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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 RESOLUTION OF THE BOARD OF DIRECTORS
AND CHANGE OF CHIEF ACCOUNTANT

SPECIAL NOTICE

The board of directors and all directors of the Company warrant that there are no false representations and misleading statements contained in, or material omissions from this announcement, and severally and jointly accept the responsibility for the truthfulness, accuracy and completeness of the contents of this announcement.

This announcement is made pursuant to Rules 13.10(B) and 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The twenty-sixth meeting (the “**Meeting**”) of the ninth session of the board of directors of Datang International Power Generation Co., Ltd. (the “**Company**”) was convened on Monday, 6 August 2018 by way of written resolution. There were 15 directors eligible for attending the meeting and 15 of them attended the meeting. The convening of the meeting was in compliance with the provisions stipulated in the Company Law of the People’s Republic of China and the Articles of Association, and was lawful and valid. The following resolution was approved unanimously at the meeting:

I. THE RESOLUTION ON ADJUSTMENT IN THE SENIOR MANAGEMENT OF THE COMPANY WAS CONSIDERED AND APPROVED

Voting results: 15 voted in favour, 0 voted against and 0 abstained.

1. It was approved to appoint Mr. Jiang Jinming as the chief accountant of the Company, whose term of office shall commence from the date of approval by the board of directors at the Meeting (please see the appendix for the profile of Mr. Jiang Jinming).

2. It was approved that Mr. Li Zengfang would no longer serve as the chief accountant of the Company, the board of directors of the Company would like to express its gratitude to Mr. Li Zengfang for his valuable contributions to the Company during his tenure of office as the chief accountant of the Company.

This announcement is hereby given.

By Order of the Board
Ying Xuejun
Company Secretary

Beijing, the PRC, 6 August 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*

APPENDIX:

Profile of Mr. Jiang Jinming

Aged 55, Mr. Jiang is a senior accountant with a bachelor's degree. Mr. Jiang served as the deputy general manager of Datong First Power Plant (大同第一熱電廠); deputy general manager of Jinneng Datong Energy Development Company (晉能大同能源發展公司); deputy general manager and chief accountant of Shanxi Datang Pingwang Heat and Power Co., Ltd. (山西大唐平旺熱電有限責任公司); deputy general manager and chief accountant of Shanxi Datang Yungang Heat and Power Co., Ltd. (山西大唐雲岡熱電有限責任公司); deputy chief accountant and chief accountant of Datang Shaanxi Power Generation Co., Ltd. (大唐陝西發電有限公司); a Party member, deputy general manager and chief accountant of Datang Shandong Power Generation Co., Ltd. (大唐山東發電有限公司); deputy general manager, a Party member, the Party Secretary and deputy general manager of China Datang Finance Co., Ltd. He has been the general manager and the Party Secretary of China Datang Finance Co., Ltd. since August 2017. Mr. Jiang has been engaged in the operation and financial management of power enterprises for many years with substantial experience in the operation management and financial management of power enterprises.