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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

(I) RESOLUTIONS PASSED AT THE 2019 FIRST EXTRAORDINARY GENERAL MEETING (II) CHANGES OF MEMBERS OF THE STRATEGIC DEVELOPMENT AND RISK CONTROL COMMITTEE AND THE AUDIT COMMITTEE

I. RESOLUTIONS PASSED AT THE 2019 FIRST EXTRAORDINARY GENERAL MEETING

Datang International Power Generation Co., Ltd. (the “**Company**”) held its 2019 first extraordinary general meeting (the “**EGM**”) at 9:30 a.m. on 28 March 2019 (Thursday) at 1608 Conference Room of the Company, No. 9 Guangningbo Street, Xicheng District, Beijing, the People’s Republic of China (the “**PRC**”). The convening of the EGM complied with the requirements of the Company Law of the PRC and the Articles of Association.

As at the date of the EGM, the total number of issued shares of the Company entitling the Shareholders at the EGM to vote for or against all resolutions, other than ordinary resolution numbered (1), was 18,506,710,504 shares (the “**Shares**”). Shareholders or their authorised proxies, who attended the EGM or voted online, represented an aggregate of 14,299,541,196 Shares with voting rights, representing approximately 77.27% of the total issued Shares of the Company. Mr. Wang Xin, the Vice Chairman of the Company, acted as the Chairman of the EGM.

China Datang Corporation Ltd. (“**CDC**”) and its associates, as at the date of the EGM, which hold an aggregate of 9,816,330,340 Shares with voting right, representing approximately 53.04% of the Shares of the Company with voting right, were required to and did, abstain from voting on the ordinary resolution numbered (1) at the EGM.

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

ORDINARY RESOLUTIONS		Number of Votes		Passing Rate (%)
		For	Against	
1.	“Resolution on Entering into the Comprehensive Product and Service Framework Agreement with CDC for the Years from 2019 to 2021”	4,482,170,856	1,040,000	99.97680
2.	“Resolution on the Adjustments of Directors of the Company”			
(1)	Mr. Chen Feihu serves as a Director of the Ninth Session of the Board of Directors of the Company	14,258,422,884	40,118,312	99.71942
(2)	Mr. Wang Sen serves as a Director of the Ninth Session of the Board of Directors of the Company	14,258,426,884	40,118,312	99.71942
(3)	Mr. Chen Jinhang resigns as a Director of the Ninth Session of the Board of Directors of the Company	14,296,091,506	1,667,690	99.98834
(4)	Mr. Liu Chuandong resigns as a Director of the Ninth Session of the Board of Directors of the Company	14,296,091,506	1,667,690	99.98834
SPECIAL RESOLUTION		Number of Votes		Passing Rate (%)
		For	Against	
1.	“Resolution on the Financing Budget Plan of the Parent Company of Datang International for the Year of 2019”	14,298,425,196	116,000	99.99919

Notes:

- Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the notice of EGM of the Company dated 11 February 2019 and the supplemental notice of EGM of the Company dated 7 March 2019.
- Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for the vote-takings of all resolutions at the EGM.
- Save as disclosed in this announcement, none of the Shareholders who were entitled to attend the EGM had to vote only against on any of the resolutions at the EGM. There were no Shares entitling the Shareholders to attend the EGM and abstain from voting in favour 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**”).
- Mr. Chen Jinhang and Mr. Liu Chuandong have ceased to act as the Directors of the Company due to work adjustments and their terms of office shall expire on the date of approval by the Shareholders at the EGM. Mr. Chen Jinhang and Mr. Liu Chuandong confirmed that they have no disagreement with the Board and there are no other matters that need to be brought to the attention of the Shareholders, the Shanghai Stock Exchange and the Hong Kong Stock Exchange.

