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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)

**RESOLUTIONS OF THE BOARD OF DIRECTORS
AND
PROPOSED RE-ELECTION 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 Rules 13.10B and 13.51(2) 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-sixth meeting of the ninth session of the Board of Datang International Power Generation Co., Ltd. (“**Datang Power**” or the “**Company**”) was held on Wednesday, 5 June 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 (the “**Company Law**”) of the People’s Republic of China (the “**PRC**”) and the articles of association of the Company (the “**Articles of Association**”), and was lawful and valid. The following resolutions were approved unanimously at the meeting:

I. THE “RESOLUTION ON THE ELECTION OF THE NEW SESSION OF THE BOARD OF DIRECTORS” WAS CONSIDERED AND APPROVED

Voting results: 15 votes in favour, 0 vote against, 0 abstained.

As the term of the ninth session of the Board of the Company commenced from 1 July 2016 and will end on 30 June 2019, such term is about to expire. The Board of the Company proposed to the general meeting to conduct the election of new session of the Board to establish the tenth session of the Board of the Company. Pursuant to the requirements of the Articles of Association, the Board shall comprise 15 Directors, of whom five shall be independent non-executive Directors.

1. According to the recommendation of the relevant shareholder entity of the Company, upon the consideration and approval by the nomination committee of the Board, it was agreed that (i) Mr. Wang Xin and Mr. Ying Xuejun be nominated as candidates for executive Directors of the tenth session of the Board; (ii) Mr. Chen Feihu, Mr. Wang Sen, Mr. Liang Yongpan, Mr. Zhu Shaowen, Mr. Cao Xin, Mr. Zhao Xianguo, Mr. Zhang Ping and Mr. Jin Shengxiang be nominated as the candidates for non-executive Directors of the tenth session of the Board; and (iii) Mr. Liu Jizhen, Mr. Feng Genfu, Mr. Luo Zhongwei, Mr. Liu Huangsong and Mr. Jiang Fuxiu be nominated as the candidates for independent non-executive Directors of the tenth session of the Board. For the biographical details of the candidates for Directors of the tenth session of the Board, please refer to the appendix to this announcement.
2. It was agreed that the above matters relating to the election of new session of the Board are subject to consideration and approval at the general meeting of the Company. If the resolutions are considered and approved at the general meeting of the Company, the term of the tenth session of the Board will commence from 1 July 2019 and end on 30 June 2022.
3. The independent non-executive Directors of the Company are of the view that the above candidates for Directors of the tenth session of the Board possess the relevant qualifications and capabilities to perform their duties as Directors and are not prohibited by the Company Law and the Articles of Association, nor are they restricted by the relevant laws and regulations from acting as Directors. The procedure of recommendation and nomination of candidates for Directors of the tenth session of the Board is in line with relevant requirements of the Company Law and the Articles of Association, etc.

The announcement is hereby given.

By Order of the Board
Ying Xuejun
Company Secretary

Beijing, the PRC, 5 June 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*

APPENDIX:

Biographical details of Mr. Chen Feihu

Mr. Chen Feihu, aged 57, is a senior accountant with a bachelor's degree. He participated in work since August 1981. Mr. Chen 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 Regulation Division of Economic Regulation Bureau of the Ministry of Electric Power; the Deputy Head of 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 the Chief Economist of State Power Corporation; the Deputy General Manager and a member of the Party Committee of China Huadian Corporation; the Director, the General Manager, a member of the Party Committee, the Director, the General Manager and the Deputy Party Committee Secretary of China Guodian Corporation; the Chairman of GD Power Development Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 600795); the Director, General Manager and the Deputy Party Committee Secretary of China Datang Corporation, Ltd. ("CDC"). He is currently the Chairman and the Secretary of the Party Committee of CDC; and concurrently serves as the Chairman of China Datang Corporation Renewable Power Co., Limited (a company listed on the Hong Kong Stock Exchange, stock code: 1798). He has been a non-executive Director and the Chairman of the ninth session of the Board of the Company since 28 March 2019.

