

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

WITHDRAWAL OF A RESOLUTION TO BE PROPOSED TO THE 2019 ANNUAL GENERAL MEETING

References are made to the notice of the 2019 annual general meeting (the “AGM”) of Datang International Power Generation Co., Ltd. (the “Company”) dated 14 May 2020 and the supplemental notice of the AGM dated 8 June 2020 (the “Notices”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as those defined in the Notices.

Provided that ShineWing Certified Public Accountants (Special General Partnership) and SHINEWING (HK) CPA Limited (collectively “ShineWing”) are also the accountants responsible for the annual auditing of CDC, the controlling shareholder of the Company, and has provided services for CDC for five years, ShineWing can no longer serve as the annual auditor of CDC and its subsidiaries since this year pursuant to the relevant provisions on the number of years of audit by accounting firms as stipulated in the Measures for the Administration of the Final Account Reports of Central Enterprises (《中央企業財務決算報告管理辦法》) and the Notice on Strengthening the Auditing of Final Accounts of Central Enterprises (《關於加強中央企業財務決算審計工作的通知》) issued by the State-owned Assets Supervision and Administration Commission of the State Council. Accordingly, the Company will not reappoint ShineWing as the Company’s domestic auditor and international auditor for 2020. After careful consideration, the Company has decided to withdraw the “Resolution on the Engagement of Accounting Firm for the Year 2020”, which has been submitted to the AGM for consideration, and the resolution concerned will not be proposed to the Shareholders at the AGM for consideration and approval.

Except deleting any information regarding the resolution concerned as set out in the Notices and the revised proxy form for use at the AGM (the “Revised Proxy Form”, together with the Notices hereinafter collectively referred as the “Relevant Documents”) previously despatched to the Shareholders, all other information and contents as set out in the Relevant Documents shall remain unchanged, and no revised documents will be despatched to the Shareholders. Except that the

resolution concerned shall be not counted in the votes, the Revised Proxy Form will remain effective provided that it is duly completed, executed and delivered by the Shareholders pursuant to the terms thereof.

By order of the Board
Jiang Jinming
Company Secretary

Beijing, the PRC
19 June 2020

As at the date of this announcement, the Directors of the Company are:

Chen Feihu, Wang Sen, Qu Bo, Liang Yongpan, Ying Xuejun, Zhu Shaowen, Cao Xin, Zhao Xianguo, Zhang Ping, Jin Shengxiang, Liu Jizhen, Luo Zhongwei*, Liu Huangsong*, Jiang Fuxiu*, Niu Dongxiao**

** Independent non-executive Directors*