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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  
RESOLUTIONS PASSED  
AT THE 2017 ANNUAL GENERAL MEETING  
AND  
CHANGE OF AUDITORS**

Datang International Power Generation Co., Ltd. (the “**Company**”) held its 2017 annual general meeting (the “**AGM**”) at 1608 Conference Room of Datang International, 9 Guangningbo Street, Xicheng District, Beijing, the People’s Republic of China (the “**PRC**”) at 9:30 a.m. on 28 June 2018 (Thursday). The convening of the AGM complied with the requirements of the Company Law of the PRC and the articles of association of the Company (“**Articles of Association**”).

As at the date of the AGM, the total number of issued shares of the Company entitling the holders to attend the AGM to vote for or against all of the proposed resolutions was 18,506,710,504 shares (the “**Shares**”). Shareholders of the Company (the “**Shareholders**”) or their authorised proxies, who attended the AGM or did the online voting, represented an aggregate of 14,248,325,660 voting shares or approximately 76.99% of the total issued shares of the Company. Mr. Chen Jinhang, the chairman of the Company, acted as the chairman of the AGM.

The following resolutions were passed at the AGM by way of poll:

ORDINARY RESOLUTIONS	Number of Shares		Passing Rate (%)
	FOR	AGAINST	
1. To consider and approve the “Work Report of the Board of Directors for the Year 2017” (including the Work Report of Independent Directors)	14,247,471,554	265,600	99.99814
2. To consider and approve the “Work Report of the Supervisory Committee for the Year 2017”	14,247,467,554	265,600	99.99814
3. To consider and approve the “Financial Report for the Year 2017”	14,247,467,554	265,600	99.99814
4. To consider and approve the “Resolution on 2017 Profit Distribution Plan”	14,247,980,060	345,600	99.99757
5. To consider and approve the “Resolution on the Appointment of the Auditing Firm for the Year 2018”	14,246,228,660	265,600	99.98528
6. To consider and approve the Resolution on Financing Guarantees for the Year 2018”	13,770,743,333	405,615,627	97.12624
<b>SPECIAL RESOLUTIONS</b>			
7. To consider and approve the “Resolution on the Registration of Debt Financing Instruments of Non-financial Enterprises”	13,857,454,226	320,736,134	97.73782
8. To consider and approve the “Resolution on Merger with Guangdong Renewable Power Company and Qinghai Renewable Power Company”	14,172,486,195	2,097,000	99.98521
9. To consider and approve the “Resolution on Granting a Mandate to the Board to Determine the Issuance of New Shares of Not More Than 20% of Each Class of Shares of the Company”	13,776,240,844	472,084,816	96.68673
10. To consider and approve the “Resolution on Increase in the Registered Capital of the Company and Amendments to the Articles of Association”	14,246,228,660	265,600	99.98528

As more than half of the votes were cast in favour of resolutions numbered 1 to 6, the resolutions were duly passed as ordinary resolutions of the Company.

As more than two-third of the votes were cast in favour of resolutions numbered 7 to 10, the resolutions was duly passed as special resolutions of the Company.

## CHANGE OF AUDITORS

Reference is made to the announcement of the Company dated 6 June 2018 in relation to its proposed appointment of auditors. The Board hereby announces that ShineWing Certified Public Accountants and ShineWing (HK) CPA Limited have been appointed as the Company's domestic and international auditors, respectively, with effect from the conclusion of the AGM and their term of service will expire upon the conclusion of the next annual general meeting of the Company.

Upon the conclusion of the AGM, Ruihua CPAs (Special) LLP and RSM Hong Kong have ceased to be the domestic and international auditors, respectively, of the Company. Ruihua CPAs (Special) LLP and RSM Hong Kong have confirmed in writing that there were no matters regarding the change of auditors of the Company that need to be brought to the attention of the Shareholders. The board of directors of the Company (the "**Board**") is not aware of any matter regarding the change of auditors that should be brought to the attention of the Shareholders. The Board, Ruihua CPAs (Special) LLP and RSM Hong Kong confirmed that there were no disagreements or unresolved matters between the Company and Ruihua CPAs (Special) LLP and RSM Hong Kong regarding the change of auditors.

### *Notes:*

1. Computershare Hong Kong Investor Services Limited, the H shares registrar of the Company, acted as the scrutineer for the vote-takings of all resolutions at the AGM.
2. Unless the context states otherwise, capitalised terms used in this announcement shall have the same meanings as defined in the notice of AGM dated 14 May 2018 and the supplemental notice of AGM dated 7 June 2018.
3. Save as disclosed herein, none of the Shareholders who were entitled to attend the AGM had to vote only against on any of the resolutions at the AGM. There were no Shares entitling the Shareholders to attend the AGM and abstain from voting in favor as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). No Shareholder was required under the Listing Rules to abstain from voting on any ordinary or special resolutions at the AGM.

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

Beijing, the PRC, 28 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 director*