Biographical details of Mr. Wang Sen

Mr. Wang Sen, aged 56, is a senior postgraduate engineer with a bachelor's degree, who is entitled to special government allowances from the State Council. He participated in work since July 1986. Mr. Wang was the Deputy Director, the Director of the Office and the Chief of the Secretariat (for three terms) of Qinshan Nuclear Power Co., Ltd.; the Assistant to General Manager and the Office Director, Director of Foreign Affairs Office, Deputy General Manager and the Director of the Office, Deputy Party Committee Secretary (in charge of the work of the Party Committee), Deputy General Manager, Secretary of Party Committee, Deputy General Manager (in charge of administrative work), General Manager and Secretary of Party 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 the Deputy General Manager of CDC. He is currently the Director and the Deputy Party Committee Secretary of CDC; and concurrently serves as the Chairman of Guangxi Guiguan Electric Power Company Limited (a company listed on the Shanghai Stock Exchange, stock code: 600236). He has been a non-executive Director and the Vice Chairman of the ninth session of the Board of the Company since 28 March 2019.

Biographical details of Mr. Wang Xin

Mr. Wang Xin, aged 58, is a senior engineer with postgraduate qualifications. Mr. Wang participated in work since August 1979 in Tianjin First Power Plant. He was once the Plant Manager, and Secretary of the Party Committee of Tianjin First Power Plant. He also served as the Head of the Power Generation Department and the Head of Heat Supply Division and deputy chief engineer of Tianjin Electric Power Company and was concurrently the General Manager and Secretary of the Party Committee of Sanyuan Power Group Co., Limited. Mr. Wang was the Deputy Head of the Production Safety Department of CDC, Secretary of the Party Committee and General Manager of Datang Heilongjiang Power Generation Co., Ltd., Head of the General Manager Office (International Cooperation Department) and Assistant of the General Manager and Head of the Office (Policy and Legal Department and International Cooperation Department) of CDC. He is the Vice Chairman, the General Manager and Deputy Party Committee Secretary of the Company. He is currently an executive Director, the General Manager and the Party Committee Secretary of the Company. He has been an executive Director of the ninth session of the Board of the Company since 1 July 2016.

Biographical details of Mr. Liang Yongpan

Mr. Liang Yongpan, aged 52, is a senior engineer with a bachelor's degree. Mr. Liang participated in work in Lanzhou No. 2 Thermal Power Factory since August 1988. He was once the General Manager of Lanzhou Xigu Thermal Power Co. Ltd., Member of Party Committee, Deputy General Manager and Chairman of the Labour Union of Datang Gansu Power Generation Co., Ltd., Deputy Head of Planning, Investment and Financing Department of CDC, as well as the Secretary of Party Committee and General Manager of Datang Gansu Power Generation Co., Ltd., the Head of Planning and Marketing Department of CDC, the Director of Safety Production Department of CDC. He also served as the Director of Guangxi Guiguan Electric Power Company Limited (a company listed on the Shanghai Stock Exchange, stock code: 600236), the Director of Datang Huayin Electric Power Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 600744), the Director of China Datang Corporation Renewable Power Co., Limited (a company listed on the Hong Kong Stock Exchange, stock code: 1798) and the Director of Datang Environment Industry Group Co., Ltd. (a company listed on the Hong Kong Stock Exchange, stock code: 1272). He is currently the Assistant of the General Manager of CDC and the Chairman and the Party Committee Secretary of Datang Beijing-Tianjin-Hebei Energy Development Co., Ltd., the Head of Beijing-Tianjin-Hebei Branch Company of Datang International Power Generation Co. Ltd. He has been a non-executive Director of the ninth session of the Board of the Company since 1 July 2016.

Biographical details of Mr. Ying Xuejun

Mr. Ying Xuejun, aged 52, is a senior engineer with a bachelor's degree. Mr. Ying participated in work in Douhe Power Plant since July 1985. He was once the Deputy General Manager of Douhe Power Plant, the Deputy General Manager of Inner Mongolia Datang International Tuoketuo Power Generation Company Limited. He served as the Member of Party Committee and the Deputy General Manager of Datang Inner Mongolia Branch Company as well as the General Manager of Tuoketuo Power Generation Company. He served as the Chief of the Integrated Planning Department, the Deputy Chief Economist and the Chief of the Integrated Planning Department, Chief Economist and the Chief of the Securities and Capital Department, Deputy General Manager, Party Committee Member and the Chief of the Securities and Capital Department of the Company. He is currently an executive Director, Deputy General Manager, Party Committee Member, Secretary to the Board, Company Secretary and Chairman of Labour Union of the Company. He has been an executive Director of the ninth session of the Board of the Company since 1 July 2016.

