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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**

### **APPOINTMENT OF INDEPENDENT FINANCIAL ADVISER**

Reference is made to the continuing connected transactions announcement of Datang International Power Generation Co., Ltd. (the “**Company**”) dated 23 January 2019 in relation to the Comprehensive Product and Service Framework Agreement (the “**Announcement**”). Unless otherwise indicated in this announcement, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company has appointed Trinity Corporate Finance Limited as the independent financial adviser (the “**Independent Financial Adviser**”) to advise the independent board committee and the Independent Shareholders in connection with the Comprehensive Product and Service Framework Agreement.

The letter of advice of the Independent Financial Adviser in respect of the Comprehensive Product and Service Framework Agreement will be set out in the circular of the Company and despatched to the Shareholders in due course.

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

Beijing, the PRC, 11 February 2019

*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*