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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 BOARD OF DIRECTORS**

SPECIAL NOTICE:

The Board of Directors of the Company (the “**Board**”) and all directors of the Company (the “**Directors**”) 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 Rule 13.10B of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

The thirty-fifth meeting of the ninth session of the Board of Datang International Power Generation Co., Ltd. (“**Datang Power**” or the “**Company**”) was convened on Monday, 29 April 2019 by way of written resolutions. 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 PRC and the Articles of Association, and was lawful and valid. The following resolutions were considered and approved unanimously at the meeting:

I. THE RESOLUTION ON “THE 2019 FIRST QUARTERLY REPORT” WAS CONSIDERED AND APPROVED

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

The publication of the 2019 first quarterly report of the Company was approved.

II. THE RESOLUTION ON “THE ENGAGEMENT OF ACCOUNTING FIRM FOR THE YEAR 2019” WAS CONSIDERED AND APPROVED

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

It is agreed that ShineWing Certified Public Accountants (Special General Partnership) and SHINEWING (HK) CPA Limited shall be engaged as the domestic and the international financial report auditors of the Company for the year 2019, respectively, with a term of one year.

It is agreed that the resolution shall be submitted to the general meeting of the Company for the shareholders' consideration and approval.

III. THE RESOLUTION ON “ENTERING INTO THE FINANCIAL BUSINESS COOPERATION AGREEMENT WITH DATANG FINANCIAL LEASE CO., LTD.” WAS CONSIDERED AND APPROVED

Voting results: 12 voted in favour, 0 voted against and 3 abstained.

1. It is agreed that the Company shall execute the Financial Business Cooperation Agreement with Datang Financial Lease Co., Ltd. The agreement is valid for 36 months commencing from 1 September 2019 to 31 August 2022.
2. It is agreed that Datang Financial Lease Co., Ltd. shall provide financial business support and economic consulting services with a total amount of not more than RMB10 billion every 12 months to the Company and its affiliates during the term, and from the effective date, of the agreement.
3. The Directors (including independent Directors) of the Company are of the view that entering into the Financial Business Cooperation Agreement is conducted on normal commercial terms and in the ordinary course of business of the Company and such transactions are fair and reasonable and in the interests of the Company and its shareholders as a whole.
4. It is agreed that the resolution shall be submitted to the general meeting of the Company for the shareholders' consideration and approval.
5. Based on the listing rules of the places where the Company is listed, the entering into the Financial Business Cooperation Agreement between the Company and Datang Financial Lease Co., Ltd. constitutes a connected transaction of the Company, and Mr. Chen Feihu, Mr. Wang Sen and Mr. Liang Yongpan, all being connected Directors, have abstained from voting on the resolution.

The Company will further publish announcement(s) upon execution of the relevant agreement.

Announcement is hereby given.

By Order of the Board
Ying Xuejun
Company Secretary

Beijing, the PRC, 29 April 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*