Biographical details of Mr. Zhu Shaowen

Mr. Zhu Shaowen, aged 53, is a master's degree holder and a senior engineer. Mr. Zhu has successively served as an Engineer and the Deputy Head of Specialty Department at Tianjin Electric Power Science Research Institute, Head of Planning and Design Department of State Grid Tianjin Electric Power Company, Deputy Head of Project Department, Vice-manager (Person-in-Charge), Manager and Manager of Project Development Department of Tianjin Jinneng Investment Co., Ltd., General Manager (concurrent) of Tianjin Jinneng Wind Power Co., Ltd. He is currently the Manager of Electric Power Department of Tianjin Energy Investment Group Limited. He has been a non-executive Director of the ninth session of the Board of the Company since 1 July 2016.

Biographical details of Mr. Cao Xin

Mr. Cao Xin, aged 47, is a principal senior economist and a doctoral candidate. He started to work at Hebei Construction Investment Company in July 1992. Mr. Cao served as the Project Manager and Assistant to Manager of the Industrial Branch Office of Hebei Construction Investment Company, Assistant to Manager and Deputy Manager of the Asset Management Branch Company of Hebei Construction Investment Company, Manager of Public Utilities Second Department of Hebei Construction Investment Company cum General Manager of Hebei Construction Investment New Energy Co., Ltd., Assistant to General Manager of Hebei Construction Investment Company cum Secretary of Party Committee and General Manager of Hebei Construction Investment New Energy Co., Ltd., a standing member of the Party Committee of Hebei Construction Investment Company and Secretary of Party Committee and President of China Suntien Green Energy Corporation Ltd. (a company listed on the Hong Kong Stock Exchange, stock code: 0956), Secretary of Party Committee and General Manager of Hebei Construction Investment New Energy Co., Ltd. He is currently a member of the standing committee of Party Committee and Deputy General Manager of Hebei Construction & Investment Group Co., Ltd., the Chairman of China Suntien Green Energy Corporation Ltd. (a company listed on the Hong Kong Stock Exchange, stock code: 0956). He has been a non-executive Director of the ninth session of the Board of the Company since 1 July 2016.

Biographical details of Mr. Zhao Xianguo

Mr. Zhao Xianguo, aged 49, is a senior engineer with a postgraduate degree. He started his career in the electric branch of Xingtai Power Generation Plant in 1990. Mr. Zhao has been the Engineer Head of the Office of the Electric Repair Branch of Xingtai Power Generation Plant, an Assistant to the Head of the Electric Repair Branch and an Assistant to the Head, Deputy Head and Head of the Operation and Planning Department of Hebei Xingtai Power Generation Company Limited; the Deputy Chief Economist and the Head of the Operation and Planning Department of Hebei Xingtai Power Generation Company Limited; the Deputy General Manager of Hebei Construction & Investment Xuanhua Thermal Power Company Limited. He is currently the Deputy General Manager of the Appraisal and Evaluation Department of Hebei Construction & Investment Group Co., Ltd.. He has been a non-executive Director of the ninth session of the Board of the Company since 1 July 2016.

Biographical details of Mr. Zhang Ping

Mr. Zhang Ping, aged 51, is a Senior Economist, a Senior Political Officer with university education and a postgraduate degree. Mr. Zhang was the Secretary of the Party Committee of Inner Mongolia Electricity Bureau and the Office of Diversification of Operation and Management Bureau, the Manager of Political Affairs of Inner Mongolia Mengxi Silicon & Electricity Enterprise Corporation, the Deputy Director of Party-masses Work Department, the Director of General Manager Work Department and an Assistant to the General Manager of Inner Mongolia Daihai Electric Power Generation Co., Ltd., as well as the Secretary of the Communist Party Discipline Supervisory Committee and the Chairman of the Labor Union of Inner Mongolia Daihai Electric Power Generation Co., Ltd. He also served as the Manager of the Comprehensive Management Department and the Vice President of Beijing Jingneng International Energy Co., Ltd., the Secretary of the Communist Party and the Manager of Inner Mongolia Daihai Electric Power Generation Co., Ltd. and the General Manager of Beijing Jingneng Thermal Power Co., Ltd. He has been the Deputy Chairman, the Secretary of the Party General Branch and the General Manager of Beijing Jingneng Power Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 600578), and the Director of Beijing Jingneng Coal & Electricity Asset Management Co., Ltd. He is currently the Assistant to the General Manager and Group Office Director of Beijing Energy Holding Co., Ltd., the Vice President of Beijing Jingneng Power Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 600578). He has been a non-executive Director of the ninth session of the Board of the Company since 16 March 2018.

