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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 SUPERVISORY COMMITTEE
AND
PROPOSED RE-ELECTION OF SUPERVISORS**

This announcement is made pursuant to Rules 13.10B and 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

The twenty-first meeting of the ninth session of the supervisory committee (the “**Supervisory Committee**”) of Datang International Power Generation Co., Ltd. (“**Datang International**” or the “**Company**”) was convened by way of written resolutions on Wednesday, 5 June 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 stipulated in the Company Law of the People’s Republic of China (“**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 ELECTION OF THE NEW SESSION OF THE SUPERVISORY COMMITTEE” WAS CONSIDERED AND APPROVED

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

As the term of the ninth session of the Supervisory Committee commenced from 1 July 2016 and will end on 30 June 2019, such term is about to expire. The Supervisory Committee proposed to the general meeting to conduct the election of a new session of Supervisory Committee in order to establish the tenth session of the Supervisory Committee. Pursuant to the requirements of the Articles of Association, the tenth session of the Supervisory Committee

shall comprise four supervisors, of whom two shall be supervisors who are nominated by the shareholders of the Company and elected by the general meeting and two shall be staff representative supervisors.

1. According to the recommendation of the relevant shareholder entity of the Company, it was agreed that Mr. Liu Quancheng and Mr. Zhang Xiaoxu would be nominated as the candidates for shareholders' representative supervisors for the tenth session of the Supervisory Committee. For the biographical details of the candidates for shareholder's representatives supervisors, please refer to the appendix to this announcement.
2. The above matters related to the election of a new session of the Supervisory Committee 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 Supervisory Committee will commence from 1 July 2019 and end on 30 June 2022.
3. The staff representatives meeting of the Company has elected Ms. Yu Meiping and Ms. Guo Hong as the staff representative supervisors of the Company, and the staff representative supervisors, who were elected by the staff representatives meeting of the Company, will form the tenth Supervisory Committee, together with the shareholders' representative supervisors who are to be elected at the general meeting. For the biographical details of the staff representative supervisors, please refer to the appendix to this announcement.

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. Liu Quancheng

Mr. Liu Quancheng, aged 55, is a senior accountant with university education. He started his career as the Chief Accountant of Xinxiang Coal-fired Plant in August 1983. He served as the Chief Accountant of Luoyang Shouyangshan Electricity Plant; the Head of the Supervisory and Audit Department, the Deputy Chief Accountant and the Head of the Financial and Asset Management Department and the Chief Accountant of Henan Branch of China Datang Corporation, Ltd. (“CDC”); the Deputy Head of the Financial Management Department of CDC; and the Chief Accountant of the Company. He currently serves as the Head of the Financial Management Department of CDC and a director of Datang Huayin Electric Power Co., Ltd. (stock code: 600744, a company listed on the Shanghai Stock Exchange). He has been a supervisor of the ninth session of the supervisory committee of the Company since 1 July 2016.

Biographical details of Mr. Zhang Xiaoxu

Mr. Zhang Xiaoxu, aged 55, is a senior accountant with a bachelor’s degree. He started his career in Liaoning Fushun First Construction Company in 1982. He served as an accountant in Liaoning Fushun First Construction Company, an accountant and the Chief Accountant of the Financial Department of Liaoning Power Plant; and the Deputy Head and the Head of the Finance Department, the Deputy Chief Accountant and Chief Accountant of Liaoning Nenggang Power Generation Co., Ltd., and the Vice Manager and Manager of the Financial Department of Tianjin Jinneng Investment Company. He currently serves as the Manager of the funds settlement center of Tianjin Energy Investment Group Co., Ltd. He has served as the Vice Chairman of the ninth session of the supervisory committee of the Company since 1 July 2016.

Biographical details of Ms. Yu Meiping

Ms. Yu Meiping, aged 56, has a bachelor’s degree. She is a senior economist as well as a senior political officer. Ms. Yu started her career in the economic research centre of Xi’an Municipal Government in September 1984. She has been the Deputy Director of the fourth unit of the first discipline and inspection office and the Director of the corporate guidance division of the first discipline, inspection and supervision office of the Central Commission for Discipline Inspection, the Deputy Chief of the corporate supervision bureau of CDC and Deputy Director (Person-in-Charge) of the department of corporate supervision (office of discipline and inspection division of the Party Committee) of CDC, a member of the Party Committee, Head of the disciplinary inspection committee and the Chairman of labour union of the Company. She is currently a member of the Party Committee and the Secretary of Committee for Discipline Inspection of the Company. She has been the Chairman of the ninth session of the Supervisory Committee of the Company since 1 July 2016.

Biographical details of Ms. Guo Hong

Ms. Guo Hong, aged 49, is a senior economist with a postgraduate master's degree. Ms. Guo started his career in China National Water Resources & Electric Power Materials & Equipment Co., Ltd. in July 1991. She served as Deputy Manager of the development department, Deputy Officer and then officer of the human resources department, Deputy Chief Economist of China National Water Resources & Electric Power Materials & Equipment Co., Ltd. and concurrently as the Manager of the Import and Export Company of China National Water Resources & Electric Power Materials & Equipment Co., Ltd. She acted as the Head of the senior management personnel office of the human resources department of CDC, and has been an officer of the human resources department of the Company. She is currently working as the Deputy General Manager of Beijing-Tianjin-Hebei Branch Company of the Company. She has been a supervisor of the ninth session of the Supervisory Committee of the Company since 1 July 2016.

The term of appointment of each of the above candidates for shareholders' representative supervisors (if elected) and each of the staff representative supervisors will be three years commencing from 1 July 2019 and ending on 30 June 2022. As at the date of this announcement, none of the above candidates for shareholders' representative supervisors or the above staff representative supervisors 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 candidates for shareholders' representative supervisors or the above staff representative supervisors have been subject to any public sanctions by any statutory or regulatory authority.

Further announcement(s) will be published upon confirmation of the matters relating to the emoluments of the supervisors of the tenth session of the Supervisory Committee.

Save as disclosed above, the above candidates for shareholders' representative supervisors or the above staff representative supervisors 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 shareholders' representative supervisors or the appointment of the above staff representative supervisors of the Supervisory Committee 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.