The biographical details of Mr. Chen Feihu are set out below:

Mr. Chen Feihu, aged 56, a university graduate, a member of the Communist Party of China and a senior accountant, started working in August 1981. He was the Deputy Chief of the Electric Enterprise Division of Economic Regulation Bureau of Ministry of Energy; the Deputy Chief of Finance Department of China Electricity Council; the Chief and Deputy Director of the Economic Division of Economic Regulation Bureau of the Ministry of Electric Power. He also served as the Deputy Head of the Financial and Economic Department, Deputy Head of the General Manager Department (General Office) and the Head of the Office for Structural Reform, the Head of the General Manager Department (General Office), and Chief Economist of State Power Corporation; the Deputy General Manager and a Party Committee Member of China Huadian Corporation; the Director, General Manager and a Party Committee Member, the Director, General Manager and Deputy Party Committee Secretary of China Guodian Corporation; the Chairman of GD Power Development Co., Ltd. (stock code: 600795), a company listed on the Shanghai Stock Exchange; as well as the Director, General Manager and Deputy Party Committee Secretary of China Datang Corporation Ltd. He is currently the Chairman and Secretary of Party Committee of China Datang Corporation Ltd., and concurrently serves as the Chairman of China Datang Corporation Renewable Power Co., Ltd. (stock code: 1798), a company listed on the Hong Kong Stock Exchange.

The biographical details of Mr. Wang Sen are set out below:

Mr. Wang Sen, aged 56, is a member of the Communist Party of China, a Master's degree holder from Fudan University and a senior postgraduate engineer, who is entitled to special government allowance from the State Council, and started working in July 1986. He was the Deputy Director and Director of the Office and the Chief of the Secretariat (for three terms) of Qinshan Nuclear Power Company; the Assistant to General Manager and the Director of the Office, Director of the General Division, Deputy General Manager and Director of the Office, Deputy Party Committee Secretary (in charge of the work of Party Committee), Deputy General Manager, Secretary of Party Committee, Deputy General Manager (in charge of administrative work), General Manager and Secretary of Party – 4 – Committee of Qinshan No. 3 Nuclear Power Co., Ltd.; a Party Committee Member and the Head of the Party Discipline Inspection Committee of China National Nuclear Corporation; and a Party Committee Member and Deputy General Manager of China Datang Corporation Ltd. He is currently the Director and Deputy Party Committee Secretary of China Datang Corporation Ltd., and concurrently serves as the Chairman of Guangxi Guiguan Electric Power Co., Ltd. (stock code: 600236), a company listed on the Shanghai Stock Exchange.

The terms of office of Mr. Chen Feihu and Mr. Wang Sen will commence from the date of this announcement and expire on the date of the conclusion of the ninth session of the Board, i.e. 30 June 2019. Mr. Chen Feihu and Mr. Wang Sen will not be entitled to any remuneration as Directors. As at the date of this announcement, Mr. Chen Feihu and Mr. Wang Sen are not interested in the Shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), nor did they receive any public sanctions by any

statutory and regulatory authorities. Save as disclosed above, Mr. Chen Feihu and Mr. Wang Sen have not held any directorship in other public listed companies in the last three years and have no relationship with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company. Save as disclosed above, there are no other matters in relation to the appointment of Mr. Chen Feihu and Mr. Wang Sen as Directors that need to be brought to the attention of the Shareholders and the Hong Kong Stock Exchange, and no other matters that need to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

II. CHANGES OF MEMBERS OF THE STRATEGIC DEVELOPMENT RISK CONTROL COMMITTEE AND THE AUDIT COMMITTEE

With effect from 28 March 2019, Mr. Chen Jinhang and Mr. Liu Chuandong no longer assume the positions of convenor of the Strategic Development and Risk Control Committee and committee member of the Audit Committee, respectively.

By Order of the Board
Ying Xuejun
Company Secretary

Beijing, the PRC, 28 March 2019

As at the date of this announcement, the directors of the Company are:

Chen Feihu, Wang Sen, 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*