Biographical details of Mr. Jin Shengxiang

Mr. Jin Shengxiang, aged 44, a senior engineer with university education and a postgraduate degree. Mr. Jin was a cadre of Turbine Research Institute of Beijing Electric Power Research Institute, a cadre of Turbine Research Institute of North China Electric Power Research Institute Co., Ltd., the Manager of the Infrastructure Commissioning Project of Turbine Research Institute and the Deputy Head of Turbine Research Institute. He served as the Manager of the Production Safety Department and the Vice President of Beijing Jingneng International Energy Co., Ltd. and the Deputy Director and the Director of Production and Operation Department and the Director of the Production Management Department of Beijing Energy Investment Holding Co., Ltd. as well as the Director of the Production Management Department of Beijing Energy Holding Co., Ltd. He is currently the Director and the General Manager of Beijing Jingneng Power Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 600578), the Director of Beijing Jingneng Clean Energy Co., Limited (a company listed on the Hong Kong Stock Exchange, stock code: 0579). He has been a non-executive Director of the ninth session of the Board of the Company since 16 March 2018.

Biographical details of Mr. Liu Jizhen

Mr. Liu Jizhen, aged 67, is a professor, a tutor of doctoral students and an academician of the Chinese Academy of Engineering. Mr. Liu has successively served as the Head of the Faculty of Power of North China Power College; served as the Vice Dean of the North China Power College, the Vice Principal of the North China Electric Power University and the Principal of Baoding Campus; served as the Principal of the School of Water Resources and Hydropower Engineering, Wuhan University; and served as the Principal of the North China Electric Power University. He currently serves as the Head of the State Key Laboratory of Alternate Electrical Power System with Renewable Energy Sources, the chief scientist of the “973 Programme” and Independent Director of Huaneng Power International Inc. (a company listed on the Shanghai Stock Exchange, stock code: 600011; and the Hong Kong stock exchange, stock code: 902). He concurrently serves as the Vice President of the China Electricity Council, the Vice President of Chinese Society for Electrical Engineering, the Vice President of Chinese Society of Power Engineering and a Fellow of the Institution of Engineering and Technology (FIET). He has been an independent non-executive Director of the ninth session of the Board of the Company since 29 December 2016.

Biographical details of Mr. Feng Genfu

Mr. Feng Genfu, aged 61, a professor and a doctoral supervisor who holds a doctorate degree in Economics. Mr. Feng served as the Director and Chief Editor of the Journal Editorial Department, and the dean, doctoral supervisor and professor of Business School of Shaanxi University of Finance and Economics. He served as the dean, doctoral supervisor and professor of the School of Finance and Economics of Xi’an Jiaotong University. He served as an Independent Director of AVIC Aircraft Co., Ltd. (a company listed on the Shenzhen Stock Exchange, stock code: 000768), China Non-ferrous Metal Industry’s Foreign Engineering and Construction Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 000758), Shaanxi Broadcast & TV Network Intermediary Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 600831), Shaanxi Aerospace

Power Hi-Tech. Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 600343) and Shaanxi Fenghuo Electronics Co., Ltd (a company listed on the Shenzhen Stock Exchange, stock code: 000561), and Bode Energy Equipment Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 300023), an Independent Director of Hubei Biocause Pharmaceutical Co., Ltd. (a company listed on the Shenzhen Stock Exchange, stock code: 000627), Executive Vice President of China Industry Economic Research Institute and the Vice President of Chinese Institute of Business Administration. He currently serves as a professor and a doctoral supervisor of the School of Finance and Economics of Xi'an Jiaotong University, and an Independent Director of Changchai Co., Ltd. (a company listed on the Shenzhen Stock Exchange, stock code: 000570) and CSC Financial Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 601066, and the Hong Kong Stock Exchange, stock code: 6066). He has been an independent non-executive Director of the ninth session of the Board of the Company since 1 July 2016.

