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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 RESOLUTIONS OF THE
SUPERVISORY COMMITTEE**

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

The nineteenth meeting of the ninth session of the supervisory committee of Datang International Power Generation Co., Ltd. ("**Datang International**" or the "**Company**") was convened at 1608 Conference Room of the Company, No. 9 Guangningbo Street, Xicheng District, Beijing at 11:00 a.m. on Thursday, 28 March 2019. The written notice of the meeting was dispatched on 15 March 2019. Four supervisors were eligible for attending the meeting and four of them attended the meeting. The meeting was convened in compliance with the provisions under the Company Law and the Articles of Association of Datang International Power Generation Co., Ltd. (the "**Articles of Association**"), and was lawful and valid. The following resolutions were approved unanimously at the meeting:

I. THE "WORK REPORT OF THE SUPERVISORY COMMITTEE FOR THE YEAR 2018" WAS CONSIDERED AND APPROVED

Voting results: 4 voted in favour, 0 voted against and 0 abstained

The "Work Report of the Supervisory Committee for the Year 2018" was passed and approved, and was agreed to be submitted to the 2018 annual general meeting for shareholders' consideration and approval.

II. THE "RESOLUTION ON THE FINANCIAL REPORT FOR THE YEAR 2018" WAS CONSIDERED AND APPROVED

Voting results: 4 voted in favour, 0 voted against and 0 abstained

The financial report for the year 2018 was approved.

III. THE “RESOLUTION ON PROVISIONS FOR ASSET IMPAIRMENT, RETIREMENT OF ASSETS AND SUPPLIES AND WRITE-OFF OF PRELIMINARY PROJECT EXPENSES OF CERTAIN SUBSIDIARIES” WAS CONSIDERED AND APPROVED

Voting results: 4 voted in favour, 0 voted against and 0 abstained

1. The provisions for asset impairment, retirement of assets, retirement of supplies and write-off of preliminary project expenses of certain subsidiaries of the Company in the total amount of RMB642.9520 million, RMB142.2313 million, RMB30.7721 million and RMB3.0999 million respectively was approved. The combined effect of the foregoing matters resulted in a decrease in Company’s profit for 2018 by RMB819.0407 million, of which, the decrease in net profit in the amount of RMB625.6718 million was attributable to shareholders of listed companies.
2. The provisions for asset impairment, retirement of assets and supplies and write-off of preliminary project expenses was in compliance with the provisions of the Accounting Standards for Business Enterprises and the relevant financial policies of the Company, and is conducive to give an objective view of financial positions and operation results of the Company. The decision-making procedure of the board of directors of the Company in relation to this resolution complied with the requirements under the relevant laws and regulations.

IV. THE “RESOLUTION ON THE SPECIAL REPORT REGARDING DEPOSIT AND ACTUAL USE OF PROCEEDS FOR THE YEAR 2018” WAS CONSIDERED AND APPROVED

Voting results: 4 voted in favour, 0 voted against and 0 abstained

The deposit and actual use of proceeds for the year of 2018 of the Company was in compliance with the “Administrative Measures for Raising Proceeds by Companies Listed on the Shanghai Stock Exchange (《上海證券交易所上市公司募集資金管理辦法》)” and the requirements of relevant laws and regulations. There was no violation of the management and use of the proceeds.

V. THE “RESOLUTION ON 2018 PROFIT DISTRIBUTION PROPOSAL” WAS CONSIDERED AND APPROVED

Voting results: 4 voted in favour, 0 voted against and 0 abstained

The profit distribution proposal, which proposes a dividend distribution of RMB0.1 (tax inclusive) per share on the basis of the total number of shares registered as at the record date for the dividend distribution with a total amount of cash dividend of approximately RMB1,850.67 million, was approved.

VI. THE “RESOLUTION ON THE EVALUATION REPORT ON INTERNAL CONTROL AND THE AUDIT REPORT OF THE COMPANY FOR 2018” WAS CONSIDERED AND APPROVED

Voting results: 4 voted in favour, 0 voted against and 0 abstained

1. The evaluation procedure of the internal control of the Company was in compliance with the “Basic Standards of Enterprise Internal Control” and other relevant requirements, and the Company has practically complied with the basic principles of internal control.
2. The “Evaluation Report on Internal Control for 2018” of the Company truthfully and objectively reflected the conditions on the establishment and operation of the internal control system of the Company. As at the benchmark date of the Evaluation Report on Internal Control, no material defects or important defects of internal control were found in the financial report or in the non-financial report.
3. The Evaluation Report and Audit Report on Internal Control and the Audit Report for 2018 were approved for issue.

VII. THE “RESOLUTION ON PUBLICATION OF EXPLANATION ON 2018 ANNUAL REPORT” WAS CONSIDERED AND APPROVED

Voting results: 4 voted in favour, 0 voted against and 0 abstained

1. The preparation and review procedure of the 2018 annual report (including the full text, the summary of the annual report and the annual results announcement) were in compliance with various provisions under the laws, regulations, the Articles of Association and the internal administrative policies of the Company.
2. The content and format of the 2018 annual report were in compliance with various provisions stipulated by the China Securities Regulatory Commission and the stock exchanges of the listing places, and the information contained therein fully and truly reflected the operating results and financial position of the Company for the current year.
3. No individual was found in violation of confidentiality requirement in the preparation and review of the annual report.
4. The 2018 annual report, the summary of the annual report and the annual results announcement were approved for issue.

Announcement is hereby given.

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*