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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)

SUPPLEMENTAL NOTICE OF 2018 ANNUAL GENERAL MEETING

Reference is made to the Notice of 2018 Annual General Meeting (the “**AGM**”) of Datang International Power Generation Co., Ltd. (the “**Company**”) dated 10 May 2019 (the “**AGM Notice**”).

After the date of the AGM Notice, the board of directors of the Company (the “**Board**”) received from its controlling shareholder, China Datang Corporation, Ltd. (“**CDC**”), a proposal letter for adding the following resolutions relating to (i) the proposed re-election of directors of the Company as set out in the relevant overseas regulatory announcement of the Company dated 5 June 2019 (the “**Board Resolutions Announcement**”); and (ii) the proposed re-election of supervisors of the Company as set out in the overseas regulatory announcement of the Company dated 5 June 2019 (the “**Supervisory Committee Resolutions Announcement**”) for the consideration and approval by the shareholders of the Company (the “**Shareholders**”) at the AGM.

Unless otherwise defined herein, capitalised terms used in this supplemental notice shall have the same meaning as those defined in the Board Resolutions Announcement and/or Supervisory Committee Resolutions Announcement.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM of the Company will be held at 1608 Conference Room of the Company, No. 9 Guangningbo Street, Xicheng District, Beijing, the People's Republic of China (the “**PRC**”) at 9:30 a.m. on 26 June 2019 (Wednesday) to consider and, if thought fit, pass the following additional resolutions:

ORDINARY RESOLUTIONS

7. To consider and approve the “Resolutions on the Election of the New Session of the Board of Directors” (*Note 2*)
 - (1) Mr. Chen Feihu serves as a non-executive Director of the tenth session of the Board

- (2) Mr. Wang Sen serves as a non-executive Director of the tenth session of the Board
 - (3) Mr. Wan Xin serves as an executive Director of the tenth session of the Board
 - (4) Mr. Liang Yongpan serves as a non-executive Director of the tenth session of the Board
 - (5) Mr. Ying Xuejun serves as an executive Director of the tenth session of the Board
 - (6) Mr. Zhu Shaowen serves as a non-executive Director of the tenth session of the Board
 - (7) Mr. Cao Xin serves as a non-executive Director of the tenth session of the Board
 - (8) Mr. Zhao Xianguo serves as a non-executive Director of the tenth session of the Board
 - (9) Mr. Zhang Ping serves as a non-executive Director of the tenth session of the Board
 - (10) Mr. Jin Shengxiang serves as a non-executive Director of the tenth session of the Board
 - (11) Mr. Liu Jizhen serves as an independent non-executive Director of the tenth session of the Board
 - (12) Mr. Feng Genfu serves as an independent non-executive Director of the tenth session of the Board
 - (13) Mr. Luo Zhongwei serves as an independent non-executive Director of the tenth session of the Board
 - (14) Mr. Liu Huangsong serves as an independent non-executive Director of the tenth session of the Board
 - (15) Mr. Jiang Fuxiu serves as an independent non-executive Director of the tenth session of the Board
8. To consider and approve the “Resolutions on the Election of the New Session of the Supervisory Committee” (*Note 3*)
- (1) Mr. Liu Quancheng serves as a shareholders’ representative supervisor of the tenth session of the supervisory committee of the Company

- (2) Mr. Zhang Xiaoxu serves as a shareholders' representative supervisor of the tenth session of the supervisory committee of the Company

By Order of the Board
Ying Xuejun
Company Secretary

Beijing, the PRC

5 June 2019

Notes:

1. Save as the additional resolutions and other information as set out in this supplemental notice of AGM, all the information set out in the notice of AGM dated 10 May 2019 remains unchanged.
2. Pursuant to Article 134 of the Articles of Association, the directors shall be elected by the shareholders' general meeting. The term of office of a director shall not be more than three years. Upon expiry, the term of office of a director is renewable upon re-election.

The term of the ninth session of the Board will soon expire and the Company proposes to elect the new session of the Board. For details, please refer to the overseas regulatory announcement of the Company dated 5 June 2019 in relation to the resolutions of the Board and the re-election of the Directors.

Below sets out the biographies of the candidates of the tenth session of the Board:

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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 notice, 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) (“SFO”). None of the Directors have been subject to any public sanctions by any statutory or regulatory authority.

For details about the emoluments of the Directors of the tenth session of the Board of Directors, further announcement(s) will be published upon confirmation.

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.

The nominations of the above independent non-executive Directors were considered and approved by the nomination committee of the Board (the “**Nomination Committee**”). Upon receiving the controlling shareholder’s proposals in respect of the candidates for the independent non-executive Directors, the Nomination Committee of the Board, having reviewed the composition of the Board and the background, skills, knowledge and experience of the candidates, nominated Mr. Liu Jizhen, Mr. Feng Genfu, Mr. Luo Zhongwei, Mr. Liu Huangsong and Mr. Jiang Fuxiu to the Board for it to recommend to the Shareholders for re-election as independent non-executive Directors at the AGM.