Biographical details of Mr. Luo Zhongwei

Mr. Luo Zhongwei, aged 63, holds a doctorate degree in Economics. Mr. Luo served as an Independent Director of Zhejiang China Commodities City Group Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 600415) and Sichuan Langsha Holding Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 600137). He is currently a researcher of the Institute of Industrial Economics of Chinese Academy of Social Sciences, a professor and doctoral supervisor of the Graduate School of Chinese Academy of Social Sciences. He concurrently serves as a Councilor of Chinese Society of Technology Economics and Investment Advisory Committee of the Investment Association of China, a member of the Management Modernisation Working Committee of China Enterprise Confederation, an Independent Director of Greatwall Wealth Asset Management Co., Ltd., and a Director of Beijing Red Date Technology Co., Ltd. He has been an independent non-executive Director of the ninth session of the Board of the Company since 1 July 2016.

Biographical details of Mr. Liu Huangsong

Mr. Liu Huangsong, aged 50, is a Master of Science and holds a doctorate degree in Economics from Fudan University. Mr. Liu served as Deputy Section Chief and Officer of Shanghai Municipal Bureau of Statistics and Director of the Bureau's Statistics and Industry Development Center, the General Manager of the investment planning department, the General Manager of the development and research department and a Supervisor of China Worldbest Group, the Deputy General Manager of a listed company under the group and the assistant to the group president, the director, researching professor and Doctoral Supervisor of Research Centre for Economic Prosperity of Shanghai Academy of Social Sciences, as well as the Independent Director of Hengdeli Holdings Limited, Shanghai Prime Machinery Company Limited (a company listed on the Hong Kong Stock Exchange, stock code: 02345), Jingwei Textile Machinery Co., Ltd. (a company listed on the Hong Kong Stock Exchange, stock code: 00350), Changan Fund Management Co., Ltd., Changan International Trust Co., Ltd. and Shanghai Xinhua Media Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 600825). He is currently the Chief Economist of Hengdeli Holdings Limited, the Deputy Director of the Center for Securities Studies of Fudan University (concurrent), Vice President of

Shanghai Finance Society, the Independent Director of Shanghai Zijiang Enterprise Group Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 600210). He has been an independent non-executive Director of the ninth session of the Board of the Company since 1 July 2016.

Biographical details of Mr. Jiang Fuxiu

Mr. Jiang Fuxiu, aged 49, has a doctorate degree in Economics and is Postdoctoral Scholar in Management (Accounting). Mr. Jiang served as the Independent Director of Lancy Co., Ltd. (a company listed on the Shenzhen Stock Exchange, stock code: 002612) and Northcom Group Co., Ltd. (a company listed on the Shenzhen Stock Exchange, stock code: 002359). He is currently the professor and Doctoral Supervisor of the Finance Department of the School of Business of Renmin University of China, the Independent Director of Yantai Longyuan Power Technology Co., Ltd. (a company listed on the Shenzhen Stock Exchange, stock code: 300105), Beijing UTour International Travel Service Co., Ltd. (a company listed on the Shenzhen Stock Exchange, stock code: 002707), Zhejiang Unifull Industrial Fibre Co., Ltd. (a company listed on the Shenzhen Stock Exchange, stock code: 002427). He has been an independent non-executive Director of the ninth session of the Board of the Company since 1 July 2016.

If elected, the term of the appointment of each of the Directors listed above will be three years commencing from 1 July 2019 and ending on 30 June 2022. As at the date of this announcement, save for Mr. Liu Jizhen, who has interests in 9,100 A-shares of the Company representing 0.00005% of the total issued share capital of the Company, none of the above candidates for Directors have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong). None of the Directors have been subject to any public sanctions by any statutory or regulatory authority.

Further announcement(s) will be published upon the confirmation of the matters relating to the emoluments of the Directors of the tenth session of the Board of the Company.

Save as disclosed above, the above candidates for Directors have not held any directorship in any public listed companies in the past three years and do not have any relationship with any Directors, senior management or substantial shareholders or controlling shareholder (as defined in the Listing Rules) of the Company. Save as disclosed above, there are no other matters concerning the proposed appointments of the above candidates as Directors that need to be brought to the attention of the Shareholders and the Hong Kong Stock Exchange and there are no other matters which shall be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.