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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)**

**DELAY IN DESPATCH OF CIRCULAR REGARDING  
DISCLOSEABLE TRANSACTION AND  
CONTINUING CONNECTED TRANSACTIONS**

Reference is made to the announcement of Datang International Power Generation Co., Ltd. (the “**Company**”) dated 4 July 2018 in relation to the discloseable transaction and continuing connected transactions in respect of the Leasing and Factoring Business Cooperation Agreement (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular containing, amongst others, details of and letters from the independent financial adviser and independent board committee advising on the terms of the Leasing and Factoring Business Cooperation Agreement (the “**Circular**”) was expected to be despatched to the Shareholders on or before 25 July 2018.

As the Company requires additional time to finalise certain information for inclusion in the Circular, the despatch date of the Circular is expected to be postponed to a date falling on or before 1 August 2018.

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

Beijing, the PRC, 25 July 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*