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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)**

**ANNOUNCEMENT  
RESOLUTIONS PASSED  
AT THE 2019 ANNUAL GENERAL MEETING**

Datang International Power Generation Co., Ltd. (the “**Company**”) held its 2019 annual general meeting (the “**AGM**”) at 1616 Conference Room of the Company, 9 Guangningbo Street, Xicheng District, Beijing, the People’s Republic of China (the “**PRC**”) at 9:30 a.m. on 29 June 2020 (Monday). The convening of the AGM complied with the requirements of the Company Law of the PRC and the Articles of Association of the Company.

As at the date of the AGM, the total number of issued shares of the Company entitling the holders to attend the AGM to vote for or against all of the proposed resolutions in addition to the ordinary resolution No. 7 was 18,506,710,504 shares (the “**Shares**”). Shareholders of the Company (the “**Shareholders**”) or their authorised proxies, who attended the AGM or did the online voting, represented an aggregate of 13,872,372,465 voting shares accounting for approximately 74.96% of the total issued shares of the Company. In accordance with the Articles of Association of the Company, the AGM was presided by Mr. Liang Yongpan, a Director of the Company, as unanimously elected by the Directors.

CDC and its associates hold 9,816,330,340 Shares carrying voting rights in total as at the date of the AGM, accounting for approximately 53.04% of Shares carrying voting rights of the Company, and shall and have abstained from voting for the ordinary resolution No. 7 at the AGM.

The following resolutions were passed at the AGM by way of poll:

ORDINARY RESOLUTIONS	Number of Shares		Passing Rate (%)
	FOR	AGAINST	
1. To consider and approve the “Work Report of the Board of Directors for the Year 2019” (including the Work Report of Independent Directors)	13,870,031,265	179,200	99.99871%
2. To consider and approve the “Work Report of the Supervisory Committee for the Year 2019”	13,870,031,265	179,200	99.99871%
3. To consider and approve the “Resolution on the Financial Report for the Year 2019”	13,869,916,265	294,200	99.99788%
4. To consider and approve the “Resolution on the Profit Distribution Proposal for the Year 2019”	13,872,312,065	60,400	99.99956%
5. To consider and approve the “Resolution on Financing Guarantee for the Year 2020”	13,664,080,506	208,291,959	98.49851%
6. To consider and approve the “Resolution on Adjustments to the Financing Guarantee Budget of the Company for the Year 2020”	13,872,060,265	312,200	99.99775%
7. To consider and approve the “Resolution on Entering Into the Factoring Business Cooperation Agreement with Datang Commercial Factoring Company Limited”	4,055,747,925	294,200	99.99275%
8. To consider and approve the “Resolution on the Engagement of Accounting Firm for the Year 2020”	This resolution was withdrawn by the Company and therefore no vote has been taken for the resolution. Please refer to the announcement of the Company dated 19 June 2020 for details.		
<b>SPECIAL RESOLUTION</b>			
9. To consider and approve the “Resolution on Granting a Mandate to the Board to Determine the Issuance of New Shares of Not More Than 20% of Each Class of Shares of the Company”	13,686,524,455	182,663,210	98.66309%

As more than half of the votes were cast in favour of resolutions numbered 1 to 7, the resolutions were duly passed as ordinary resolutions of the Company.

As more than two-third of the votes were cast in favour of resolution numbered 9, the resolution was duly passed as a special resolution of the Company.

*Notes:*

1. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the announcement of the Company dated 21 May 2020, the notice of AGM dated 14 May 2020 and the supplemental notice of AGM dated 8 June 2020.
2. Computershare Hong Kong Investor Services Limited, the H shares registrar of the Company, acted as the scrutineer for the vote-taking of all resolutions at the AGM.
3. Save as disclosed herein, none of the Shareholders who were entitled to attend the AGM had to vote only against on any of the resolutions at the AGM. There were no Shares entitling the Shareholders to attend the AGM and abstain from voting in favor as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any ordinary or special resolutions at the AGM.

By order of the Board  
**Jiang Jinming**  
*Company Secretary*

Beijing, the PRC, 29 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 Director*