In considering the nominations of candidates for independent non-executive Directors, the Nomination Committee took into account objective criteria, such as the occupation, academic qualifications and work experience, etc. in accordance with the board diversity policy of the Company. In addition, the Nomination Committee reviewed the qualifications, independence, knowledge on the operation and management of listed companies and the records of disciplinary sanctions of the candidates in accordance with the relevant PRC laws and regulations and the Articles of Association. The Nomination Committee further reviewed the resumes and the statements of the candidates for independent non-executive Directors provided by Mr. Liu Jizhen, Mr. Feng Genfu, Mr. Luo Zhongwei, Mr. Liu Huangsong and Mr. Jiang Fuxiu, and was satisfied that each of them meets the independence criteria as set out in Rule 3.13 of the Listing Rules. The above candidates for independent non-executive Directors have also passed the review by the Shanghai Stock Exchange. The Shanghai Stock Exchange did not raise any objections to the qualifications and independence of the above candidates for independent non-executive Directors.

The Board accepted the Nomination Committee’s nomination and recommended all the existing independent non-executive Directors for re-election by the Shareholders at the AGM.

The Board was satisfied that Mr. Liu Jizhen, Mr. Feng Genfu, Mr. Luo Zhongwei, Mr. Liu Huangsong and Mr. Jiang Fuxiu have the required character, integrity and experience to continue fulfilling the role of independent non-executive Director, and to provide valuable and relevant insights and contribute to the diversity of the Board, taking into their qualifications and experience in different fields and sectors, including engineering, accounting, economics, finance, strategic planning and administration, which are relevant to the Company's business and have benefited the Company in the past.

In particular, Mr. Liu Jizhen has long been engaged in theoretical research, technology development, engineering application and talent cultivation in the fields such as thermal power plant control, development and utilization renewable energy power. He has extensive experience in the innovation and application of electric power technology, etc. Mr. Feng Genfu has long been engaged in economic and financial education and administration work, and has accumulated extensive experience in the economic and financial areas. Mr. Luo Zhongwei has long been engaged in research in the fields of industry and corporate strategy, enterprise management, state-owned enterprise development and reform, and has extensive experience in strategic planning of corporate development and enterprise management. Mr. Liu Huangsong has long been engaged in research in the field of economics and has rich experience in economical operation and corporate management. Mr. Jiang Fuxiu has long been engaged in economic research and has extensive experience in corporate governance and financial management.

None of the candidates for independent non-executive Directors holds seven or more directorships in listed companies, thus they can give sufficient time and attention to the Company's affairs. In view of the above, the Board considers that the re-election of all the existing independent non-executive Directors is in the interests of the Company and the Shareholders as a whole.

3. Pursuant to Article 166 of the Articles of Association, the term of office for a supervisor is three years which is renewable upon re-election.

The term of the ninth session of the Supervisory Committee of the Company will soon expire and the Company proposes to elect the new session of the Supervisory Committee. For details, please refer to the overseas regulatory announcement of the Company dated 5 June 2019 in relation to the resolutions of the Supervisory Committee and the re-election of the supervisors.

Below sets out the biographies of the candidates for shareholders' representative supervisor of the tenth session of the Supervisory Committee:

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 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.

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.

If elected, the term of appointment of each of the above candidates for shareholders' representative supervisors will be three years commencing from 1 July 2019 and ending on 30 June 2022. As at the date of this notice, none of the above candidates for shareholders' representative supervisors have any interest in the shares of the Company within the meaning of Part XV of the SFO. None of the candidates for shareholders' representative supervisors have been subject to any public sanctions by any statutory or regulatory authority.

For details about the emoluments of the Supervisors of the tenth session of the supervisory committee, further announcement(s) will be published upon confirmation.

Save as disclosed above, the above candidates for shareholders' 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 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.

4. Other Matters

- (1) Each of the Holders of H-shares entitled to attend and vote at the AGM, is entitled to appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a shareholder of the Company.
- (2) If Holders of H-shares have appointed more than one proxy to attend the AGM, the proxies can only exercise their voting rights by way of poll.
- (3) To be valid, Holders of H-shares must deliver the Revised Proxy Form (as defined below), and if such Revised Proxy Form is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarised copy of that power of attorney or other authority, to the Company's H-share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, in not less than 24 hours before the time scheduled for holding the AGM.
- (4) A revised proxy form for use at the AGM (the "**Revised Proxy Form**") is published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.dtpower.com). The Revised Proxy Form shall supersede and replace the proxy form enclosed with the notice of AGM dated 10 May 2019 (the "**Previous Proxy Form**") and the Previous Proxy Form shall be invalid. Shareholders who have signed and returned the Previous Proxy Form should complete and return the Revised Proxy Form in accordance with the instructions provided in this supplemental notice of AGM. Completion and return of the Revised Proxy Form will not preclude a Shareholder from attending and voting at the AGM in person.

- (5) The AGM (onsite meeting) is expected to last for one hour. Shareholders and their proxies attending the AGM shall be responsible for their own travel and accommodation expenses.

The Company's office address:

No. 9 Guangningbo Street, Xicheng District, Beijing, the PRC

Postcode: 100033

Telephone: (8610) 8800 8768 or (8610) 8800 8767

Fax: (8610) 8800 8672

- (6) As a result of the additional resolutions set out in this supplemental notice of AGM, the numbering of the proposed resolution originally numbered (7) in the AGM shall be renumbered accordingly. Please refer to the numbering of the proposed resolutions as set out in the Revised Proxy Form for the updated numbering of all proposed resolutions at the AGM.

As at the date of this notice, 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*