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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 REGARDING RESIGNATION OF VICE CHAIRMAN

The board of directors (the “**Board**”) of Datang International Power Generation Co., Ltd. (the “**Company**”) has received a written resignation from Mr. Wang Sen (“**Mr. Wang**”), the vice chairman of the Company, on 31 July 2020. Due to work rearrangement, Mr. Wang applied to resign from his positions as the vice chairman, a non-executive Director and a member of the Audit Committee of the Board of the Company.

According to the Company Law of the People's Republic of China, the Articles of Association and other relevant regulations, Mr. Wang's resignation will not cause the number of Directors falls below the quorum, and will not affect the normal operation of the Board of the Company. His resignation report will take effect on the date of delivering at the general meeting of the Company (i.e. 31 July 2020). The Company will re-elect a new alternate director as soon as possible in accordance with legal procedures.

Mr. Wang has confirmed that he has no disagreement with the Board of the Company, and there are no other matters related to his resignation which need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

During his tenure, Mr. Wang performed his duties and fulfilled his responsibilities. The Board of the Company would like to express its sincere gratitude to Mr. Wang for his contributions to the development of the Company.

By order of the Board
Jiang Jinming
Company Secretary

Beijing, the PRC, 31 July 2020

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

Chen Feihu, 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*