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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)

SUPPLEMENTAL NOTICE OF 2017 ANNUAL GENERAL MEETING

Reference is made to the Notice of 2017 Annual General Meeting (the “**AGM**”) of Datang International Power Generation Co., Ltd. (the “**Company**”) dated 14 May 2018 (the “**AGM Notice**”).

After the date of the AGM Notice, the board of directors of the Company (the “**Board**”) received from its controlling shareholder, China Datang Corporation Limited (“**CDC**”), a proposal letter for adding the following resolutions relating to (i) the proposed appointment of auditors of the Company as set out in the relevant announcement of the Company dated 6 June 2018; and (ii) the financing guarantees of the Company for the year 2018 as set out in the relevant overseas regulatory announcement of the Company dated 6 June 2018; and (iii) the proposed amendments to the articles of association of the Company as set out in the relevant announcement and circular of the Company dated 6 June 2018 and 7 June 2018 respectively for the consideration and approval by the shareholders of the Company (the “**Shareholders**”) at the AGM.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM of the Company will be held at 1608 Conference Room of the Company, No. 9 Guangningbo Street, Xicheng District, Beijing, the People's Republic of China (the “**PRC**”) at 9:30 a.m. on 28 June 2018 (Thursday) to consider and, if thought fit, pass the following additional resolutions:

ORDINARY RESOLUTIONS

5. To consider and approve the “Resolution on the Appointment of the Auditing Firms for the Year 2018” (*Note 2*)
6. To consider and approve the “Resolution on Financing Guarantees for the Year 2018” (*Note 3*)

SPECIAL RESOLUTIONS

10. To consider and approve the “Resolution on Increase in the Registered Capital of the Company and Amendments to the Articles of Association of the Company” (*Note 4*)

By Order of the Board
Ying Xuejun
Company Secretary

Beijing, the PRC

7 June 2018

Notes:

1. Save as the additional resolutions and other information as set out in this supplemental notice of AGM, all the information set out in the notice of AGM dated 14 May 2018 remains unchanged.
2. For details about the proposed change of auditors, please refer to the relevant announcement of the Company dated 6 June 2018.
3. For details in relation to the financing guarantees, please refer to the relevant overseas regulatory announcement of the Company dated 6 June 2018.
4. For details in relation to the amendments to the Articles of Association, please refer to the announcement and circular of the Company dated 6 June 2018 and 7 June 2018 respectively.
5. Other Matters
 - (1) Each of the Holders of H-shares entitled to attend and vote at the AGM, is entitled to appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a shareholder of the Company.
 - (2) If Holders of H-shares have appointed more than one proxy to attend the AGM, the proxies can only exercise their voting rights by way of poll.
 - (3) To be valid, Holders of H-shares must deliver the Revised Proxy Form (as defined below), and if such Revised Proxy Form is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarised copy of that power of attorney or other authority, to the Company’s H-share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, in not less than 24 hours before the time scheduled for holding the AGM.
 - (4) A revised proxy form for use at the AGM (the “**Revised Proxy Form**”) is published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.dtpower.com). The Revised Proxy Form shall supersede and replace the proxy form enclosed with the notice of AGM dated 14 May 2018 (the “**Previous Proxy Form**”) and the Previous Proxy Form shall be invalid. Shareholders who have signed and returned the Previous

Proxy Form should complete and return the Revised Proxy Form in accordance with the instructions provided in this supplemental notice of AGM. Completion and return of the Revised Proxy Form will not preclude a Shareholder from attending and voting at the AGM in person.

- (5) The AGM (onsite meeting) is expected to last for one hour. Shareholders and their proxies attending the AGM shall be responsible for their own travel and accommodation expenses.

The Company's office address:

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- (6) As a result of the additional resolutions set out in this supplemental notice of AGM, the numbering of the proposed resolutions in the AGM shall be renumbered accordingly. Please refer to the numbering of the proposed resolutions as set out in the Revised Proxy Form for the updated numbering of all proposed resolutions at the AGM.

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*