mr. Duan Zhongmin for their valuable contributions to the Company during their tenure of office as the deputy general managers of the Company.

by Order of the Board
Ying Xuejun
Company Secretary

Beijing, the PRC, 6 June 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*